

CIMB AWSM Card Application Form

Upon completion, please email the completed and signed form and the required document(s) (PDF format) to sgb.creditapproval@cimb.com with email subject header – My AWSM Application.

I Wish To Apply For The Following Card



CIMB AWSM Card
(Note: CIMB AWSM Card has a S\$500 credit limit)

Requirements And Documents Required (Non-Returnable)

Requirements:

Eligibility Requirements

- Applicant must be a Singaporean or Singapore PR
- Applicant must not be an existing CIMB Credit Cardmember

For students and NSFs:

- Age: 18 to 29
- Minimum income: NIL

For salaried employees:

- For age below 35: Annual income of S\$18,000
- For age 35 and above: Annual income of S\$30,000

Documents required, non-returnable (For working adult):

- A photocopy of NRIC (both sides) of applicant and;

Salaried Employee:

- Latest Computerised Payslip OR
- CPF Contribution History Statement (for past 12 months) OR
- Latest Income Tax Notice of Assessment AND CPF Contribution History Statement (for past 12 months) 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
- CPF Contribution History Statement (for past 12 months)

Documents required, non-returnable (For tertiary student):

- A photocopy of NRIC (both sides) of applicant and;
- A photocopy of applicant's Student ID Card/Student Card/Matriculation Card (front side)

Documents required, non-returnable (For NSFs):

- A photocopy of your SAF/SPF/SCD11B identification card (both sides)

Documents required, non-returnable (For applicants below 21 years old):

- A photocopy of NRIC (both sides) of applicant's parent/guardian
- Note:** Applicant's parent/guardian must be a Singaporean or Singapore PR. Addresses for both applicant and parent/guardian must be similar for verification purposes.

CPF Contribution and Notice of Assessment History:

- Submitted via our official CIMB SG website.
- Date: _____
(Note: You will need your SingPass to gain access)

Notice And Consent In Respect Of Products And/OR Services Offered By Cimb Bank Berhad

I/We agree and consent that CIMB Bank Berhad and its related corporations (collectively "CIMB") may collect, use, disclose and process my personal information provided by me/us to CIMB, for one or more of the 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 option, 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 Singapore 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.

My Personal Details

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

Name to appear on card (Please include surname, maximum 19 characters):

Country of Birth:

Country of Residency:

Nationality

Alternate Nationality (If applicable)

Date of Birth:

 DD/MM/YYYY

NRIC/Passport No.:

Race: Chinese Malay Indian Others

Marital Status: Single Married Widowed Divorced

Gender: Male Female

Highest Qualification: Primary Secondary 'O' Levels 'A' Levels
 Diploma Degree Post-Graduate

My Home Address

Local Mailing Residential Address (Please do not give a P. O. Box address):

Blk No.: Unit No.: # -

Street/Building:

Postal Code:

Property Type: HDB Condominium Apartment Landed
 Others:

Residence Status: Self Owned Mortgaged Rented Parents' Employer's

Length of Residence: Year(s) Month(s)

Home No.:

Mobile No.:

Email Address:

My Personal Security Verification

Mother's Maiden Name:

My Educational Details (Complete in full if you are studying)

Name of Educational Institution:

Length of Course: Year(s) Month(s)

My Employment Details (Complete in full if you are working/serving NSF)

Name of Company:

Address: Blk No.:

Unit No.: # -

Street/Building:

Postal Code:

Office No.:

Length of Employment:

 Year(s) Month(s)

Nature of Business (Please tick where applicable):

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

Occupation (Please tick where applicable):

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

My Card Delivery and Billing Instructions

Please send my card and statement to: Home Office

My Financial Particulars

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

My Emergency Contact Person (Relative/Friend not staying with me)

Name: _____

Relationship: _____

Home No.: _____ Mobile No.: _____ Office No.: _____

**Parent's/Guardian's Details
(Compulsory if applicant is below 21 years old)**

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

Nationality: _____

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

Marital Status: Single Married Widowed Divorced

Home No.: _____ Mobile No.: _____

Relationship to Principal: _____

Occupation (Please tick where applicable):

