

## 1 Your details

Name ▶ *As in NRIC / Passport*     Dr    Mr    Mrs    Ms    Mdm

NRIC or Passport number

Date of birth

Gender

Male    Female

Nationality ▶ Singapore PR    Yes    No

Are you a U.S. Tax Resident<sup>1</sup>?

No    Yes ▶ *Taxpayer Identification (TIN)*

Country of birth

▶ *If you are born in United States but are no longer a U.S. Tax Resident, you need to furnish documents stated overleaf<sup>2</sup>*

Occupation

Nature of business ▶ *If self-employed*

Annual basic income

Length of current employment

Employer name

Residential address

Mailing address ▶  *Tick if same as residential address*

Country

Postal code

Country

Postal code

Email address

+ (country code) - (area code, for foreign numbers) - (contact number)

Mobile +    -    -

Home +    -    -

Office +    -    -

## 2 Your marketing consent

I am aware that by signing up for this product or service, I am consenting to Oversea-Chinese Banking Corporation Limited and its related corporations ("OCBC Group"), their agents, and their authorised service providers collecting, using and disclosing my personal data, and sharing such personal data with their business partners, for marketing and promotional purposes, including the purposes described as "Additional Purposes" in the OCBC Data Protection Policy, available at [www.ocbc.com/policies](http://www.ocbc.com/policies) or upon request. I may withdraw such consent at any time via forms available on [www.ocbc.com](http://www.ocbc.com) or at any OCBC Bank branch.

In addition, by checking this box, I also consent to OCBC Group contacting me via SMS, telephone call and other phone number-based messaging about products and services offered by OCBC Group, its business partners and agents, regardless of my registration(s) with the Do Not Call registry.

## 3 Free add-on services ▶ *Tick all that apply*

Online and mobile banking     E-statement

Link account to existing ATM card number

## 4 Declaration of Beneficial Owner ▶ *Tick one only*

I hereby declare and confirm that:

I am the beneficial owner and ultimately own or have effective control of the account. The account is used for savings or transactional purposes.

I am NOT the beneficial owner and do not ultimately own or not have effective control of the account. (Please proceed to an OCBC Bank branch to open the account)

## 5 Your declaration and agreement

By signing this application, I confirm that I have read and fully understand the Declaration and Agreement and the Terms and Conditions set out overleaf and agree to abide by and be bound by the matter stated therein.

Your signature

Date

## 6 OPTIONAL: Your contribution details

Please make a monthly contribution of  S\$     from my account on the  of each month.

▶ *Min. S\$50, max. S\$5,000, in multiples of S\$10.*

Bank ▶ *OCBC, UOB, DBS, etc.*    Account number

Account holder's name

Signature you use for this account

*For thumbprints, please visit financial institution/bank where debiting account is maintained.*

For OCBC Bank's use

Bank    Branch    Bank acc to be credited    Debtor's ref no.

7339    517    144648001

Bank    Branch    Bank acc to be debited

For Debiting Bank's completion

To OCBC Bank: This application is rejected because;

Signature / thumbprint differs from Bank's records

Signature / thumbprint incomplete / unclear

Amendments are not countersigned by applicant

Account operated by signature / thumbprint

Wrong account number

Others, please state:

Name of Approving Officer    Authorised Signatory    Date

## 7 What to do next?

Mail this form  
back to us

Allow 5 working  
days for processing

OR

About 3 weeks for processing to  
transfer from other banks' account

Confirmation letter  
will be mailed to you

### Submission Checklist. Have you:

- Filled in all fields?  Signed against any alterations?  Signed sections 5 and 6?  Attached copies of required documents below?

Eligible Applicants	I am an existing OCBC Customer	I am NOT an existing OCBC Customer
Singaporean / Singapore PR	<ul style="list-style-type: none"> <li>• NRIC (Front and Back)</li> </ul>	<ul style="list-style-type: none"> <li>• NRIC (Front and Back) and</li> <li>• Original Singapore Phone Bill / Bank Statement within last 3 months showing residential address</li> </ul>
Foreigner residing in Singapore	<ul style="list-style-type: none"> <li>• Passport with 6 months' validity and</li> <li>• Valid student, long term or employment pass</li> </ul>	<ul style="list-style-type: none"> <li>• Passport with 6 months' validity and</li> <li>• Valid student, long term or employment pass and</li> <li>• Original Singapore Phone Bill / Bank Statement within last 3 months showing residential address</li> </ul>

### DECLARATION AND AGREEMENT

I have read and agree to be bound by the Terms and Conditions Governing Deposit Accounts, Terms and Conditions governing Monthly Savings Accounts, Terms and Conditions Governing Automatic Standing Instructions, Terms and Conditions Governing Electronic Banking Service- Personal and Terms and Conditions Governing OCBC Electronic Statements (which are available at [www.ocbc.com](http://www.ocbc.com) or from any OCBC branch).

I have read and agree and consent to your (i) Data Protection Policy and (ii) FATCA policy, both available at [www.ocbc.com/policies](http://www.ocbc.com/policies) or upon request. I declare that any savings and investments I hold with you, and any profits that they make, will comply with the tax laws of the countries where I live or which I am citizen of, and any other laws that apply. All the information I have provided in this application is true and complete. I will tell you immediately if any of the information changes.

### IMPORTANT NOTES

#### US Tax Resident

##### <sup>1</sup>Definition

A citizen or permanent resident of the United States (eg. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); or

a) Any other person that is not a foreign person (as defined under US federal tax law).

##### <sup>2</sup>Furnishing of documents

Please furnish either one of these documents if you have stated that you are born in the United States but are no longer a U.S. Tax Resident:

a) Certificate of Loss of Nationality of the United States; or

b) Form I-407 (Abandonment of Lawful Permanent Resident Status)

### Definitions

"I", "my" and "me" means the OCBC Bank account holder or the person (or each of the same (as the case may be)) who has by signing on this form consented to his account maintained with the Debiting Bank being nominated for the debiting of and being debited for the designated amount on the terms and subject to the conditions of this form and these terms and conditions, and "you" means OCBC Bank.

"Designated Account" shall, for the purposes of Clause 11 of the Terms and Conditions Governing Deposit Accounts and notwithstanding any provision therein to the contrary, include any account maintained with the Debiting Bank and nominated for the debiting of the designated account.

### Wholly owned subsidiaries

OCBC Bank has established two wholly-owned subsidiaries in Singapore and Malaysia to process certain selected transactions for OCBC Bank's customers and for this purpose, customer information may be disclosed to these subsidiaries. Please be assured that customer information will continue to remain within the OCBC Group, subject to any mandatory disclosure required by the relevant regulatory authorities.

### Deposit Insurance Scheme

Singapore dollar deposits of non-bank depositors and monies and deposits denominated in Singapore dollars under the Supplementary Retirement Scheme are insured by the Singapore Deposit Insurance Corporation, for up to S\$50,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

Postage will  
be paid by  
addressee.  
For posting in  
Singapore only.

BUSINESS REPLY SERVICE  
PERMIT NO 08066



OVERSEA-CHINESE BANKING CORPORATION LIMITED  
ACCOUNT SERVICES  
BRAS BASAH POST OFFICE  
LOCKED BAG SERVICE NO. 8  
SINGAPORE 911886