

INDIVIDUAL ACCOUNT OPENING FORM

| 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) | | | | | | | | | | | | | | | | | | | |
| 3. DEBIT CARD <input type="checkbox"/> 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 VDNBP | <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%; border-collapse: collapse;"> <tr> <td style="width: 5%;"> </td><td style="width: 5%;"> </td> </tr> </table> | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | Union Pay Debit Personalised Card Only *(Personalisation Fee Applies) | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"> </td><td style="width: 5%;"> </td> </tr> </table> | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| Card Spending Limit | <input type="checkbox"/> 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 <input type="checkbox"/> No Personal I-Banking | | | | | | | | | | | | | | | | | | | | | | |
| Authentication Options | <input type="checkbox"/> Mobile | <input type="checkbox"/> 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 | | | | | | | | | | | | | | | | | | | | |
| 5. 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 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.

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.

I warrant that the information provided in this Account Opening Application and all supporting document(s) furnished by me is true and correct.

Signature of Applicant



Name:

IC:

| 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) | | | |

| | | |
|--------------------------------|----------|------------|
| 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: | | |

| 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 | | |

| REMARKS AND APPROVALS OBTAINED |
|---|
| |
| <div style="border: 1px solid black; width: 150px; height: 80px; margin: 0 auto;"></div> Branch Stamp |

| 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 | | |