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

Issuance of PIN (Personal Identification Number)

I want a PIN to be issued to me: **Principal Card:** Yes No

Auto-enrolment for CIMB Clicks Internet Banking Services and E-Statements

A 6-digit Activation Code and a One Time Password for 2nd Factor Authentication will be sent to you via SMS to your personal mobile number registered with the Bank. You will need this 6-digit Activation Code to create your Clicks Internet Banking User ID and Password during your First Time Login.

All statements of accounts pertaining to your credit card and loan account(s) will be available electronically. You understand that you will not receive paper statements for your credit card(s) and loan accounts(s).

For more information on how to access your E-Statement or to opt for paper statement, visit our official CIMB SG website.

U.S. Tax Declaration Under Foreign Account Tax Compliance Act (FATCA)

Note: Please indicate 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.: _____
2. Are you a U.S. Citizen or a Citizen of a U.S. Territory?
Principal Applicant: No Yes, Tax No.: _____
3. Do you hold a U.S. Permanent Resident Card (Green Card)?
Principal Applicant: No Yes, Tax No.: _____

Referral/Promotional Code (If any)

Referred by: _____

His/Her NRIC/Passport No.: _____ Promotional Code (If any): _____

By providing us with the details above, you are deemed to have read and agree to abide and be bound by the relevant promotion terms and conditions, including, if applicable, having obtained the appropriate consent from the Referrer to permit you to disclose his/her personal data to CIMB for the purposes of the relevant promotion.

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 Personal Data Protection Terms and Conditions, available at our official CIMB SG website.

Signature of Principal Applicant

Date: _____ DD/MM/YYYY

Signature of Parent/Guardian
(Compulsory if applicant is below 21 years old)

