

INDIVIDUAL ACCOUNT OPENING FORM

FOR BANK/ FINANCE USE												
ACCOUNT NUMBER	6	-	-	-	-	-	-	-	-	-	-	-

Date: _____

1. PERSONAL DETAILS																						
Name of Account Holder (as per Identity Document)																						
2. ACCOUNT APPLICATION																						
Applicant Type	<input type="checkbox"/> Individual	<input type="checkbox"/> Minor	<input type="checkbox"/> In Trust For (ITF)																			
Type of Product	<input type="checkbox"/> Savings Passbook	<input type="checkbox"/> Savings Statement	<input type="checkbox"/> Other _____																			
Currency	BND																					
Type of Statement	<input type="checkbox"/> E – Statement	<input type="checkbox"/> Physical	<input type="checkbox"/> Both																			
Statements not applicable to Savings Passbook Accounts. Fees are applicable for physical statement facility.																						
Source of Funds	<input type="checkbox"/> Salary	<input type="checkbox"/> Pension	<input type="checkbox"/> Investment																			
<input type="checkbox"/> Other _____																						
Purpose of Opening Account																						
Child's Details (For ITF account only)/ Parent or Legal Guardian 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)																				
3. DEBIT CARD		<input type="checkbox"/> No debit card																				
Type of Card (Annual Fees may apply)	<input type="checkbox"/> Visa Classic Debit (BP/ No BP) <i>Circle one</i>	<input type="checkbox"/> UnionPay Debit																				
	<input type="checkbox"/> Visa Platinum Debit	<input type="checkbox"/> Prestige Mastercard World Debit (Prestige Only)																				
	<input type="checkbox"/> Visa Supa Save Debit	<input type="checkbox"/> Smart Executive Mastercard Platinum Debit (Smart Executive Only)																				
Name to appear on card (Max 19 Characters only)	Visa / Mastercard Debit Card Only <table border="1" style="width: 100%; height: 20px;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																					
UnionPay Debit Personalised Card Only *(Personalisation Fee Applies) <table border="1" style="width: 100%; height: 20px;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																						
Card Spending Limit	<input type="checkbox"/> Requested monthly spending limit of BND _____ (Default set to 'No Monthly Spending Limit' if above is not ticked)																					
Card Collection Details	<input type="checkbox"/> Main Branch	<input type="checkbox"/> Tutong Branch	<input type="checkbox"/> Seria Branch																			
	<input type="checkbox"/> Kuala Belait Branch	<input type="checkbox"/> Others (By request only) _____																				

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 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.

Signature of Applicant



Name:

IC/ Passport No:

BANK USE SECTION			
AO Name	AO Code		
ACCOUNT OPENING MAINTENANCE			
Flexbranch	Name & Initial	Date	
Inputted by			
Authorised by <small>(Supervisor level and above)</small>			
CADC Input	Name & Initial	Date	
Inputted by			
Authorised by <small>(Supervisor level and above)</small>			
CAUTION & SANCTION LIST SCREENING			
List Name	Date	Yes	No
Bankruptcy			
Litigation			
UCA			
BFB			
UN			
OFAC			
WU			
BBB AML CFT Watch list			
CSL Screening	Name & Initial	Date	
Checked & Attended by			
Confirmed by <small>(Supervisor level and above)</small>			
REMARKS & APPROVALS		BRANCH STAMP	

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 Supa Save Debit																					
Promo Code					Expiry																
4	2	1	5	0	4	X	X	X	X	X	X										
UnionPay Debit																					
6	2	1	2	5	7	X	X	X	X	X	X										
A	O	C	U	P																	
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										
Branch Input				Name & Initial				Date													
Pre-Embossed Card Activated by																					
ASCEND																					
CCO Input				Initial				Date													
Inputted by																					
Checked by																					
Authorised by																					
Final checked by																					