

INDIVIDUAL ACCOUNT OPENING FORM

FOR BANK USE												
ACCOUNT NUMBER	6		-			-			-			
CUSTOMER CATEGORY	<input type="checkbox"/> Individual			<input type="checkbox"/> Prestige			<input type="checkbox"/> Smart Executive					

Date: _____

1. ACCOUNT APPLICATION			
Name of Account Holder (as per Identity Document)			
Applicant Type	<input type="checkbox"/> Individual		<input type="checkbox"/> Minor
	<input type="checkbox"/> In Trust For (ITF)		
Type of Account	Savings Statement		<input type="checkbox"/> Multi-Tier Savings Account (MTSA)
	<input type="checkbox"/> Multi-Rate Savings Account (MRSA)		
Currency	BND		
Physical Statements	<input type="checkbox"/> Yes, I would like to receive physical statements for my Savings account with the applicable fee.		
Main Purpose of Opening Account (Tick (✓) ONE only)	<input type="checkbox"/> Savings		<input type="checkbox"/> Salary/ Pension
	<input type="checkbox"/> Investment / Trading		<input type="checkbox"/> Loan Repayments
	<input type="checkbox"/> Remittance		
2. EXPECTED TRANSACTION VALUE & VOLUME (Tick (✓) only ONE for each item below)			
Main Type of Transaction	<input type="checkbox"/> Cash		<input type="checkbox"/> Cheque
	<input type="checkbox"/> Transfers		
Deposit Value per month	<input type="checkbox"/> \$0 - \$1,000		<input type="checkbox"/> \$1,001 - \$2,500
	<input type="checkbox"/> \$5,001 - \$10,000		<input type="checkbox"/> \$10,001 - \$25,000
	<input type="checkbox"/> \$50,001 - \$100,000		<input type="checkbox"/> \$100,001 - \$250,000
	<input type="checkbox"/> Above \$500,000		<input type="checkbox"/> \$2,501 - \$5,000
Deposit Volume per month	<input type="checkbox"/> 0 - 10		<input type="checkbox"/> 11 - 20
	<input type="checkbox"/> 31 - 50		<input type="checkbox"/> 51 - 100
	<input type="checkbox"/> 201 - 400		<input type="checkbox"/> 101 - 200
	<input type="checkbox"/> Above 400		<input type="checkbox"/> \$2,501 - \$5,000
Withdrawal Value per month	<input type="checkbox"/> \$0 - \$1,000		<input type="checkbox"/> \$1,001 - \$2,500
	<input type="checkbox"/> \$5,001 - \$10,000		<input type="checkbox"/> \$10,001 - \$25,000
	<input type="checkbox"/> \$50,001 - \$100,000		<input type="checkbox"/> \$100,001 - \$250,000
	<input type="checkbox"/> Above \$500,000		<input type="checkbox"/> \$2,501 - \$5,000
Withdrawal Volume per month	<input type="checkbox"/> 0 - 10		<input type="checkbox"/> 11 - 20
	<input type="checkbox"/> 31 - 50		<input type="checkbox"/> 51 - 100
	<input type="checkbox"/> 201 - 400		<input type="checkbox"/> 101 - 200
	<input type="checkbox"/> Above 400		
3. CHILD'S, PARENT'S OR LEGAL GUARDIAN'S DETAILS			
For Minor account fill in Parent's or Legal Guardian's details below / For In Trust For account fill in Child's details below			
Full Name (as per identity document)			
Relationship to Account Holder		Identity Card/Passport Number (if applicable)	
Date of Birth (DD/MM/YYYY)		Birth Certificate Number (For ITF only)	

4. DEBIT CARD APPLICATION

Pre-embossed Cards

(Cards readily available at all Baiduri Bank branches)

- UnionPay Debit
- Visa Classic Debit (No Bonus Points earned)
- Visa Classic Debit (Bonus Points earned)
- Visa Platinum Debit
- Royal Brunei Visa Platinum Debit

Personalised Cards

(Free name personalisation upon application)

- Visa Supasave Debit
- Mastercard World Debit
(Prestige Member Only)
- Smart Executive Mastercard Platinum Debit
(Smart Executive Member Only)

Would you like to personalise your Pre-embossed Card? (A personalisation fee of BND15 is applicable for each Card)

- Yes No

Name to appear on Card(s) (Max 19 characters only)

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Would you like to Instant Emboss your Personalised Card? (Only available at Main Branch, Mall Branch, Serusop Branch and Seria Branch)

- Yes* No

*An instant embossing fee of BND5 is applicable for each instant embossed card

Where would you like to collect your Card(s)?

