

# Corporate E-Alerts Service Application

Please mail the completed form to:  
**CIMB Bank Berhad, Account Services**  
**30 Raffles Place, #04-01, Singapore 048622**

## 1 | My/Our Business Particulars

Registered Name:  Registration/Gazette No.:

## 2 | Authorised Contact Personnel

Name:  Designation:

Mobile No.:  Office 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="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____
2.	<input type="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____
3.	<input type="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____
4.	<input type="text"/>	<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"/> No <input type="checkbox"/> Yes	<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"/> No <input type="checkbox"/> Yes	N.A.

## B. Instructions II

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

Selected CIMB Account(s):

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____
2.	<input type="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____
3.	<input type="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____	<input type="checkbox"/> No <input type="checkbox"/> Yes: _____
4.	<input type="text"/>	<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"/> No <input type="checkbox"/> Yes	<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"/> No <input type="checkbox"/> Yes	N.A.

### Notes

- Application will be processed within 5 business days upon receipt of duly completed forms.
- All CIMB accounts refer to the current accounts opened under the same Registration/Gazette No. with the Bank.
- 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.
- Corporate E-Alerts Service may be terminated by the customer by giving at least 30 business days prior written notice to the Bank.
- 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, GIRO PayNow, FAST and FAST PayNow 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.

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

## 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 Governing the Corporate Deposits Accounts and Services available on [www.cimb.com.sg/business](http://www.cimb.com.sg/business) and agree to abide and be bound by these terms and conditions including the Personal Data Protection in the terms and conditions contained in the Terms and Conditions Governing the Operations of Deposits Accounts (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).

*Signature of Approving Person*

Name:

NRIC/Passport No.:

Designation:

*Signature of Approving Person*

Name:

NRIC/Passport No.:

Designation:

*Signature of Approving Person*

Name:

NRIC/Passport No.:

Designation:

*Signature of Approving Person*

Name:

NRIC/Passport No.:

Designation:

FOR BANK USE ONLY			
<b>BRANCH/ BUSINESS UNIT</b>	Processed By:	Verified/Authorised By:	Branch/Department:
	Date:	Date:	
<b>ACCOUNT SERVICES</b>	Input By:	Verified/Authorised By:	
	Date:	Date:	