

BAIDURI CORPORATE ATM CARD APPLICATION FORM

FLEXCUBE	CIF																						
Company CIF No: Company Account							ount l	No:															
ATM CORPORATE CARD																							
Number of cards required: pcs																							
Name of Co	mpan	y to (appe	ear or	car	(Max	19 ch	aract	ers on	ly)							-						
ATM DEPOSIT CARD (provides access to Cash/Cheque Deposit only)																							
Number of cards required: pcs																							
Would you like to personalise your ATM Deposit Card(s)? (a personalisation fee of BND15 per card will be applicable) Yes No																							
Name of Company to appear on card (Max 19 characters only) (for personalisation only)																							
For ATM Deposit Card only, please indicate access to which accounts:																							
CARD COL																							
Where would you like to collect your card(s)? Main Branch Tutong Branch Seria Branch Kuala Belait Branch Others																							
(please specify)																							
Company Name:																							
Contact Per	son:																						
Office No.:				Mol	oile N	o.:			R	egist	ration	No:					Date	of Re	gistro	ation:			
							Correspondence/Mailing Address:																
							same as company address																
Postcode:							Box (1				Post	code:								
				CENIT			POSIC	oae:			1.0.1	DOX [.]				rosie	Joue.			
DECLARAT			-ON	SENI							Com	nany	Direct	tors /	Sole	- Pro	nriat	tor / F	Partn	ors Ai	Ithoria	bo	
I/We shall be bound by Baiduri Bank Berhad's terms & conditions relating to corporate ATM once this application has						&	Company Directors / Sole Proprietor / Partners Authorised Signatory																
						has																	
been accepted by Baiduri Bank Berhad. I/We understand that																							
Baiduri Bank Berhad has the right to decline this application without giving any reason.																							
								Nam	e:					N	lame	:							
I/We consent to the collection, use and disclosure of my/our personal information as set out in Baiduri Bank's Privacy Policy							Date							ate:	•								
						licy	IC / Passport No: IC / Passport No:																
available at <u>www.baiduri.com</u> .																							
By signing this form, I/we confirm that I/we am/are authorised						sed																	
to sign this application form for and on behalf of the							the																
company/association/club/society/partnership.								Nam							lame	:							
								Date	: Passpo	ort No:					ate:	nusse	rt No:						
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																	(S.V)				
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REQUIRED DOCUMENTS (All accounts must be opened at a Baiduri Bank branch in person) 1. Sole Proprietor or Partnership 3. Society, Club or Association • Certificate of Registration – Section 16 & 17 • Approval letter from Registrar of Societies or an appropriate authority approving the formation • Sole proprietor or partners' valid identification documents as per Section 17 and the Bank's proof of identity • Committee Minutes of Meeting signed by the requirements for individuals¹ Chairperson • Authorised signatories' valid identification documents Chairperson and authorised signatories' valid (identity card or passport) identification documents (identity card or passport) • Constitution of the organisation 2. Limited Companies • List of current office bearers and members of the • Mandate for Account – Limited Company governing body or committee Certification of Incorporation of Private Company ¹ Please see Personal Current Account for identification • Form X (if applicable) requirements. • Printed copy of Company Extract ² If the significant shareholder is a limited company or • Memorandum & Articles of Association partnership, valid identification documents of the limited Return on Allotment of Shares company's shareholders (signed by shareholders and • Valid Identification documents for all shareholders² originals sighted by Bank staff) are required. A copy of the • Board Resolution signed by all directors Annual Return on Allotment of Shares of the significant • All directors' valid identification documents as per Form X shareholder i.e., the limited company is also required for and the Bank's proof of identity requirements for individuals verification of shareholding. • Authorised signatories' valid identification documents (identity card or passport)

FOR BANK USE

	ist	Date	Positive Match								
E	151	Dale	Yes	No							
Bankruptcy											
Litigation											
UCA											
BFB											
SIRON KYC											
CSL Sc	reening	Name & Initial	Date								
Checked & attended by											
Confirmed by											
(Supervisor level and above)											
FOR BRANCH USE ONLY											
Attended by:		Other remarks, if any:		Branch Stamp							
		Checked and recommended by:									
Staff Name:	(signature)	(signature)(staff Name:									
Date: / /		Date: / /									
FOR CARD CENTRE OPERATIONS USE ONLY											
ATM CORPORA		ATM DEPOSIT CARD (078)									
Application No: 6 0 1 9 0 0 X X	x x x x	Application No:									
Application No:		Application No:									
6 0 1 9 0 0 X X	X X X X	6 0 2 1 0 0 X X X X X X .									
Application No: 6 0 1 9 0 0 X X		Application No:		x							
CORPORATE PROFILE	Inputter	1 st Checker / Authorizer		al Checker							
	•										
Application No:	Date:	Date:	Date:								

Caution List