

# INDIVIDUAL ACCOUNT OPENING FORM

FOR BANK USE												
ACCOUNT NUMBER	6		-			-			-			
CUSTOMER CATEGORY	<input type="checkbox"/> Individual			<input type="checkbox"/> Prestige			<input type="checkbox"/> Smart Executive					

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

Physical Statement       Yes, I would like to receive physical statements.  
*Only applicable to Savings Statement accounts. Fees are applicable for physical statements.*

Purpose of Opening Account (Tick (✓) ONE only)

<input type="checkbox"/> Savings	<input type="checkbox"/> Payroll / Pension	<input type="checkbox"/> Loan Repayments
<input type="checkbox"/> Investment / Trading	<input type="checkbox"/> Remittance	

## 3. EXPECTED TRANSACTION VALUE & VOLUME

(Tick (✓) only ONE for each item below)

Main Type of Transaction       Cash                       Cheque                       Transfers

Deposit Value per month	<input type="checkbox"/> \$0 - \$1,000	<input type="checkbox"/> \$1,001 - \$2,500	<input type="checkbox"/> \$2,501 - \$5,000
	<input type="checkbox"/> \$5,001 - \$10,000	<input type="checkbox"/> \$10,001 - \$25,000	<input type="checkbox"/> \$25,001 - \$50,000
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$100,001 - \$250,000	<input type="checkbox"/> \$250,001 - \$500,000
	<input type="checkbox"/> Above \$500,000		

Deposit Volume per month	<input type="checkbox"/> 0 - 10	<input type="checkbox"/> 11 - 20	<input type="checkbox"/> 21 - 30
	<input type="checkbox"/> 31 - 50	<input type="checkbox"/> 51 - 100	<input type="checkbox"/> 101 - 200
	<input type="checkbox"/> 201 - 400	<input type="checkbox"/> Above 400	

Withdrawal Value per month	<input type="checkbox"/> \$0 - \$1,000	<input type="checkbox"/> \$1,001 - \$2,500	<input type="checkbox"/> \$2,501 - \$5,000
	<input type="checkbox"/> \$5,001 - \$10,000	<input type="checkbox"/> \$10,001 - \$25,000	<input type="checkbox"/> \$25,001 - \$50,000
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$100,001 - \$250,000	<input type="checkbox"/> \$250,001 - \$500,000
	<input type="checkbox"/> Above \$500,000		

Withdrawal Volume per month	<input type="checkbox"/> 0 - 10	<input type="checkbox"/> 11 - 20	<input type="checkbox"/> 21 - 30
	<input type="checkbox"/> 31 - 50	<input type="checkbox"/> 51 - 100	<input type="checkbox"/> 101 - 200
	<input type="checkbox"/> 201 - 400	<input type="checkbox"/> Above 400	

## 4. CHILD'S, PARENT'S OR LEGAL GUARDIAN'S DETAILS

For Minor account fill in Parent's or Legal Guardian's details below/ For In Trust For account fill in Child's details below

Full Name (as per identity document)

Relationship to Account Holder		Identity Card/Passport Number (if applicable)	
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Date of Birth (DD/MM/YYYY)		Birth Certificate Number (For ITF only)	
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## 5. DEBIT CARD APPLICATION

	<input type="checkbox"/> Visa Classic Debit (Bonus Points earned)	<input type="checkbox"/> Pre-embossed Card	<input type="checkbox"/> Personalised Card
	<input type="checkbox"/> Visa Classic Debit (No Bonus Points earned)	<input type="checkbox"/> Pre-embossed Card	<input type="checkbox"/> Personalised Card
Choice of Debit Card	<input type="checkbox"/> Visa Platinum Debit	<input type="checkbox"/> Pre-embossed Card	<input type="checkbox"/> Personalised Card
	<input type="checkbox"/> UnionPay Debit Card	<input type="checkbox"/> Pre-embossed Card	<input type="checkbox"/> Personalised Card

*A personalised card fee is applicable for card types above*

Co-brand Debit Card	<input type="checkbox"/> Royal Brunei Visa Platinum Debit <input type="checkbox"/> Visa Supasave Debit
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Prestige or Smart Executive Member Debit Card	<input type="checkbox"/> Prestige Mastercard World Debit (Prestige Member Only) <input type="checkbox"/> Smart Executive Mastercard Platinum Debit (Smart Executive Member Only)
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Name to appear on card(s) (Max 19 Characters only)	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td> </tr> </table>																			

Card Instant Embossing	<input type="checkbox"/> Yes, I would like an instant embossed card <i>Instant embossing is available at the following branches – Main Branch, Mall Branch, Serusop Branch and Seria Branch. An instant embossing fee is applicable for each instant embossed card</i>
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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) _____	

Card Spending Limit	<input type="checkbox"/> Default monthly spending limit for cards to <b>BND 2,500*</b> ; OR <input type="checkbox"/> Requested monthly spending limit of BND _____ * <i>*Subject to bank account available balance</i>
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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)																																																											
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Royal Skies Membership Account Number	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td><td style="width: 5%;"></td> </tr> </table>																	Required for Royal Brunei Visa Platinum Debit Only

Instant Rewards Card	<input type="checkbox"/> Personalised Instant Rewards Card*	<input type="checkbox"/> Have existing Instant Rewards Card
	<input type="checkbox"/> Pre-Embossed Instant Rewards Card*	

*\*A personalised card fee is applicable*

## 6. 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 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 my personal data or carry out any processing, analysis, or any other type of operations on my personal data for the purpose of the Bank's research and analysis, providing updates to me on the Bank's products and services and/or for the Bank to contact me 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.

I confirm and agree that my consent is in addition to, and does not override, any other consent which I may have provided to the Bank in respect of the collection, use and/or disclosure of my personal data.

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  Caution list & SIRON KYC Checked by  Confirmed by (Supervisor and above)			
Bankruptcy							
Litigation							
UCA							
BFB							
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																		
<b>Visa Classic Debit</b> _____ Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>									<b>Visa Platinum Debit</b> _____ Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <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	X	X	X	X	X	X	X
<b>Visa Supasave Debit</b> _____ Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>									<b>Royal Brunei Visa Platinum Debit</b> _____ Promo Code <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <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	X	X	X	X	X	X	X
<b>Prestige Mastercard World Debit</b> _____ 5 3 2 6 5 6 X X X X X X X									<b>Smart Executive Mastercard Platinum Debit</b> _____ 5 3 2 6 5 6 X X X X X X X									
<b>Union Pay Debit</b> _____ 6 2 1 2 5 7 X X X X X X X A O C U P									<b>Instant Rewards Card</b> _____ 6 0 1 6 0 0 X X X X X X X I R									

For Branch Use Only			For Card Operations Use Only		
Branch Input	Name & Initial	Date	CCO Input	Initial	Date
Pre-Embossed Card Inputted by			Inputted by		
Pre-Embossed Card Activated by			Checked & Authorised by		
			Final Checked by		