BAIDURI FINANCE

INDIVIDUAL ACCOUNT OPENING FORM

FOR BANK USE													
ACCOUNT NUMBER	**6**	-		-			-						Date:_____

1. PERSONAL INFORMATION

Name of Account Holder (as per Identity Document)

2. ACCOUNT APPLICATION

Applicant Type	☐ Individual	☐ Minor	☐ In Trust For (ITF)
Type of Product	☐ Savings Passbook	☐ Savings Statement	
Currency	BND		
Type of Statement	☐ E - Statement	☐ Physical	☐ Both
	Statements not applicable to Savings Passbook Accounts. Fees are applicable for physical statement facility.		
Purpose of Opening Account (Tick (✔) ONE only)	☐ Savings	☐ Payroll / Pension	☐ Loan Repayments
	☐ Investment / Trading	☐ Remittance	

3. EXPECTED TRANSACTION VALUE & VOLUME

Main Type of Transaction (Tick (✔) ONE only)	☐ Cash	☐ Cheque	☐ Transfers
Deposit Value per month	☐ $0 - $1,000	☐ $1,001 - $2,500	☐ $2,501 - $5,000
	☐ $5,001 - $10,000	☐ $10,001 - $25,000	☐ $25,001 - $50,000
	☐ $50,001 - $100,000	☐ $100,001 - $250,000	☐ $250,001 - $500,000
	☐ Above $500,000		
Deposit Volume per month	☐ 0 – 10	☐ 11 – 20	☐ 21 - 30
	☐ 31 - 50	☐ 51 - 100	☐ 101 - 200
	☐ 201 - 400	☐ Above 400	
Withdrawal Value per month	☐ $0 - $1,000	☐ $1,001 - $2,500	☐ $2,501 - $5,000
	☐ $5,001 - $10,000	☐ $10,001 - $25,000	☐ $25,001 - $50,000
	☐ $50,001 - $100,000	☐ $100,001 - $250,000	☐ $250,001 - $500,000
	☐ Above $500,000		
Withdrawal Volume per month	☐ 0 – 10	☐ 11 – 20	☐ 21 - 30
	☐ 31 - 50	☐ 51 - 100	☐ 101 - 200
	☐ 201 - 400	☐ Above 400	

4. CHILD'S DETAILS (For ITF account only) / PARENT OR LEGAL GUARDIANS DETAILS (For Minor account only)

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)	

5. DEBIT CARD

Type of Card (Annual Fees may apply)	☐ Visa Classic Debit (BP / No BP) *Circle one*	☐ Visa Supasave Debit
	☐ Visa Platinum Debit	☐ Royal Brunei Visa Platinum Debit
☐ No Debit Card	☐ Union Pay Debit	

Debit Card Instant Embossing	☐ Yes, I would like an instant embossed card
	☐ No, please do not instant emboss my card
	Note: For instant embossing, a fee of BND5 per card is applicable and will be charged to the linked bank account

Name to appear on card (Max 19 Characters only)

Visa Debit Card Only

Union Pay Debit Personalised Card Only *(Personalisation Fee Applies)*

Card Spending Limit

☐ Default monthly spending limit for cards to **BND 2,500*** ; OR

☐ Requested monthly spending limit of BND _____*

   *Subject to bank account available balance

Other Accounts to be linked

If you have more than one (1) account with Baiduri Bank, you may request them to be linked to your debit card (only for Baiduri ATM withdrawals)

		-			-			-				
		-			-			-				

Royal Skies Membership Account Number

									Required for Royal Brunei Visa Platinum Debit Only

| Card Collection Details | ☐ Main Branch | ☐ Tutong Branch | ☐ Seria Branch |
| | ☐ Kuala Belait Branch | ☐ Others (By request only) _____ | |

6. INSTANT REWARDS CARD

Please tick one of the options below or leave blank if not required

☐ I would like to apply for a **personalised Instant Rewards Card** and link it to my debit card (fee of BND15 is applicable)

Name to appear on card (Max 19 Characters only

Instant Rewards Card Personalised Card Only (Personalisation fee applies)

☐ I would like to apply for a **pre-embossed Instant Rewards Card** / I already have an **existing Instant Rewards Card** and would like to link it to my debit card

Instant Rewards Card Number

6	0	1	6	0	0										

Expiry Date : _____

Issued by Baiduri Finance Berhad
(Company Registration No. AGO/RC/4048)
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    SA03 (15,01/05/2021)

