

# Corporate E-Alerts Service Application

## 1 | MY/OUR BUSINESS PARTICULARS

Registered Name: .....

Registration/Gazette No.: .....

## 2 | AUTHORISED CONTACT PERSONNEL

Name: .....

Designation: ..... Office No.: .....

Mobile No.: ..... Fax No.: ..... Email Address: .....

## 3 | E-ALERTS SETUP INSTRUCTIONS

### A. Instructions I

E-Alert Account(s):  All CIMB Account(s)  Selected CIMB Account(s): .....

Please complete the following information for users who wish to receive E-Alerts.

	Name (as per NRIC/Passport)	Mobile No.	Email Address
1.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....
2.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....
3.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....
4.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....

Service Notification Requirements (Note: The threshold amount that you select will correspond to the currency of your account(s) as indicated below.)

Service	Requirement	Threshold Amount
Incoming and Outgoing Transaction Notification	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Any <input type="checkbox"/> 1,000 <input type="checkbox"/> 5,000 <input type="checkbox"/> 10,000 <input type="checkbox"/> .....,000
Account Balance Alert at the start of the day	<input type="checkbox"/> Yes <input type="checkbox"/> No	N.A.

### B. Instructions II

E-Alert Account(s):  All CIMB Account(s)  Selected CIMB Account(s): .....

Please complete the following information for users who wish to receive E-Alerts.

	Name (as per NRIC/Passport)	Mobile No.	Email Address
1.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....
2.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....
3.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....
4.	.....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....	<input type="checkbox"/> No <input type="checkbox"/> Yes: .....

Service Notification Requirements (Note: The threshold amount that you select will correspond to the currency of your account(s) as indicated below.)

Service	Requirement	Threshold Amount
Incoming and Outgoing Transaction Notification	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Any <input type="checkbox"/> 1,000 <input type="checkbox"/> 5,000 <input type="checkbox"/> 10,000 <input type="checkbox"/> .....,000
Account Balance Alert at the start of the day	<input type="checkbox"/> Yes <input type="checkbox"/> No	N.A.

**Notes**

1. Application will be processed within 5 business days upon receipt of duly completed forms.
2. All CIMB accounts refer to the current accounts opened under the same Registration/Gazette No. with the Bank.
3. Frequency and actual time of notification received are indicative and subject to change. CIMB Bank reserves the right to change the frequency and timing of notification without prior notice.
4. Corporate E-Alerts Service may be terminated by the customer by giving at least 30 business days prior written notice to the Bank.
5. Corporate E-Alerts Service covers all incoming and outgoing funds including the following transactions:

Nature of Transaction	Description
Remittance/MEPs	Notification of incoming and outgoing MEPs and Telegraphic Transfers at the indicated threshold amount.
GIRO/FAST	Notification of incoming and outgoing GIRO and FAST transactions at the indicated threshold amount.
Cash/Cheque	Notification of inward and outward cheques and return cheques at the indicated threshold amount.
In-house Transfer	Notification of incoming and outgoing In-house Transfers at the indicated threshold amount.
Account Balance	Notification will be sent once a day at 8am. This notification is optional.

6. For charges, please refer to Corporate Pricing Guide available on [www.cimbbank.com.sg](http://www.cimbbank.com.sg).

**DECLARATION BY APPLICANT**

By signing this application form, I/we hereby:

- (a) confirm that I/we have read and understood the Bank's Terms and Conditions on [www.cimbbank.com.sg](http://www.cimbbank.com.sg) and agree to abide and be bound by these terms and conditions including the Personal Data Protection Terms and Conditions (Corporate). I/We agree that the Bank may vary, alter and amend any terms and conditions in its sole discretion.
- (b) confirm and authorise the above mentioned personnel to receive notifications for any financial transaction performed on the above Account(s). I/We shall notify the Bank promptly of any change(s) to the above therein. The Bank will not be held responsible in any manner for my/our failure to notify the Bank of such change(s).

Name: .....

NRIC/Passport No.: .....

Designation: .....

Name: .....

NRIC/Passport No.: .....

Designation: .....

Name: .....

NRIC/Passport No.: .....

Designation: .....

Name: .....

NRIC/Passport No.: .....

Designation: .....

**FOR BANK'S USE ONLY**

BRANCH/BUSINESS UNIT		
PROCESSED BY:	VERIFIED/AUTHORISED BY:	BRANCH/DEPARTMENT:
DATE:	DATE:	

ACCOUNT SERVICES	
INPUT BY:	VERIFIED/AUTHORISED BY:
DATE:	DATE: