

# 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   | <input type="checkbox"/> Individual   | <input type="checkbox"/> Minor  | <input type="checkbox"/> In Trust For (ITF)                |
| Type of Product  | Savings Statement   | <input type="checkbox"/> Multi-Tier Savings Account (MTSA)                        | <input type="checkbox"/> Multi-Rate Savings Account (MRSA) |
| Currency   | BND   |   |  |
| Physical Statement   | <input type="checkbox"/> Yes, I would like to receive physical statements.<br><i>Fees are applicable for physical statements.</i> |   |  |
| Purpose of Opening Account (Tick (✓) ONE only)   | <input type="checkbox"/> Savings<br><input type="checkbox"/> Investment / Trading   | <input type="checkbox"/> Payroll / Pension<br><input type="checkbox"/> Remittance | <input type="checkbox"/> Loan Repayments                   |
| 3. EXPECTED TRANSACTION VALUE & VOLUME<br>(Tick (✓) only ONE for each item below)  |   |   |  |
| Main Type of Transaction   | <input type="checkbox"/> Cash   | <input type="checkbox"/> Cheque   | <input type="checkbox"/> 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)                                     |  |
| Date of Birth (DD/MM/YYYY)   |   | Birth Certificate Number (For ITF only)   |  |



## 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                    |                         |   |
| List Name   | Date                    | Y                         | N  | Original ID Sighted & Verified by |                         |   |
| Bankruptcy  |                         |                           |  |                                   |                         |   |
| Litigation  |                         |                           |  |                                   |                         | Caution list & SIRON KYC Checked by           |
| UCA   |                         |                           |  |                                   |                         |   |
| BFB   |                         |                           |  |                                   |                         | Confirmed by<br><i>(Supervisor and above)</i> |
| SIRON KYC <input type="checkbox"/> HRC <input type="checkbox"/> PEP |                         |                           |  |                                   |                         |   |
| 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<br><i>(Supervisor and above)</i>                      |                         |                           | Authorized by<br><i>(Supervisor and above)</i>   |                                   |                         |   |
| Master CIF  |                         |                           | Reconciled by                                    |                                   |                         |   |
| DEBIT CARD MAINTENANCE  |                         |                           |  |                                   |                         |   |
| <b>Visa Classic Debit</b>   |                         |                           | <b>Visa Platinum Debit</b>                       |                                   |                         |   |
| Promo Code  | <input type="text"/>    | Expiry                    | <input type="text"/>                             | Promo Code                        | <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 |   |
| <b>Visa Supasave Debit</b>  |                         |                           | <b>Royal Brunei Visa Platinum Debit</b>          |                                   |                         |   |
| Promo Code  | <input type="text"/>    | Expiry                    | <input type="text"/>                             | Promo Code                        | <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 |   |
| <b>Prestige Mastercard World Debit</b>                              |                         |                           | <b>Smart Executive Mastercard Platinum Debit</b> |                                   |                         |   |
|   | 5 3 2 6 5 6 X X X X X X |                           |  |                                   | 5 3 2 6 5 6 X X X X X X |   |
| <b>Union Pay Debit</b>  |                         |                           | <b>Instant Rewards Card</b>                      |                                   |                         |   |
|   | 6 2 1 2 5 7 X X X X X X |                           |  |                                   | 6 0 1 6 0 0 X X X X X X |   |
|   | A O C U P               |                           |  |                                   | 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                                 |                                   |                         |   |