

Deposit Accounts Opening Application Form (“Personal”)

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.

IMPORTANT

- For SGD accounts with checking facilities and for Fixed Deposit Accounts, account holders must be 18 years old and above. For Foreign Currency Savings and Current accounts, account holders must be 21 years old and above.
- For a savings account, account holders must be 16 years old and above. Applicants below 16 years old must open an in-trust joint account with a parent/legal guardian.
- For mail-in application, please send to CIMB Bank Berhad, Attn: At-Your-Service, Robinson Road, P.O. Box 0088, Singapore 900138. Please allow 7 working days from the application receipt date for processing.

FOR MAIL-IN APPLICATION, PLEASE FURNISH THE FOLLOWING WITH YOUR APPLICATION:

1. For Singaporeans/PRs/Malaysians : Photocopy of NRIC (front and back).
For Foreigners : Photocopy of passport, work permit/employment pass (front and back) and proof of residential address.
2. Initial Deposit : 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 applications, a personal cheque must be drawn on each applicant's other bank account in Singapore. 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/We agree and consent that CIMB Bank Berhad (collectively “CIMB”) may collect, use, disclose and process my/our personal information provided by me/us to CIMB, for one or more purposes stated in CIMB's Personal Data Protection Terms and Conditions including for the purposes of sending me/us marketing, advertising and promotional information (“Marketing Messages”) about other products/services that CIMB and its affiliates, related corporations and third party service providers may be offering or which CIMB believes may be of interest or benefit to me/us (“Marketing Purpose”), by way of:

Contact Method Preference (Principal)

Voice Call Text Messages: SMS/WhatsApp/Other messaging platform

Contact Method Preference (Joint)

Voice Call Text Messages: SMS/WhatsApp/Other messaging platform

Note: Please indicate your consent to the above, and preference for the mode of communication, by checking in the applicable box(es) above.

In the event that no indication is made on the above, CIMB reserves its right to send Marketing Messages to your Singapore telephone number registered with CIMB (“Registered Number”) if you have an ongoing relationship with CIMB or if the Registered Number is not registered with the National Do Not Call Registry.

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 our official CIMB SG website 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 submitting the Referrer's personal data, you represent and warrant that: (i) you have obtained the Referrer's consent to provide us with the Referrer's personal data; and (ii) you have read, understood and agree to abide and be bound by the applicable terms and conditions governing the relevant CIMB referral programme and/or promotion available at our official CIMB SG website.

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:

Currency: Amount:

Cash Cheque No./Issuing Bank:

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

Account Type:

Currency: Amount:

Cash Cheque No./Issuing Bank:

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

Account Type:
 Currency: Amount:
 Cash Cheque No./Issuing Bank:
 Type of Monthly Statement: E-Statements Only E-Statements and Paper Statements*
 Singapore Dollar Fixed Deposit Group Account Foreign Currency Fixed Deposit Group Account
 FD Account Currency: Amount:
 Cash Debit CIMB Account No.:
 Cheque No./Issuing Bank: Others (Please specify):
 1. Tenure Placement: 1 month 3 months 6 months 12 months 24 months
 Others (Please specify): _____
 2. Maturity Renewal Instruction[^]: Principal plus Interest Principal Only Do Not Renew
 3. Instruction for any payment to me/us by crediting my/our CIMB Bank Account No.:
[^]Please Note: Upon maturity of the Fixed Deposit placement(s), if no instruction was given by the account holder, the principal amount and interest (if applicable) will be renewed for a similar period as the original principal deposit at the Bank's prevailing board interest rates for the respective tenure(s).
 Purpose of this Account: Savings Salary Crediting Transactional Investment
 Others (Please specify): _____
 Source of Funds for Initial Deposit: Accumulated Savings Business Income Sale of Investment/Property
 Others (Please specify): _____

Expected monthly account transactions (No. of deposit and withdrawal transactions)

Estimated total number of transactions per month: 5 – 10 Transactions 10 – 20 Transactions >20 Transactions
 Estimated value of total transactions per month:
 <\$50,000 \$50,000 – \$300,000 \$300,001 – \$500,000 \$500,001 – \$1mil >\$1mil

About Myself/Parent/Legal Guardian/Administrator

Full Name as per NRIC/Passport: Dr Mr Mrs Ms Mdm
 Hanyu Pinyin as per NRIC/Passport (If applicable): Alias as per NRIC/Passport (If applicable):
 Date of Birth: DD/MM/YYYY NRIC/Passport No.: Passport Expiry Date: DD/MM/YYYY
 Gender: Male Female Singapore Permanent Resident: Yes No
 Country of Birth: 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):

Political Exposed Person Declaration

Are you or any of your close family members a Senior Government Official?

