

JOINT ACCOUNT OPENING FORM



FOR BANK/ FINANCE USE												
ACCOUNT NUMBER	6											

Date: _____

1. PERSONAL DETAILS			
For Bank Use	Name of Account Holders (as per Identity Document)		
CIF <input style="width: 100%;" type="text"/>	1.		
CIF <input style="width: 100%;" type="text"/>	2.		
CIF <input style="width: 100%;" type="text"/>	3.		
Person to Contact			
Home Telephone Number		Office Telephone Number	
Mobile Number		Fax Number	
Email Address (Max 30 Characters Only)	<input style="width: 100%;" type="text"/>		
Correspondence Address			Postcode <input style="width: 100%;" type="text"/>

2. ACCOUNT APPLICATION			
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			

3. DEBIT CARD – JOINT APPLICANT 1		<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"/> Visa Platinum Debit <input type="checkbox"/> Visa Supa Save Debit	<input type="checkbox"/> UnionPay Debit <input type="checkbox"/> Prestige Mastercard World Debit (Prestige Only) <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 <input style="width: 100%;" type="text"/> UnionPay Debit Personalised Card Only *(Personalisation Fee Applies) <input style="width: 100%;" type="text"/>	
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"/> Kuala Belait Branch	<input type="checkbox"/> Tutong Branch <input type="checkbox"/> Others (By request only) _____
	<input type="checkbox"/> Seria Branch	

DEBIT CARD – JOINT APPLICANT 2 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

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

UnionPay Debit Personalised Card Only *(Personalisation Fee Applies)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Card Spending Limit

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) _____	

DEBIT CARD – JOINT APPLICANT 3 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

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

UnionPay Debit Personalised Card Only *(Personalisation Fee Applies)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Card Spending Limit

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) _____	

4. DECLARATION FOR OPENING OF ACCOUNT

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

We hereby confirm that we have read and understood the Standard Terms and Conditions and agree that any accounts we 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 we agree to be bound by the same.

We hereby acknowledge receipt of the Product Disclosure Sheet and confirm that we have read and understood the terms and conditions and agree to be bound by the same.

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

We warrant that the information provided in this Account Application and all supporting document(s) furnished by us is true and correct.

Signing Instructions: Any One Any Two All

Joint Applicant 1 Signature <div style="text-align: center; border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; margin: 10px auto;">S.V.</div> Name: IC/Passport:	Joint Applicant 2 Signature <div style="text-align: center; border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; margin: 10px auto;">S.V.</div> Name: IC/Passport:	Joint Applicant 3 Signature <div style="text-align: center; border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; margin: 10px auto;">S.V.</div> Name: IC/Passport:
--	--	--

5. MANDATE FOR JOINT SAVINGS ACCOUNT

To: BAIDURI BANK BHD

1. We, the undersigned refer to our request to you to open a savings account [the "New Account"] in our joint names.
2. We authorize and instruct you to honour and comply with all instructions as long as such instructions are signed by
 **[Please indicate ANY ONE or ANY TWO or ALL]** of us.

The undersigned to sign to confirm the insertion above <div style="text-align: right; border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin-left: auto;"> S.V. </div>
--

3. We agree that:
 - a. nothing in the Mandate between you and us shall be treated as constituting an implied agreement restricting or negating any lien, charge, right of set-off or other right you may have existing or implied by law.
 - b. we shall be jointly and severally liable for any loan or overdraft or other credit facilities or accommodation which shall be granted on any account in our joint names, together with all interest, commission and other banking charges and expenses.
 - c. in the event of death of either or any one or both or all of us, you shall have the right to pay or deliver to or to the order of the survivor or survivors of us all money, securities, deeds, documents and other property (including security boxes and their contents) whatsoever standing to the credit or held by you for any of the account or accounts in our joint names or permit the survivors to make deposits into the account or accounts in our joint names PROVIDED [a] the survivor or survivors produce to you satisfactory proof of death; and [b] the survivor or survivors giving all written indemnity to you upon terms satisfactory to you and further subject to compliance with any provisions of law or order of court and or the rights of the Bank in respect of such funds arising out any lien, charge, pledge, set-off or any other encumbrance or any claim or counterclaim actual or contingents or otherwise.

Signature of Applicant(s)	S.V.	Signature of Applicant(s)	S.V.
Name		Name	
Signature of Applicant(s)	S.V.		
Name			

BANK USE SECTION				REMARKS AND APPROVAL OBTAINED			
AO Name	AO Code			Branch Stamp			
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	List Name	Date	Yes	No
Bankruptcy				WU			
Litigation				BBB AML CFT Watch list			
UCA							
BFB				CSL Screening	Name & Initial	Date	
UN				Checked & Attended by			
OFAC				Confirmed by <small>(Supervisor level and above)</small>			

DEBIT CARD MAINTENANCE

Card Number – Joint Applicant 1													Card Number – Joint Applicant 2												
Visa Classic Debit													Visa Classic Debit												
Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>													Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <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 Platinum Debit													Visa Platinum Debit												
Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>													Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <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 Supa Save Debit													Visa Supa Save Debit												
Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>													Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <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												
UnionPay Debit													UnionPay Debit												
6 2 1 2 5 7 X X X X X X													6 2 1 2 5 7 X X X X X X												
A 0 C U P													A 0 C U P												
Prestige Mastercard World Debit													Prestige Mastercard World 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												
Smart Executive Mastercard Platinum 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												
Card Number – Joint Applicant 3													For Branch Use Only												
Visa Classic Debit													Branch Input			Name & Initial			Date						
Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>													Pre-Embossed Card Activated by												
4 2 1 5 0 4 X X X X X X																									
Visa Platinum Debit													For Card Operations Use Only												
Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>													CCO Input			Initial			Date						
4 2 1 5 0 4 X X X X X X													Inputted by												
Visa Supa Save Debit																									
Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Expiry <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>													Checked by												
4 2 1 5 0 4 X X X X X X																									
UnionPay Debit													Authorized by												
6 2 1 2 5 7 X X X X X X																									
A 0 C U P													Final Checked by												
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																									