

FOR BANK/ FINANCE USE												
ACCOUNT NUMBER	6	-	-	-	-	-	-	-	-	-	-	-

Date: _____

1. PERSONAL DETAILS

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	<input type="checkbox"/> Savings Passbook	<input type="checkbox"/> Savings Statement	
	<input type="checkbox"/> Other _____		
Currency	BND		
eStatement Facility	<input type="checkbox"/> Opt-out (For accounts with statement(s) only, default set to monthly eStatement if un-ticked)		
Source of Funds	<input type="checkbox"/> Salary	<input type="checkbox"/> Pension	<input type="checkbox"/> Investment
	<input type="checkbox"/> Other _____		

Purpose of Opening Account

Your In Trust For (ITF), Parent or Legal Guardian Details (For Trustee and Minor accounts and only)

Full Name (as per identity document)

Relationship to Account Holder	Date of Birth (DD/MM/YYYY)	Identity Card Number (if applicable)	Birth Certificate Number (For ITF only)
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3. DEBIT CARD No debit card

Type of Card (Annual Fees apply)	<input type="checkbox"/> Visa PayWave Debit (with Bonus Points)	<input type="checkbox"/> Union Pay Debit* - Promo Code DBTF01																				
	<input type="checkbox"/> Visa PayWave Debit (no Bonus Points) - Promo Code VDN0BP	<input type="checkbox"/> Smart Executive MasterCard Premium Debit (SE Only) - Promo Code SEMAFW																				
Name to appear on card (Max 19 Characters only)	Visa PayWave Debit / Smart Executive MasterCard Premium Debit Card Only																					
	<table border="1" style="width: 100%; height: 20px;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																					
	Union Pay Debit Personalised Card Only *(Personalisation Fee Applies)																					
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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"/> Card Centre	<input type="checkbox"/> Tutong Branch	<input type="checkbox"/> Seria Branch
<input type="checkbox"/> Kuala Belait Branch	<input type="checkbox"/> Others (By request only) _____	

4. PERSONAL I-BANKING No Personal I-Banking

Authentication Options Mobile Token (By request only)

I hereby acknowledge receipt of the following items which are used to access the above account in Personal I-banking service

USER ID Serial Number	PIN Serial Number	Token Serial Number
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5. DECLARATION FOR OPENING OF ACCOUNT

<p>I hereby acknowledge receipt of your Standard Terms and Conditions Governing Accounts maintained with you.</p> <p>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.</p> <p>I hereby confirm that I shall bound by Baiduri Bank Berhad's Terms and Conditions relating to Baiduri Debit Cards once this application is accepted by Baiduri Bank Berhad.</p> <p>I hereby confirm that I shall be bound by the Disclaimer, Terms & Conditions contained therein the Baiduri Personal i-Banking Service User Guide and Governing Electronic Statements which is available on the Bank's website once this application is accepted by Baiduri Bank Berhad.</p> <p>I warrant that the information provided in this Account Opening Application and all supporting document(s) furnished by me is true and correct.</p>	<p style="text-align: center;">Signature of Applicant</p> <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: 0 auto;"> S.V. </div> <p>Name: _____</p> <p>IC: _____</p>
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BANK USE SECTION			
AO Name		AO Code	
Caution List	Date	Yes	No
Bankruptcy			
Litigation			
UCA/BFB			
UN			
OFAC			
CL Screening	Name & Initial	Date	
Checked & Attended by			
Confirmed by <small>(Supervisor level and above)</small>			
ACCOUNT OPENING MAINTENANCE			
Flexbranch	Name & Initial	Date	
Inputted by			
Authorised by <small>(Supervisor level and above)</small>			
BSC-CADC Input	Name & Initial	Date	
Inputted by			
Authorised by <small>(Supervisor level and above)</small>			
Customer Due Diligence			
<input type="checkbox"/> Politically Exposed Person (PEP) <input type="checkbox"/> Resident of High Risk Country (If any of above applies, approval required from Compliance and HODs)			

REMARKS AND APPROVALS OBTAINED
<div style="border: 1px solid black; width: 150px; height: 100px; margin: auto;"> Branch Stamp </div>

PERSONAL I-BANKING MAINTENANCE		
Branch/EBC Use		
	Name & Initial	Date
Customer Attended by		
User/PIN/Token Inputted by		
Authorised by <small>(Supervisor level and above)</small>		
Personal I-Banking Maintenance (EBC use)		
Teller Admin	Inputter	Authoriser
Add Customer		
Linkage of Customer Account		
Linkage of Credit Card		
Linkage of HP Account		
Update E-mail / Mobile Number		
Reissuance of User ID/Password		
Relink Token		
Other	Inputter	Authoriser
Please Specify:		

DEBIT CARD MAINTENANCE															
Card Number – Visa PayWave Debit															
4	2	1	5	0	4	X	X	X	X	X	X				
Card Number – Union Pay Debit															
6	2	1	2	5	7	X	X	X	X	X	X				
Card Number – Smart Executive MasterCard Debit															
5	3	2	6	5	6	X	X	X	X	X	X				
Branch Input	Name & Initial	Date													
Pre-Embossed Card Activated by															
ASCEND															
CCO Input	Initial	Date													
Inputted by															
Checked by															
Authorised by															
Final Checked by															
VCAS															
CCO Input	Initial	Date													
Inputted by															
Checked by															