- No, I/my immediate family members do not hold, have never held, am/are not actively seeking and am/are not being considered for a Senior Government Official Position.
- Yes, I/my family members:
- currently hold have held am/are actively seeking am/are being considered

Name: Relationship with Customer:

Position Details: Date:

If held in the past, please state period held (from – to):

^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.

About My Joint Applicant/Child/Beneficiary

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

Hanyu Pinyin as per NRIC/Passport (If applicable): Alias as per NRIC/Passport (If applicable):

Date of Birth: DD/MM/YYYY NRIC/Passport No.: Passport Expiry Date: DD/MM/YYYY

Gender: Male Female Singapore Permanent Resident: Yes No

Country of Birth: 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.

Relationship with Main Applicant:

Primary Source of Wealth: Employment Income Business Income Rental Income Investment

Inheritance/Gifts Others (Please specify): _____

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

Political Exposed Person Declaration

Are you or any of your close family members a Senior Government Official?

No, I/my immediate family members do not hold, have never held, am/are not actively seeking and am/are not being considered for a Senior Government Official Position.

Yes, I/my family members:

currently hold have held am/are actively seeking am/are being considered

Name:

Relationship with Customer:

Position Details:

Date:

If held in the past, please state period held (from – to):

^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.

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.

My/Our CIMB ATM and Clicks Internet Banking Application

Please mail my/our ATM card to: Principal Applicant: This new account Mailing Address My Residential Address
 Joint Applicant: This new account Mailing Address My Residential Address

My/Our CIMB ATM Services

New CIMB ATM Card for Principal Applicant:

I would like to apply for a new:

Preferred ATM Card CIMB ATM Card

Daily ATM Withdrawal Limit:

S\$1,000 S\$2,000 S\$3,000 (Default)
 S\$5,000 S\$10,000

LINK ATM CARD TO: My New Account SET AS DEFAULT ACCOUNT*
 Other Account No.: _____

New CIMB ATM Card for Joint Applicant:

I would like to apply for a new CIMB ATM Card

Preferred ATM Card CIMB ATM Card

Daily ATM Withdrawal Limit:

S\$1,000 S\$2,000 S\$3,000 (Default)
 S\$5,000 S\$10,000

LINK ATM CARD TO: My New Account SET AS DEFAULT ACCOUNT*
 Other Account No.: _____

*Default Account is used for transactions without account selection e.g. ATM Fast Cash

Principal Applicant with existing ATM Card:

I would like to link my new account to my existing ATM Card

Joint Applicant with existing ATM Card:

I would like to link my new account to my existing ATM Card

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 our official CIMB SG website.

I am interested in opening a Cash Trading Account with CIMB Securities (Please complete Customer Contact Card)

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.: | <input type="text"/> |
| | Joint Applicant (If applicable): | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: | <input type="text"/> |
| 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.: | <input type="text"/> |
| | Joint Applicant (If applicable): | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: | <input type="text"/> |
| 3. Do you hold a U.S. Permanent Resident Card (Green Card)? | Principal Applicant: | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: | <input type="text"/> |
| | Joint Applicant (If applicable): | <input type="checkbox"/> No | <input type="checkbox"/> Yes, Tax No.: | <input type="text"/> |

Other Services I/We Require

Authorisation and Indemnity in respect of Instructions by Facsimile, Mail, Telephone and Electronic Instructions

I/We, the undersigned, hereby request and authorise you 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 your agreeing to act on such instruction, orders and/or communication, I/we hereby agree and undertake:
 - a. that you shall not be responsible or liable for the non-performance of your obligations hereunder by reason of any cause beyond your 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 you 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 your 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 you 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 your receipt of such notice.
3. Notwithstanding the above, where you receive instructions orally or by telephone, you shall not be obliged to act except upon receipt of confirmation of such instructions in writing, if you at your discretion shall so require.
4. You shall be entitled in your absolute discretion to refuse to comply with any instructions which in your opinion are unclear or ambiguous or which may cause you to contravene any laws, regulations or directives for the time being in force and you shall not incur any liability whatsoever to me/us as a result of such refusal to act.

Signature of Principal Applicant/Parent/Legal Guardian/Administrator

Signature of Joint Applicant

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 our official CIMB SG website.

