

CIMB Hajj Savings-i Accounts Application

Please take a few minutes to tell us about yourself and your banking needs so that we can serve you better. Please use BLOCK letters and tick the boxes where applicable. Upon completion, please email the completed and signed form and the required supporting document(s) (PDF format) to **ays.fulfilment@cimb.com** with email subject header - **My CIMB Hajj Savings-i Application**

IMPORTANT

- Account holders must be 18 years old and above. Applicants below 18 years old must open an in-trust joint account with a parent/legal guardian.
- Email the completed and signed form and the required supporting document(s) (PDF format) to ays.fulfilment@cimb.com with email subject header - My CIMB Hajj Savings-i Application. We will get back to you within 7 business days on your new account number (assuming all supporting documents are submitted and complete).

PLEASE FURNISH THE FOLLOWING WITH YOUR APPLICATION:

1. For Singaporeans/PRs : Photocopy of NRIC (front and back).
2. Latest address proof showing residential address as per your NRIC (i.e Telco bill, Singapore Power bill, latest bank statement)
3. Initial Deposit :
 - (a) Transfer from your single personal account with another bank in Singapore (remittance houses such as Wise, Western Union, etc. are not accepted).
 - (b) Transfer from your CIMB Bank Singapore Savings and/or Current Account using CIMB Clicks.
 - (c) Cheque deposit - For single application - First Party Cheque – A personal cheque drawn on the applicant's account with another bank in Singapore, made payable to his or her name.
 - For joint application - A personal cheque must be drawn on each applicant's account with another bank in Singapore, made payable to his or her name. Applicant must ensure that the signature on the personal cheque corresponds with the signature on the application form.

NOTICE AND CONSENT IN RESPECT OF PRODUCTS AND/OR SERVICES OFFERED BY CIMB BANK BERHAD

I am aware that, by signing up for this product or service, I am consenting to CIMB Bank Berhad, Singapore Branch and its related corporations (collectively "CIMB") – to collect, use, disclose and process my/our personal information by me/us to CIMB, for one or more of the purposes stated in CIMB's Terms and Conditions Governing Personal Data Protection Act (PDPA) 2012, including the following purposes:

- a. processing my/our application and providing me/us with the services/products of CIMB, as well as services and products by other external providers provided through CIMB; and
- b. managing my/our relationship and/or account(s) with CIMB.

In addition, I also consent to CIMB Bank Berhad contacting me via SMS, telephone call and other phone number-based messaging about products and services offered by CIMB and its business partners and agents

For avoidance of doubt, I am aware that the above consent overrides any earlier withdrawal of such consent, and should I wish to withdraw my consent later, I shall use the form available at www.cimb.com.sg/pdpa and mail it to CIMB via the Business Reply Envelope provided.

Opt Out for Marketing Messages via postal mail and/or electronic transmission to my email address(es);

You have the right to opt out of receiving such messages. Please visit www.cimb.com.sg to find out how. If you do not exercise your right to opt out, you will be deemed to have consented to receiving such messages by CIMB.

Promotion/Referral Details

Promotion Name/Code (If any): Referred By: NRIC/Passport No. (Last 4 characters):

• By providing my/our friend's details, I/we have read and understood and agree to abide by the Terms and Conditions governing the CIMB Referral Programme, if applicable. I/We undertake, represent and warrant that I/we have obtained the appropriate consent from my/our friend to permit me/us to disclose his/her personal data to CIMB for the purpose of the CIMB Referral Programme. • Please refer to www.cimb.com.sg for the Terms and Conditions governing the CIMB Referral Programme and/or the promotion that you have indicated above.

Account(s) That I Need

☐ Individual Application ☐ Joint Application ☐ In-Trust

Signing Conditions: ☐ Singly ☐ Either one to sign ☐ All to sign ☐ Others (Please specify):

Account Type: ☐ CIMB Hajj Savings-i S\$500 per month (min. S\$500 monthly savings)
☐ CIMB Hajj Savings-i S\$250 per month (min. S\$250 monthly savings)
☐ CIMB Hajj Savings-i S\$125 per month (min. S\$125 monthly savings)

Currency: **SGD** Amount to Deposit (including initial deposit):

☐ Cash ☐ Cheque No./Issuing Bank:

☐ My/Our CIMB SGD Current/Savings Account No.:

Type of Monthly Statement: **E-Statements Only**

Purpose of this Account: **Hajj Pilgrimage**

Source of Funds for Initial Deposit: ☐ Accumulated Savings ☐ Business Income ☐ Sale of Investment/Property
☐ Others (Please specify): _____

About Myself/Parent/Legal Guardian/Administrator

Full Name as per NRIC: ☐ Dr ☐ Mr ☐ Mrs ☐ Ms ☐ Mdm

Hanyu Pinyin as per NRIC (If applicable):

Alias as per NRIC (If applicable):

Date of Birth:

DD/MM/YYYY

NRIC No.:

Gender:

☐ Male ☐ Female

Singapore Permanent Resident:

☐ Yes ☐ No

Country of Domicile:

Country of Birth:

Place of Birth (Province/State):

Nationality:

Alternate Nationality (If applicable):

Marital Status:

☐ Single ☐ Married ☐ Widowed ☐ Divorced

Race: ☐ Chinese ☐ Malay ☐ Indian ☐ Others (Please specify):

Occupation:

Nature of Business:

Name of Company:

Residential Address (Please do not provide a P.O. Box Address):

Postal Code:

Mailing Address (If different from Residential Address):

Postal Code:

Home No.:

Office No.:

Local Mobile No.:

Overseas Mobile No.:

Email Address:

+ -
Country Code

Mobile No.

Primary Source of Wealth: ☐ Employment Income

☐ Business Income

☐ Rental Income

☐ Investment

☐ Inheritance/Gifts

☐ Others (Please specify): _____

Secondary Sources of Wealth (If any, please specify):

About My Joint Applicant/Child/Beneficiary

Full Name as per NRIC: ☐ Dr ☐ Mr ☐ Mrs ☐ Ms ☐ Mdm

Hanyu Pinyin as per NRIC (If applicable):

Alias as per NRIC (If applicable):

Date of Birth:

DD/MM/YYYY

NRIC/Birth Certificate No.:

Gender:

☐ Male ☐ Female

Singapore Permanent Resident:

☐ Yes ☐ No

Country of Domicile:

Country of Birth:	Place of Birth (Province/State):	Nationality:
<input type="text"/>	<input type="text"/>	<input type="text"/>
Alternate Nationality (If applicable):	Marital Status:	
<input type="text"/>	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced	
Race:	<input type="checkbox"/> Chinese <input type="checkbox"/> Malay <input type="checkbox"/> Indian <input type="checkbox"/> Others (Please specify): <input type="text"/>	
Occupation:	Nature of Business:	Name of Company:
<input type="text"/>	<input type="text"/>	<input type="text"/>
Residential Address (Please do not provide a P.O. Box Address):		Postal Code:
<input type="text"/>		<input type="text"/>
Home No.^(Office No.^(Local Mobile No.^(
<input type="text"/>	<input type="text"/>	<input type="text"/>
Overseas Mobile No.^(Email Address^(
+ <input type="text"/> - <input type="text"/>	<input type="text"/>	
Country Code	Mobile No.	
Primary Source of Wealth:	<input type="checkbox"/> Employment Income <input type="checkbox"/> Business Income <input type="checkbox"/> Rental Income <input type="checkbox"/> Investment <input type="checkbox"/> Inheritance/Gifts <input type="checkbox"/> Others (Please specify): <input type="text"/>	
Secondary Sources of Wealth (If any, please specify): <input type="text"/>		

^Please Note: • If both mobile no. and email address are provided, E-Alerts will only be sent to the mobile no. unless specified otherwise. • If both local and overseas mobile no(s). are provided, Clicks SMS-OTP and E-Alerts will only be sent to the local mobile no. • For security reasons, each mobile no. can only be used by one customer for receiving E-Alerts and Clicks SMS-OTP. Similarly, each email address can only be used by one customer for receiving E-Alerts. • If you are currently receiving Clicks SMS-OTP and/or E-Alerts, your mobile no. for receiving SMS-OTP and/or E-Alerts will be updated. • Your existing contact details with the Bank will be updated according to what you have furnished in this form.

My/Our CIMB Clicks Internet Banking Application

My/Our CIMB Clicks Internet Banking Services

Existing Clicks customers need not complete this section as new accounts are automatically accessible via Clicks. If you are currently receiving Clicks SMS-OTP and/or E-Alerts, your mobile no. for receiving SMS-OTP and/or E-Alerts will be updated.