- Main Branch Tutong Branch Seria Branch Kuala Belait Branch Others _____
(please specify)

What is your preferred Card limit? (Subject to bank account available balance)

- BND2,500 Requested Monthly spending limit BND _____

I would like to link my Debit Card for Bonus Points

- I have an existing Instant Rewards Card I would like to apply for an Instant Rewards Card Royal Skies Membership Account Number _____
(Only for Royal Brunei Visa Platinum Debit)

I have more than one (1) account with Baiduri Bank and would like to link to my Debit Card(s)

(Only for Baiduri ATM withdrawals)

Account Number																			
Account Number		-		-		-		-		-		-		-		-		-	

5. DECLARATION FOR OPENING OF ACCOUNT

I hereby acknowledge receipt of your Standard Terms and Conditions Governing Accounts maintained with you.

I hereby confirm that I have read and understood the Standard Terms and Conditions and agree that any accounts I maintained with you, including existing or any to be opened in future, shall be subject to the Standard Terms and Conditions Governing Accounts maintained with the Bank and they may be amended and varied from time to time and I agree to be bound by the same.

I hereby acknowledge receipt of the Product Disclosure Sheet and confirm that I understand the explanation given to me in my preferred language.

I hereby confirm that I shall be bound by Baiduri Bank Berhad's Terms and Conditions relating to Baiduri Debit Cards once this application is accepted by Baiduri Bank Berhad.

I hereby consent to Baiduri Bank Berhad and its subsidiaries (jointly, "the Bank"), as well as its respective agents, authorized service providers and relevant third parties, whether located in or out of Brunei Darussalam to collect, record, transfer, hold and store my personal data or carry out any processing, analysis, or any other type of operations on my personal data for the purpose of the Bank's research and analysis, providing updates to me on the Bank's products and services and/or for the Bank to contact me to offer any products or services through EDMs, direct mailers, SMS-es, phone calls, social media, 3rd party sites, or any other type of communication media.

I confirm and agree that my consent is in addition to, and does not override, any other consent which I may have provided to the Bank in respect of the collection, use and/or disclosure of my personal data.

I warrant that the information provided in this Account Opening form and all supporting document(s) furnished by me is true and correct.

For Prestige membership only:

I hereby confirm that I shall be bound by the Baiduri Prestige Banking Services and Privileges General Terms and Conditions relating to Baiduri Prestige membership once this application is accepted by Baiduri Bank Berhad.

Signature of Applicant

_____ S.V.

Name:

IC/Passport No:

BRANCH USE SECTION					
AO Code		AO Name			
Caution List / SIRON KYC		Positive Match		Name & Initial	
List Name	Date	Y	N	Original ID Sighted & Caution list / SIRON KYC Checked by	
Bankruptcy					
Litigation					
UCA				Confirmed by <i>(Supervisor and above)</i>	
BFB					
SIRON KYC	<input type="checkbox"/> HRC <input type="checkbox"/> PEP				
Remarks & Approvals Obtained					
Prestige & SEP AO Codes					
Prestige Centre		Prestige Officer AO (PRM)		SEP Officer AO	
ACCOUNT MAINTENANCE					
BRANCH USE			OAD-CAD USE		
FLEXBRANCH	Name & Initial	Date		Name & Initial	Date
Inputted by			Inputted by		
Authorized by <i>(Supervisor and above)</i>			Authorized by <i>(Supervisor and above)</i>		
Master CIF			Reconciled by		
DEBIT CARD MAINTENANCE					
Visa Classic Debit			Visa Platinum Debit		
Promo Code	<input type="text"/>	Expiry	<input type="text"/>	Promo Code	<input type="text"/>
	4 2 1 5 0 4 X X X X X X				4 2 1 5 0 4 X X X X X X
Visa Supasave Debit			Royal Brunei Visa Platinum Debit		
Promo Code	<input type="text"/>	Expiry	<input type="text"/>	Promo Code	<input type="text"/>
	4 2 1 5 0 4 X X X X X X				4 2 1 5 0 4 X X X X X X
Prestige Mastercard World Debit			Smart Executive Mastercard Platinum Debit		
	5 3 2 6 5 6 X X X X X X				5 3 2 6 5 6 X X X X X X
Union Pay Debit			Instant Rewards Card		
	6 2 1 2 5 7 X X X X X X				6 0 1 6 0 0 X X X X X X
	A O C U P				I R
For Branch Use Only			For Card Operations Use Only		
Branch Input	Name & Initial	Date	CCO Input	Initial	Date
Pre-Embossed Card Activated by			Inputted by		
			Checked & Authorised by		
			Final Checked by		