

**Declaration relating to Tax and Other Serious Offences**

1. I/We declare and confirm that:
  - i. I/we am/are responsible for my/our own tax affairs and ensuring that both I/we and my/our Accounts (as defined below) maintained with CIMB Bank Berhad, Singapore Branch ("CIMB Singapore" or "the Bank"), are in compliance with the tax laws of the relevant jurisdiction within which I/we reside, am/are domiciled or tax citizen(s) of;
  - ii. to the best of my/our knowledge, I/we have not willfully committed nor have been convicted of any serious tax crimes;
  - iii. I/we acknowledge and agree that I/we should take advice from a tax expert in the jurisdiction of my/our tax residence and acknowledge that CIMB Singapore does not provide tax advice to me/us;
  - iv. I/we agree to provide copies of the relevant documents where necessary to CIMB Singapore upon request;
  - v. I/we agree that CIMB Singapore may, where required, disclose any information in accordance with Clause 4 below.
2. Should there be any change in these circumstances, I/we undertake to immediately notify CIMB Singapore, in accordance with Clause 5 and 6 below.
3. I/We also agree to hold harmless, release and agree to indemnify CIMB Singapore, its shareholders, officers, owners, directors, employee successors, heirs and assigns from any and all liability arising from CIMB Singapore's reliance on the declarations made by me/us.
4. I/We irrevocably and unconditionally authorises and consents to the disclosure of any information relating to me/ us and the Account to the Monetary Authority of Singapore and any statutory and revenue authorities, the police and any public officer conducting an investigation, any branch or Head Office of the Bank in or outside Singapore, the Bank's auditors and any person or organisation, whether in Singapore or elsewhere, providing electronic or other services to the Bank any person or organisation whether in Singapore or elsewhere, engaged by the Bank for the purpose of performing or in connection with the performance of services or operational functions of the Bank where such services or operational functions have been outsourced, any person to whom disclosure is permitted or required by the Banking Act (Chapter 19) or any statutory provision or law. Without prejudice to the foregoing, I/we further authorises such disclosure,
  - i. To any credit bureau or any other organisation or corporation or to any member thereof, for the purpose of, without limitation, assessing my/our credit worthiness; and
  - ii. In connection with any assignment, transfer or novation by the Bank in relation to the Account(s).
5. I/We shall notify the Bank promptly of any change of my/our records, particulars, change of partners, change of Memorandum and Articles of Association and in particular, change of address. I/We shall also notify the Bank promptly in writing of any change or variation in my/our signature or those of the authorised signatories or any change in the list of authorised signatories or the authorised manner of signing. The Bank shall be entitled to a reasonable period of time of not less than 7 Business Days from receipt of such instructions ("processing period") to process such notification change, and the Bank shall not be liable to me/us in any manner for any act done or omission made on the basis of the existing instructions, mandate or authorisations during such processing period.
6. I/We shall sign and confirm any confirmation slip, including that related to auditing purposes (if requested to do so) and promptly notify the Bank of any change in my/our address or personal information.

For the purpose of this Declaration relating to Tax and Other Serious Offences, "Account" means any Credit Card Account or bank accounts opened in my/our name: CIMB Savings Account, CIMB SGD Current Account, CIMB StarSaver Account, CIMB StarSaver-i Account, CIMB Junior Saver Account, CIMB SGD Fixed Deposit Account, CIMB Foreign Currency Current Account, CIMB Preferred Account, CIMB Foreign Currency Fixed Deposit Account, CIMB Why Wait Fixed Deposit-i Account and any other accounts which the bank may introduce from time to time which are opened in my/our name, which terms and conditions of each account are generally and specifically provided in the Terms and Conditions Governing the Operations of Deposits Account.

**U.S. TAX DECLARATION UNDER FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)**

1. I/We hereby confirm the information provided is true, accurate and complete.
2. Subject to the applicable local laws, I/we hereby consent for CIMB Bank Berhad, Singapore Branch, its parent or ultimate holding company or any of its affiliates (including branches) (collectively as "CIMB") to share my/ our information with domestic or overseas regulators or tax authorities where necessary to establish my/our tax liability in any/or the relevant jurisdiction.
3. Where required by domestic or overseas regulators or tax authorities, I/we also understand and agree that CIMB may be required to obtain additional documents and/or forms, which I/we will sign, if I/we am/are subject to the relevant jurisdiction's requirements.
4. Where required by domestic or overseas regulators or tax authorities, I/we understand and agree that CIMB may withhold, and pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, guidelines and/or agreements with regulators or authorities and directives.
5. I/We also agree and undertake to notify CIMB (within 30 calendar days), or provide the information if requested by CIMB, if there is a change in any information which I/we have provided to CIMB.