I would like to access my account(s) through CIMB Clicks and obtain my One-Time-Password (OTP) for the purpose of 2nd Factor Authentication (2FA) via:

New CIMB Clicks for Principal Applicant:

☐ SMS to my personal mobile no. (SMS-OTP)

New CIMB Clicks for Joint Applicant:

☐ SMS to my personal mobile no. (SMS-OTP)

Please Note: • A 6-digit Activation Code will be sent to you via SMS and you will need this 6-digit Activation Code to create your Clicks Internet Banking User ID and Password during your First Time Login. • You are able to login using SMS-OTP which will be sent to your registered mobile number. • Please download the CIMB Clicks App on your mobile phone and setup the Digital Token to perform any high value transactions. To find out more, please visit www.cimb.com.sg.

Please note that this account does not offer an ATM card. Any withdrawal will only be allowed at CIMB's branch (subject to charges if any). Withdrawal via CIMB Clicks Internet Banking is not allowed.

Beneficial Ownership declaration

Are you the beneficial owner and hence ultimately own and have sole effective control of this account? ☐ Yes ☐ No[#]

[#]If no, I/we understand and agree that I/we am/are required to proceed to any CIMB Bank Berhad branch, together with this application form, and provide the required information about the beneficial owner and submit a copy of the beneficial owner's (1) NRIC or (2) Passport and proof of residential address.

Deposit Insurance Scheme

Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$100,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

Advisory From The Singapore Police Force - Warning

Your account should be for your own use and you are responsible for all transactions made through your account.

You may be facilitating criminal activities such as money laundering and/or unlicensed money lending if you:

1. Knowingly allow other people to operate, access and/or control of your account; and/or
2. Knowingly receive money from strangers, dubious sources, or other unverified sources.

You can be prosecuted for the relevant offences if your account is used to receive or transfer money linked to criminal activities. These offences carry a punishment of a fine and/or imprisonment.

You should make the necessary application to your financial institution if you wish to authorise the operation, access and/or control of your account to a third party. A failure to do so would subject your account to additional risk mitigation measures, and in some cases, your financial institution may terminate or restrict your use of your account and other related accounts you may have with your financial institution.

I/We acknowledge that I/we have read and agree to all the above.

Common Reporting Standard (CRS) Self-certification

Tax Residence Information

For In-Trust application, please declare your child's/beneficiary's status under "Joint Applicant"

Principal Applicant Tax Residence Information

	Country/Jurisdiction of Tax Residence	Tax Identification Number (TIN) or equivalent	If TIN or equivalent is unavailable, please state reason (A, B or C)
1.			
2.			
3.			

Reason A – The country/jurisdiction where Account Holder is liable to pay tax does not issue TIN to its residents

Reason B – The Account Holder is otherwise unable to obtain a TIN or equivalent number

Reason C – No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes do not require the TIN to be disclosed)

For Reason B, please explain reason of Account Holder unable to obtain TIN or equivalent number:

- 1.
- 2.
- 3.

Joint Applicant Tax Residence Information

	Country/Jurisdiction of Tax Residence	Tax Identification Number (TIN) or equivalent	If TIN or equivalent is unavailable, please state reason (A, B or C)
1.			
2.			
3.			

Reason A – The country/jurisdiction where Account Holder is liable to pay tax does not issue TIN to its residents

Reason B – The Account Holder is otherwise unable to obtain a TIN or equivalent number

Reason C – No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes do not require the TIN to be disclosed)

For Reason B, please explain reason of Account Holder unable to obtain TIN or equivalent number:

- 1.
- 2.
- 3.

I/We understand that the information supplied by me/us is subject to the terms and conditions governing the Account Holder's relationship with CIMB and its related and associated corporations (collectively "CIMB Group") setting out how CIMB may use and share the information supplied by me/us.

I/We acknowledge that the information contained in this form and information regarding the Account Holder(s) and any Reportable Account(s) may be provided directly or indirectly to any relevant tax authority, including of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be resident for tax purposes pursuant to agreements between competent authorities to exchange financial account information.

I/We certify that I/we am/are the Account Holder(s) or am/are authorised to sign for the Account Holder(s)*, of the account(s) to which this form relates and I/we declare that all statements made in this declaration are to the best of my/our knowledge and belief, correct and complete.