Signature of Principal Applicant/Parent/Legal Guardian/Administrator

Signature of Joint Applicant

Date (DD/MM/YYYY):

Date (DD/MM/YYYY):

CIMB ATM Card And PIN Mailer Acknowledgement

I/We hereby acknowledge receipt of CIMB ATM Card and PIN Mailer. Serial No.: _____

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

FOR BANK USE ONLY

Verified By: _____

Signature* of Joint Applicant

FOR BANK USE ONLY

Verified By: _____

*Thumbprint is not allowed for combined Checking and Savings Account(s)

**Delete as appropriate

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.

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 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 our official CIMB SG website.
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. TAX AND CURRENCY RISK FOR CUSTOMER'S ACCOUNT IN FOREIGN CURRENCY

Without prejudice to and derogation from (i) any other specific risks and cautionary statements that may be applicable and/or specific to particular Products or Services and are informed or deemed informed to you; and (ii) in addition to any other provision in the Terms and Conditions Governing the Operations of Deposits Account,

- (a) I/We acknowledge and understand that there is an exchange risk involved in Foreign Currency Deposits or accounts. In particular,
 - i. That earnings on foreign currency deposits are dependent on the exchange rates prevalent at the time of maturity or withdrawal, as the case may be; and
 - ii. That adverse exchange rate movements could erase interest earnings completely and reduce the principal amount
- (b) I/We confirm that CIMB Bank has no responsibility or liability to me/us for any diminution in the value of funds due to taxes or currency depreciation or for the unavailability of such funds for withdrawal at any time or on maturity as the case may be due to restrictions on convertibility, requisitions, involuntary transfers, distraints of any character, exercise of government or military powers, war, strikes, or other causes beyond CIMB Bank's reasonable control. I/We agree and accept that CIMB Bank may satisfy such payment obligations by making payment in such other currency as the Bank deems fit.
- (c) I/We have carefully studied the currency markets and confirm that my/our foreign currency deposits in the Account(s) are suitable in the light of my/our financial position and investment objectives. I/We hereby authorise CIMB Bank to accept my/our deposits to the Account(s) in any Foreign Currency whatsoever as CIMB Bank may permit in its sole and absolute discretion.

11. For Collection At Branch: Customer's Acknowledgement For ATM Card & Pin Mailer (if applicable). I hereby acknowledge receipt of the ATM Card issued to me by CIMB Bank. I have read and understood the Terms and Conditions governing the use of this new card and agree to be bound by them.
12. 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.

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.:			Preferred Cheque Book Pre-printed Name (If any):			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:
Preferred Membership No.:										
Member since:										Date:
ATM Card No.:										

CIMB ASEAN Financial Passport

Consent Form and Product Request

*Please delete accordingly.

I authorise CIMB BANK BHD/CIMB ISLAMIC BANK BHD, MALAYSIA/CIMB BANK BHD, SINGAPORE BRANCH/CIMB NIAGA, INDONESIA/CIMB THAI, THAILAND/CIMB BANK PLC, CAMBODIA, CIMB _____*, (the "Referring Bank") to facilitate the following arrangement with the Transacting Bank(s) selected by me below:

Please tick accordingly.

Enquiry Application

Deposits Account Opening Purpose: _____

Financing Credit Facilities

Others _____

My choice of Transacting Bank is indicated below ("Transacting Bank"):

CIMB BANK BHD/CIMB ISLAMIC BANK BHD, MALAYSIA (Branch: _____)

CIMB BANK BHD, SINGAPORE BRANCH CIMB NIAGA, INDONESIA CIMB BANK PLC, CAMBODIA

CIMB THAI, THAILAND CIMB VIETNAM, VIETNAM Others: _____

Customer's Details

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

NRIC No.: _____ Passport No.: _____ Nationality: _____

Email Address: _____ Home No.: _____ Mobile No.: _____

Occupation: _____ Employer: _____ Best time to be contacted: _____

Address: _____

Customer's Declaration

I understand, acknowledge, agree and consent that the Referring Bank/Transacting Bank(s) may collect, use and process the information disclosed by me (whether or not such information is classified as personal data or other non-public information under any applicable data protection or other law) and such information relating to myself and/or my affairs and/or my banking accounts (e.g. credit information, security taken, transactions undertaken, balances and positions, information formulated, produced, developed or generated from such information) (the "Information") and disclose and transfer such Information to the Referring Bank/Transacting Bank(s) for the following purposes:

- Process my enquiries and applications for the Products and Services, and for the continued provision of the product & services by the Referring Bank/Transacting Bank(s),
- Carry out due diligence or other screening activities in accordance with the Referring Bank and/or Transacting Bank(s) legal or regulatory obligations or risk management procedures designed to combat financial crime, including "know-your customer", anti-money laundering, counter-terrorist financing or anti-bribery and corruption customer and counterparty due diligence and screening;
- Provide me with the Products and Services;
- Carry out my instructions or respond to any enquiry by me;
- Deal in any other matters relating to the Products and Services provided to me (including the mailing of correspondence, statements, invoices, reports or notices);