**CIMB BANK BERHAD**  
Attn: Credit Cards & Personal Financing  
(Credit Processing and Approval)  
Robinson Road, P.O. Box 0088  
Singapore 900138

Strictly Private & Confidential



**BUSINESS REPLY SERVICE**  
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CIMB CREDIT CARDS

**Enjoy the flexibility and freedom of a higher credit limit.**

FORWARD  Your Convenience

 **CIMB BANK**

# Whether you are planning for a special occasion or the financial flexibility to suit your lifestyle, increase the spending power on your CIMB Credit Card with a higher credit limit.

By providing us your latest income details, you could be eligible for a credit limit increase\* on your CIMB Credit Card(s).

Simply mail the completed form together with your latest income document(s) for a review and we will notify you via mail within 2 weeks of your application status.

Strictly Private and Confidential

## CIMB Credit Limit Review

### DOCUMENTS REQUIRED, NON-RETURNABLE:

#### Foreigner\*:

- A photocopy of Passport AND
- A photocopy of Employment Pass (Valid for at least 9 months)

#### Salaried Employee\*:

- Latest 12 months' CPF Contribution History Statement OR
- Latest Computerised Payslip OR
- Latest Income Tax Notice of Assessment with latest 12 months' CPF Contribution History Statement OR Latest Computerised Payslip

#### Self-Employed\*:

- Latest 2 years' Income Tax Notice of Assessment AND Bank Statement (For 3 months)

#### Commissioned or Variable Income Earner\*:

- Latest 2 years' Income Tax Notice of Assessment OR
- Latest 12 months' CPF Contribution History Statement

### My Last 12 months' CPF Contribution History Statement

- Submitted via [www.cimb.com.sg/cpf-noa](http://www.cimb.com.sg/cpf-noa) (Note: You will need your SingPass to gain access):

Date: \_\_\_\_\_ OR

Enclosed

\*Please note that we may have to contact you for additional income document(s) if the income document(s) that you have submitted is/are deemed insufficient to us.

Should your income documents reflect a lower income than the current income records which CIMB Bank holds or based on other reasons on the bank's credit and risk management policies, your credit limit may be reduced and/or your CIMB Visa Infinite or CIMB World Mastercard\* will be replaced with a CIMB Visa Signature or CIMB Platinum Mastercard\*, as may be applicable.

YES! I want to request for a permanent credit limit increase.

## MY PERSONAL DETAILS

Full Name as per NRIC/Passport:  Mr  Mrs  Ms  Mdm  Dr

CIMB Credit Card No.:

\_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_

NRIC/Passport No.:

Employment Pass Expiry Date (DD/MM/YYYY)

If applicable

## MY EMPLOYMENT DETAILS

Name of Company: \_\_\_\_\_

Length of Employment: \_\_\_\_\_ Office No.: \_\_\_\_\_  
 Year(s)  Month(s)

Nature Of Business (Please select):

- Financial/Insurance
- Hotel/Accounting/Consulting
- Manufacturing/Construction/Engineering
- Real Estate/Oil & Gas
- Trading/Retail/Wholesale
- Others (Please specify): \_\_\_\_\_
- Government
- IT/Media Communication
- Medical/Legal/Education
- Restaurant/Travel/Entertainment
- Transportation

Occupation (Please select):

- Accountant/Doctor/Lawyer
- Driver/Despatch/Construction Worker
- Engineer/Surveyor
- IT Analyst
- Sales/F&B Service
- Self-Employed Directors/Sole Proprietor/Partner
- Others (Please specify): \_\_\_\_\_
- Director/Managing Director
- Executive/Associate/Manager
- Nurse/Officer
- Teacher/Lecturer/Principal
- Technician/Clerical

## MY CREDIT REFERENCES

Do you hold any of the following relationships with CIMB Bank Singapore?

- CIMB Private Banking
- CIMB Preferred Banking
- CIMB Corporate Banking

## MY FINANCIAL PARTICULARS

Gross Annual Salary: **S\$** \_\_\_\_\_

## MY PREFERRED CREDIT LIMIT

Principal Applicant:

**S\$** \_\_\_\_\_ (Must be in multiples of 00' and minimum of S\$1,000)

I do not have a preferred credit limit and agree to any credit limit determined by the bank.