Date: _____ DD/MM/YYYY

FOR BANK USE ONLY:		
SMSA	ACORN	Employee No.
5002		

Declaration Section

1. I ask that a CIMB Visa Infinite Card and/or CIMB World Mastercard® and/or CIMB Visa Signature Card or CIMB AWSM Card such a ("Card") be issued to me. I understand that if I hold a CIMB AWSM Card, I will not be able to apply for/ hold any other CIMB Credit Cards (including secured and/or supplementary cards).
2. I warrant that (i) the information given or to be given to you and any of your officers (as defined in the Banking Act), employees, agents, contractors or service providers is/will be true, accurate and complete and that I have not intentionally withheld any material information; (ii) that all documents enclosed together with this application are true copies. I agree that all documents submitted shall become your property and will not be returnable.
3. I declare that (i) I am not an undischarged bankrupt; (ii) no statutory demand has been served on me; (iii) no attachment, sequestration, distress or execution has been taken over any of my assets; (iv) no legal proceedings has been commenced against me.
4. I undertake to notify you immediately if any of my personal information and circumstances change.
5. I authorise you and any of your officers (as defined in the Banking Act), employees, agents, contractors or service providers (being iCIMB (MSC) Sdn Bhd and such other contractors and service providers as you may from time to time notify me) to carry out credit card approving process, to perform credit checks with any party, to obtain and verify any information about me (including, without limitation, customer information (as defined in the Banking Act), particulars of my 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 authorise and undertake to authorise such source including any credit bureau, my banker(s) or any other party to release any information to you and any of your officers, employees, agents, contractors or service providers (being iCIMB (MSC) Sdn Bhd and such other contractors and service providers as you may from time to time notify me) as may be required from time to time for use in connection with the evaluation of this application and my continuing use of the Card(s). I further authorise you and any of your officers (as defined in the Banking Act), employees, agents, contractors or service providers to disclose any information about me which has been obtained from such sources (including any credit bureau) to other third parties and for any credit bureau to further disclose any information about me which it has obtained from you and any of your officers (as defined in the Banking Act), employees, agents, contractors or service providers.
6. I authorise you and any of your officers (as defined in the Banking Act), employees, agents, contractors or service providers to use and disclose any customer information (as defined in the Banking Act) and any other information about me (including, without limitation, particulars of my accounts, details of the amounts owing and other credit background information), whether obtained from any credit bureau from time to time or otherwise, as you and any of your officers, employees, agents, contractors or service providers shall consider appropriate to any third party, including any credit bureau or credit reference agencies, financial institutions, government authorities and/or any other entities wherever situated for any purpose as you and any of your officers, employees, agents, contractors or service providers may deem fit (whether for credit evaluation, marketing and administrative purposes or otherwise) including to: (i) any of your agents, auditors, contractors or third party service providers or professional advisers; (ii) any regulatory, supervisory, investigation or other authority, court of law, tribunal or any person, in any jurisdiction, to the extent that such disclosure is required by law, regulation, judgment or order of court or order of any tribunal; (iii) your head office, any other branch, officer or unit; (iv) any insurer or re-insurer, guarantor or provider of security; (v) any person to (or through) whom you assign or transfer (or may potentially assign or transfer) all or any of your rights and obligations in connection with the Card(s); (vi) any person to whom you and any of your officers, employees, agents, contractors or service providers are under a duty to disclose; (vii) any person who is a person or who belongs to a class of persons, specified in the second column of the Third Schedule to the Banking Act, provided that you and any of your officers, employees, agents, contractors or service providers shall endeavour to require the recipient of such information to keep it confidential. This authorisation shall survive and continue in full force and effect for your benefit and the benefit of any of your officers, employees, agents, contractors or service providers notwithstanding the termination of the Card(s) and/or the Card Account(s).
7. I understand and agree that information that you and any of your officers, employees, agents, contractors or service providers may provide to a consumer credit bureau or reference agency will be available to other organisations for credit evaluation (ie as to whether to grant, to continue or to revise the terms of credit facilities to me).
8. I agree to be bound by the terms and conditions of the Cardmembers Agreement which I acknowledge is available for download at your website or upon my request. Without prejudice to the foregoing: (i) I agree to accept liability for all amounts incurred arising from the use of Card(s) issued pursuant to this application or at any time at my request; (ii) I consent to the despatch of confidential information (eg Card Account details including personal particulars, the outstanding balances, payment due dates, reminders of any missed payments, alerts on any suspicious Card Account activities, spend amounts, payment amounts and history, i-Pay details (if applicable) etc.) to the mobile number stated in my Card application form (and as updated from time to time). In this regard, I acknowledge that I will undertake the risk of information disclosure due to unauthorised possession of the handphone or SIM-card linked to the handphone number stated in my Card application (and as updated from time to time), and shall not hold you and any of your officers, employees, agents, contractors or service providers responsible in any way.
9. I agree to sign all such forms, documents and agreements within such time and in such manner as you may require if this application is approved.
10. I 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.
11. I 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.

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 out-sourced, 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.

Parent's/Guardian's Undertaking To Guarantee (Compulsory Where The Applicant Is Below 21 Years Old)

1. I acknowledge that I, the Applicant's parent/legal guardian request the issuance of a Card to the Applicant and the opening of a Card Account.
2. I confirm that I have read and understood the full terms under this section, i.e. the "Parent's/Guardian's Undertaking to Guarantee (Compulsory Where the Applicant is Below 21 Years Old)", and agree to abide and be bound by these terms and conditions.

The full copy of this section is available at our official CIMB SG website.

Terms And Conditions For PIN (Personal Identification Number)

I confirm that I have read and understood the full terms under this section, i.e. the "Terms and Conditions For PIN (Personal Identification Number)", and agree to abide and be bound by these terms and conditions. The full copy of this section is available at our official CIMB SG website.

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.