

BAIDURI CORPORATE ATM CARD APPLICATION FORM

FLEXCUBE CIF																																								
Company CIF No.: <table border="1" style="display: inline-table; border-collapse: collapse; width: 100px; height: 20px; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>																																								
Product Applied for: <input type="checkbox"/> ATM Corporate Card <input type="checkbox"/> ATM Deposit Card (ATM Deposit Card only provides access to Cash/Cheque Deposit)																																								
Name of Company to appear on card (Max 19 characters only) <table border="1" style="display: inline-table; border-collapse: collapse; width: 90%; height: 20px; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>																																								
COMPANY DETAILS																																								
Company Name:																																								
Contact Person	Office No.:	Mobile No.:																																						
Company Address:		Registration No: _____																																						
Postcode: _____																																								
Correspondence/Mailing Address: <input type="checkbox"/> same as residential address <input type="checkbox"/> same as company address P.O. Box (_____) Postcode: _____		Date of Registration: _____																																						
CARD COLLECTION DETAILS																																								
I would like to collect my Baiduri Card at: <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 _____																																								
ATM DEPOSIT CARD																																								
For ATM Deposit Card only, please provide deposit access to which accounts: - <table border="1" style="display: inline-table; border-collapse: collapse; width: 100%; height: 20px; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> <table border="1" style="display: inline-table; border-collapse: collapse; width: 100%; height: 20px; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>																																								Please select : <input type="checkbox"/> Application for a new ATM card <input type="checkbox"/> Application for updating Corporate ATM Card <input type="checkbox"/> Re-issue Corporate/ Deposit ATM (due to cancellation / lost or damaged card)

DECLARATION AND CONSENT

I/ We shall be bound by Baiduri Bank Berhad's terms & conditions relating to corporate ATM once this application 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.

I/ We 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 our personal data or carry out any processing, analysis, or any other type of operations on our personal data for the purpose of the Bank's research and analysis, providing updates to us on the Bank's products and services and/or for the Bank to contact us 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.

By signing below, I/We confirm that I/We am/are authorized to sign the application form for and on behalf of the company/association/club/society/partnership.

Company Directors / Sole Proprietor / Partners

Authorised Signature

Name: _____

IC / Passport No : _____

Date: _____

Name: _____

IC / Passport No : _____

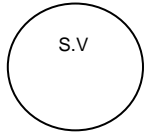
Date: _____

Name: _____

IC / Passport No : _____

Date: _____

Company Stamp



REQUIRED DOCUMENTS

All accounts must be opened at a Baiduri Bank branch in person

1. Sole Proprietor or Partnership

- Certificate of Registration – Section 16 & 17
- Sole proprietor or partners' valid identification documents as per Section 17 and the Bank's proof of identity requirements for individuals¹
- Authorized signatories valid identification documents (Identity card or passport)

2. Limited Companies

- Mandate for Account – Limited Company
- Certification of Incorporation of Private Company
- Form X (if applicable)
- Printed copy of Company Extract
- Memorandum & Articles of Association
- Return on Allotment of Shares
- Valid Identification documents for all shareholders²
- Board Resolution signed by all directors
- All directors' valid identification documents as per Form X and the Bank's proof of identity requirements for individuals
- Authorized signatories' valid identification documents (identity card or passport)

3. Society, Club or Association

- Approval letter from Registrar of Societies or an appropriate authority approving the formation
- Committee Minutes of Meeting signed by the Chairperson
- Chairperson and authorized signatories' valid identification documents (identity card or passport)
- Constitution of the organization
- List of current office bearers and members of the governing body or committee
- ¹ Please see Personal Current Account for identification requirements.
- ² If the significant shareholder is a limited company or partnership, valid identification documents of the limited company's shareholders (signed by shareholders and originals sighted by Bank staff) are required. A copy of the Annual Return on Allotment of Shares of the significant shareholder i.e., the limited company is also required for verification of shareholding.

FOR BANK USE

Caution List

List	Date	Positive Match	
		Yes	No
Bankruptcy			
Litigation			
UCA			
BFB			
SIRON KYC			
CSL Screening	Name & Initial	Date	
Checked & Attended by			
Confirmed by (Supervisor level and above)			

FOR BRANCH USE ONLY

Attended by: _____ (signature) Staff Name: Date: ____ / ____ / ____	Other remarks, if any: Checked and recommended by: _____ (signature) Staff Name: Date: ____ / ____ / ____	Branch Stamp <div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div>
--	---	---

FOR CARD CENTRE OPERATIONS USE ONLY

CORPORATE PROFILE	Application No: _____	
ATM CORPORATE CARD (028)	Application No: _____	Last 4: _____
ATM DEPOSIT CARD (078)	Application No: _____	Last 4: _____
Inputter	1st Checker / Authorizer	Final Checker
Date: ____ / ____ / ____	Date: ____ / ____ / ____	Date: ____ / ____ / ____