1st Supplementary Applicant:

**S\$** \_\_\_\_\_ (Must be in multiples of 00' and minimum of S\$1,000)

I do not have a preferred credit limit and agree to any credit limit determined by the bank.

2nd Supplementary Applicant:

**S\$** \_\_\_\_\_ (Must be in multiples of 00' and minimum of S\$1,000)

I do not have a preferred credit limit and agree to any credit limit determined by the bank.

**Note:** Principal applicant and Supplementary applicant(s) will be granted the preferred credit limit or any credit limit determined by the bank, whichever is lower.

## U.S. TAX DECLARATION UNDER FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)

**Note:** Please indicate a  in the Yes or No box for each of the following questions.

1. Are you a U.S. Resident? (Including a current work permit)

Principal Applicant :  No  Yes, Tax No.: \_\_\_\_\_

1st Supplementary Applicant :  No  Yes, Tax No.: \_\_\_\_\_

2nd Supplementary Applicant :  No  Yes, Tax No.: \_\_\_\_\_

2. Are you a U.S. Citizen or a Citizen of a U.S. Territory?

Principal Applicant :  No  Yes, Tax No.: \_\_\_\_\_

1st Supplementary Applicant :  No  Yes, Tax No.: \_\_\_\_\_

2nd Supplementary Applicant :  No  Yes, Tax No.: \_\_\_\_\_

3. Do you hold a U.S. Permanent Resident Card (Green Card)?

Principal Applicant :  No  Yes, Tax No.: \_\_\_\_\_

1st Supplementary Applicant :  No  Yes, Tax No.: \_\_\_\_\_

2nd Supplementary Applicant :  No  Yes, Tax No.: \_\_\_\_\_

## DECLARATION (IMPORTANT: PLEASE READ BEFORE SIGNING)

1. I/We have read and understood the declarations set out in the overleaf. I/We affirm the said declarations and agree to abide and be bound by the matters stated therein.
2. My/Our personal data may/will be disclosed by CIMB Bank Berhad (the "Bank" or "CIMB"), if engaged, to its third party service providers (including lawyers/law firms), which may be outside of Singapore, for processing my/our personal data for CIMB or one or more of the purposes stated in the Personal Data Protection Terms and Conditions.
3. I/We represent and warrant that I/we am/are the user and/or subscriber of the telephone number(s) provided by me/us to CIMB, and that I/we have read and understood and agree to all of the above provisions, including the Personal Data Protection Terms and Conditions, available at [www.cimb.com.sg](http://www.cimb.com.sg).
4. By signing this application form, I/we warrant that (i) the information given or to be given to the Bank is/will be true, accurate and complete and that I/we have not intentionally withheld any material information; (ii) that all documents enclosed together with this application are true copies. I/We agree that all documents submitted shall become your property and will not be returnable.
5. I/We agree and acknowledge that the approval of this application is in the Bank's sole and absolute discretion and that the Bank may decline this application without giving any reasons.
6. I/We declare that (i) I/we am/are not an undischarged bankrupt; (ii) no statutory demand has been served on me/us; (iii) no attachment, sequestration, distress or execution has been taken over any of my/our assets; (iv) no legal proceedings has been commenced against me/us.
7. I/We undertake to notify you immediately if any of my/our personal information and circumstances change.
8. I/We authorise the Bank to perform credit checks with any party, to obtain and verify any information about me/us (including, without limitation, customer information (as defined in the Banking Act), particulars of my/our accounts, details of the amounts owing and other credit background information) from any source including any credit bureau or credit reference agencies, financial institutions, government authorities and/or any other entities wherever situated. In this regard, I/we authorise and undertake to authorise such source including any credit bureau, my/our banker(s) or any other party to release any information to the Bank as may be required from time to time for use in connection with the evaluation of this application and my/our continuing use of the Card(s).
9. I/We agree and acknowledge that the approval of this application is in your sole and absolute discretion and that you may decline this application without giving any reasons.
10. All terms and conditions governing my/our Credit Card facility remain and continue in full force and effect.

\_\_\_\_\_  
 Signature of Principal Applicant

Date: \_\_\_\_\_

\_\_\_\_\_  
 Signature of 1st Supplementary Applicant

Date: \_\_\_\_\_

\_\_\_\_\_  
 Signature of 2nd Supplementary Applicant

Date: \_\_\_\_\_