7. PRESTIGE OR SMART EXECUTIVE CARDS

Type of Card ☐ No Debit Card	☐ Prestige Mastercard World Debit (Prestige Only)	☐ Smart Executive Mastercard Platinum Debit (Smart Executive Only)

Debit Card Instant Embossing	☐ Yes, I would like an instant embossed card ☐ No, please do not instant emboss my card **Note:** For instant embossing, a fee of BND5 per card is applicable and will be charged to the linked bank account

Name to appear on card (Max 19 Characters only)

Card Spending Limit	☐ Default monthly spending limit for cards to **BND 2,500*** ; OR ☐ Requested monthly spending limit of BND _____* *Subject to bank account available balance

Other Accounts to be linked

If you have more than one (1) account with Baiduri Bank, you may request them to be linked to your debit card (only for Baiduri ATM withdrawals)

		-		-		-					
		-		-		-					

Card Collection Details	☐ Main Branch ☐ Tutong Branch ☐ Seria Branch ☐ Kuala Belait Branch ☐ Others (By request only) _____

MASTERCARD CASHCARD
Please tick one of the options below or leave blank if not required

☐ I would like to apply for a **personalised Mastercard CashCard** and link it to my Prestige Mastercard World Debit / Smart Executive Mastercard Platinum Debit (fee of BND15 is applicable)

Name to appear on card (Max 19 Characters only

☐ I would like to apply for a **pre-embossed Mastercard CashCard** / I already have an **existing Mastercard CashCard** and would like to link it to my Prestige Mastercard World Debit / Smart Executive Mastercard Platinum Debit

Mastercard CashCard details

5	5	7	7	5	8	X	X											
C	A	S	H	C	A	R	D											

☐ I would like to link my account below to my Mastercard Cashcard (for payment transfer via ATM)

Account to be linked

		-		-			-				

INSTANT REWARDS CARD
Please tick one of the options below or leave blank if not required

☐ I would like to apply for a **personalised Instant Rewards Card** and link it to my debit card (fee of BND15 is applicable)

Name to appear on card (Max 19 Characters only

Instant Rewards Card Personalised Card Only (Personalisation fee applies)

☐ I would like to apply for a **pre-embossed Instant Rewards Card** / I already have an **existing Instant Rewards Card** and would like to link it to my debit card

Instant Rewards Card Number

6	0	1	6	0	0													

Expiry Date : _____

8. 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 warrant that the information provided in this Account Opening Application 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	Branch Stamp
List Name	**Date**	**Y**	**N**	Original ID Sighted & Verified by		
Bankruptcy						
Litigation				Caution list & SIRON KYC Checked by		
UCA						
BFB				Confirmed by *(Supervisor and above)*		
SIRON KYC						

Remarks & Approvals Obtained

Prestige & SEP AO Codes

Prestige Centre		Prestige Officer AO (PRM)		SEP Officer AO	

CIF MAINTENANCE

BRANCH USE			CADC USE		
FLEXBRANCH	**Name & Initial**	**Date**	**CDS-CADC**	**Name & Initial**	**Date**
Inputted by			Inputted by		
Authorized by *(Supervisor and above)*			Authorized by *(Supervisor and above)*		
Master CIF			Reconciled by		

DEBIT CARD MAINTENANCE

Visa Classic Debit

Promo Code ☐☐☐☐☐ Expiry ☐☐☐☐☐

| 4 | 2 | 1 | 5 | 0 | 4 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Visa Platinum Debit

Promo Code ☐☐☐☐☐ Expiry ☐☐☐☐☐

| 4 | 2 | 1 | 5 | 0 | 4 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Visa Supasave Debit

Promo Code ☐☐☐☐☐ Expiry ☐☐☐☐☐

| 4 | 2 | 1 | 5 | 0 | 4 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Royal Brunei Visa Platinum Debit

Promo Code ☐☐☐☐☐ Expiry ☐☐☐☐☐

| 4 | 2 | 1 | 5 | 0 | 4 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Prestige Mastercard World Debit

| 5 | 3 | 2 | 6 | 5 | 6 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Smart Executive Mastercard Platinum Debit

| 5 | 3 | 2 | 6 | 5 | 6 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Union Pay Debit

| 6 | 2 | 1 | 2 | 5 | 7 | X | X | X | X | X | X | ☐ | ☐ | ☐ |
| A | O | C | U | P | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

Instant Rewards Card

| 6 | 0 | 1 | 6 | 0 | 0 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

Mastercard Cashcard

| 5 | 5 | 7 | 7 | 5 | 8 | X | X | X | X | X | X | ☐ | ☐ | ☐ |

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		