If there is a change in circumstances that affects the tax residence of the Account Holder(s) or causes the information contained herein to become incorrect or incomplete, I/we understand that I/we am/are obligated to inform CIMB of the change in circumstances within 30 days of its occurrence and to provide a suitably updated self-certification.

Principal Applicant

Capacity** (Only applicable if you are not the Account Holder):

Joint Applicant

Capacity** (Only applicable if you are not the Account Holder):

*Authorisation on behalf of the Account Holder must be accompanied with Power of Attorney or equivalent recognized document of the country.

**If you are not the Account Holder, please indicate the capacity in which you are signing the form. If signing under a power of attorney, please also attach a certified copy of the power of attorney.

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: | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: _____ |
| | Joint Applicant (If applicable): | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: _____ |
| 2. Are you a U.S. Citizen or a Citizen of a
U.S. Territory? | Principal Applicant: | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: _____ |
| | Joint Applicant (If applicable): | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: _____ |
| 3. Do you hold a U.S. Permanent Resident
Card (Green Card)? | Principal Applicant: | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: _____ |
| | Joint Applicant (If applicable): | <input type="checkbox"/> No | <input type="checkbox"/> 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, 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.
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 Terms and Conditions Governing Personal Data Protection Act (PDPA) 2012, available at www.cimb.com.sg.

Signature of Principal Applicant/Parent/Legal Guardian/Administrator***

Date (DD/MM/YYYY):

Signature of Joint Applicant*

Date (DD/MM/YYYY):

Declaration By Applicant(s)

1. I/We confirm that I/we have read and understood CIMB Bank Berhad, Singapore Branch's ("CIMB Bank" or "the Bank" or "CIMB Singapore") Terms and Conditions Governing the Operations of Deposits Accounts, Terms and Conditions Governing the Operations of CIMB Hajj Savings-i Account, and, if applicable, the promotion Terms and Conditions for the Promotion that I/we have indicated above, and agree to abide and be bound by these terms and conditions. I/We have read, understood and retained a copy of the Terms and Conditions Governing Electronic Banking Services, E-Statements and E-Alerts, and any other terms and conditions relating to the Bank's products or services (all as may be amended from time to time) and agree to be bound by them. I/We agree that CIMB Bank may vary, alter and amend any terms and conditions in its sole discretion. Copies of all terms and conditions mentioned above are available at any branch of CIMB Bank or at www.cimb.com.sg
2. I/We understand that my/our submission of this application and acceptance of this application by CIMB Bank shall in no way be construed as approval of my/our application and that CIMB Bank reserves the right not to approve this application without giving any reasons whatsoever.
3. I/We confirm that there has been no statutory demand served on me/us, and that there has been no legal proceedings commenced against me/us at the time of this application. I/We declare that I/we are not undischarged bankrupt or of unsound mind.
4. I/We represent and warrant that my/our funds do not originate from, nor will they be routed through, an account maintained at a Foreign Shell Bank, or a bank organised or chartered under the laws of a Non-Cooperative Jurisdiction.
5. I/We declare that information given in this application is true and correct and that I/we have not wilfully withheld any facts. I/We warrant that all copies of documents submitted to CIMB Bank are true copies and belong to CIMB Bank absolutely. I/We authorise CIMB Bank to obtain and verify any information on/from me/us with or from any credit reference agencies, financial institutions or any other parties, for any purposes which the Bank deems fit.
6. I/We agree to promptly provide any information or representations deemed necessary by CIMB Bank for verification, in its sole discretion, to comply with anti-money laundering regulations countering the Financing of Terrorism and related responsibilities from time to time. I/We acknowledge that in the event of delay or failure to produce any information or representations required by CIMB Bank for verification purposes, CIMB Bank may take such actions as in its sole discretion deemed necessary, including, without limitation, to refuse to accept this application and/or the funds.
7. I/We undertake to keep CIMB Bank informed of any changes in my/our particulars given in this application.
8. I/We declare and confirm that I/we am/are the beneficial owner(s) and that I/we am/are transacting for my/our own account(s) and not on behalf of any other person or entity.
9. I/We authorise CIMB Bank to disclose, at any time and without liability to me/us, any information relating to me/us or any of my/our accounts (as defined in the Banking Act Chapter 19), to any of its branches, subsidiaries, representative offices, affiliates and agents of the Bank and third party selected by them wherever situated, for confidential use in connection with the provision of Products or Services to me/us.
10. I/We hereby appoint CIMB Bank Berhad to act as my/our agent to negotiate, execute and do all acts for the sale and purchase of the Commodity in accordance with the applicable terms and conditions of the account, including CIMB Bank Berhad's Terms and Conditions Governing the Operations of Deposits Accounts.
11. I/We confirm that my/our personal account shall only be used for my/our personal non-business purposes (such as savings, investment, education and personal or living expenses). I/We undertake to open, maintain or establish a separate business or non-personal account for business, association, society, or trading purposes.
12. Authorisation & Indemnity in Respect of Instructions by Facsimile, Mail, Telephone & Electronic Instructions.