- (f) Disclose the Information to third party service providers or financial institutions who may have need of such Information in order to provide services to allow the Transacting Bank(s) to provide the Products and Services to me (including without limitation any valuation agents, brokers and attorneys) and any third party employed or engaged to provide administrative, computer or other services or facilities to the Transacting Bank(s), provided that such third parties must agree to protect the confidentiality of the Information and use the Information only for the purposes of providing services to the Transacting Bank(s);
- (g) Form part of the records of the Referring Bank and/or Transacting Bank(s) as to the business carried on by the Referring Bank and/or Transacting Bank(s);
- (h) Observe any legal, governmental or regulatory requirements of any relevant jurisdiction (including any disclosure or notification requirements to which the Referring Bank and Transacting Bank(s) are subject);
- (i) Provide for the dispatch of marketing information on other products or services provided by the Referring Bank and Transacting Bank(s) to me via postal mail and/or electronic transmission to my email address; and
- (j) such of the purposes below which have been checked by me:

send me marketing, advertising and promotional information, materials and/or documents relating to insurance, banking, investment, credit and/or financial products and/or services that the Referring Bank and Transacting Bank may be selling, marketing, offering or promoting, whether such products or services exist now or are created in the future to my telephone number provided herein:

Contact Method Preference

Voice Call Text Messages: SMS/WhatsApp/Other messaging platform

(Please indicate that you agree to the Referring Bank and Transacting Bank and its employees, agents and third party service providers using that mode of communication by inserting a ✓ in the box).

(collectively referred to as the "Permitted Purposes").

I understand that I can withdraw my consent for the Referring Bank and/or the Transacting Bank(s) to process, collect, use and/or disclose my personal data for one or more of the Permitted Purposes at any time by giving notice in writing to the Referring Bank and Transacting Bank(s). In such an instance, the Referring Bank and Transacting Bank(s) will have the right to refuse to provide or to discontinue the provision of the Products and Services.

I undertake to abide by the applicable terms & conditions of the Referring Bank and Transacting Bank(s) as stipulated and/or amended from time to time, where notice of such amendment shall be effected in accordance with the applicable terms & conditions.

I further undertake, at all times, to fully indemnify and keep the Referring Bank 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 service tax and all other liabilities of whatsoever nature or description resulting from this referral to the Transacting Bank(s).


Signature

Name:

Passport No.:

NRIC No.:

Date (DD/MM/YYYY):

FOR BANK USE ONLY	
REFERRING COUNTRY BRANCH'S USE	
<input type="checkbox"/> We confirm that the documents enclosed are in order <input type="checkbox"/> We confirm that Customer Due Diligence has been performed <input type="checkbox"/> We confirm that customer is a valid existing customer of CIMB (CIMB Prime/CIMB Preferred/CIMB Private Banking, others: _____) <input type="checkbox"/> We have sighted the customer with valid ID, Passport, and CIMB Prime/CIMB Preferred/CIMB Private Banking Recognition Card	
Customer Segment	
<input type="checkbox"/> CIMB Prime Banking Customer <input type="checkbox"/> CIMB Preferred Customer <input type="checkbox"/> CIMB Private Banking Customer <input type="checkbox"/> Others: _____	
PCRR Tier (For Preferred Banking Customer Segment Only): <input type="checkbox"/> Tier A <input type="checkbox"/> Tier B <input type="checkbox"/> Tier C (Where PCRR tier not available, Tier C applies)	
Remarks:	
Prepared By: Signature: Name: Signature No./Code/Staff ID: Date & Time:	Verified By: Signature: Name: Signature No./Code/Staff ID: Date & Time:
REFERRING COUNTRY ABS HUB	
We confirmed that the documents are: <input type="checkbox"/> In order <input type="checkbox"/> Not in order	
Remarks:	
Verified By: Signature: Name: Signature No./Code/Staff ID: Office No.: Date & Time:	
FOR TRANSACTING BRANCH/GBS HUB USE	
We confirmed that the documents are: <input type="checkbox"/> In order <input type="checkbox"/> Not in order <input type="checkbox"/> We confirm that CDD has been performed	
<input type="checkbox"/> To proceed with account opening <input type="checkbox"/> Do not proceed with account opening <input type="checkbox"/> Incomplete documents <input type="checkbox"/> Customer profile does not meet criteria <input type="checkbox"/> Conduct of account unsatisfactory <input type="checkbox"/> Others: _____	