I/We, the undersigned, hereby request and authorise the Bank to accept instructions, orders and/or communication which may from time to time be given to the Bank in writing by way of facsimile, mail, telephone, bank wire or any other electronic communication acceptable to the Bank by myself or on my/our behalf on any matter relating to the operation of all or any of my/our account(s) or credit or other facilities or banking arrangements with the Bank including, but not limited to, instructions and orders relating to the following:

- Payments
- Placements
- Cancellations
- Purchase/Sale of investments products
- Structured Notes
- Transfer of funds
- Renewals
- Deposits
- Dual Currency Investment

1. All such instructions, orders and/or communication shall be in accordance with the terms and conditions set out in this application and the provisions of the Terms and Conditions (Governing the Operations of Deposits Account). If such instructions, orders and/or communication is not strictly in accordance with the terms and conditions set out in this application and the provisions of Terms and Conditions (Governing the Operations of Deposits Account), the Bank shall be entitled (in its absolute discretion) to decline or refuse to comply with such instructions, orders and/or communication.
2. In consideration of the Bank's agreeing to act on such instruction, orders and/or communication, I/we hereby agree and undertake:
 - a. that the Bank shall not be responsible or liable for the non-performance of the Bank's obligations hereunder by reason of any cause beyond the Bank's control, including without limitation, any breakdown or failure in transmission, postal/delivery systems, communication channels or computer facilities;
 - b. to fully indemnify and at all times keep the Bank fully indemnified from and against all claims and demands, actions and proceedings, losses, expenses and costs (including legal costs on a full indemnity basis) inclusive of any goods and services tax and all other liabilities of whatsoever nature or description resulting directly or indirectly from the Bank's reliance or acting on any of such instructions, orders and/or communications;
 - c. that the provisions of this authorisation and indemnity shall remain in full force and effect until the Bank receive notice of revocation in writing from me/us, save that such revocation will not release me/us from any liability and indemnity under this indemnity in respect of any omission or act done or performed or carried out in accordance with such instructions, orders and/or communication prior to the date of the Bank's receipt of such notice.
3. Notwithstanding the above, where the Bank receive instructions orally or by telephone, the Bank shall not be obliged to act except upon receipt of confirmation of such instructions in writing, if the Bank at the Bank's discretion shall so require.
4. The Bank shall be entitled in the Bank's absolute discretion to refuse to comply with any instructions which in the Bank's opinion are unclear or ambiguous or which may cause the Bank to contravene any laws, regulations or directives for the time being in force and the Bank shall not incur any liability whatsoever to me/us as a result of such refusal to act.

FOR BANK USE ONLY									
CDDC									RATING
PRINCIPAL APPLICANT		NTB	NonNTB	NoRT	MCTY	PR/EP/WP		Rpref	L M MH H
ECDD <input type="checkbox"/> YES <input type="checkbox"/> NO		HCTY		OCC	HNW	DB	ex-PEP	NonRes	
		*MAS		*PEP	*RCA	*NM	*2RT	*BT	
JOINT APPLICANT		NTB	NonNTB	NoRT	MCTY	PR/EP/WP		Rpref	L M MH H
ECDD <input type="checkbox"/> YES <input type="checkbox"/> NO		HCTY		OCC	HNW	DB	ex-PEP	NonRes	
		*MAS		*PEP	*RCA	*NM	*2RT	*BT	
NEW ACCOUNT NO.:				OFFICER CODE TAGGED:					
DATE ACCOUNT OPENED:				ATTENDED BY:		INPUT BY:		APPROVED BY:	
				DATE:		DATE:		DATE:	
CHANNEL OPS USE		PRINCIPAL APPLICANT:			JOINT APPLICANT:		INPUT BY:		CHECKED BY:
ATM CARD NO.:							DATE:		DATE: