CIMB BANK CIMB NIAGA

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ACORN 9 0 0 5

CIMB BANK REGIONAL CREDIT CARD APPLICATION FORM

APPLICANT QUALIFICATIONS

- Must be 21 - 65 years of age
- This application is reserved for CIMB Preferred or Private Banking customers only
- Minimum income requirement is S$120,000 p.a. or equivalent local currency

DOCUMENTS REQUIRED

- Photocopy of passport with 6 months validity
- Supporting income documents: latest income tax assessment form
- Business card (optional)

☑ **I want to apply for CIMB WORLD MasterCard**

MY PERSONAL DETAILS

☐ Mr ☐ Mrs ☐ Miss ☐ Madam ☐ Dr ☐ Others, please specify :

Full Name :

Nationality : Date Of Birth (DD/MM/YYYY) : / /

Passport No. : Expiry Date (DD/MM/YYYY) : / /

Origin Country ID No. :

Name On Card (Not More Than 19 Letters) :

For Security Verification

Mother's Maiden Name :

CIMB BANKING RELATIONSHIP

I am an existing customer of ☐ **CIMB Preferred** ☐ **Private Banking**

☐ **MALAYSIA Branch** _____ ☐ **INDONESIA Branch** _____ ☐ **SINGAPORE Branch** _____

MY ADDRESS

Residential Address :

Postal code :

Home Tel : Mobile Tel :

E-Mail :

MY EMPLOYMENT DETAILS

Name Of Company :

Company Address :

Position : Length of service (YY/MM) : /

MY CARD DELIVERY AND BILLING INSTRUCTIONS

Please Send My Card & Statement To : ☐ Home ☐ Office

'DECLARATION' SECTION

1) I ask that a CIMB WORLD MasterCard ("Card") be issued to me.
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 organizations 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 unauthorized 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 also grant you, your subsidiaries, holding companies, associated or affiliated companies, corporations, joint ventures and partnerships and any entity directly or indirectly controlling or controlled by or under common control with CIMB or its direct or indirect parent companies ("Affiliates") the right to use credit balances on any account I have with you or the Affiliates to reduce or repay any balances owing on any accounts I have with you including balances owing on the Card accounts. If you decide to take this action, you may, without notice, set-off any credit balance that I have with you or the Affiliates provided you notify me after the transaction is performed.
10) I acknowledge that you may use external debt collection agencies to recover monies owing by me from time to time and I agree to be responsible for the actual cost and expense incurred for such use.
11) 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.
12) 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.

Principal Applicant's Signature

Date (DD/MM/YY) : _____

Please mail the completed application form (together with non-returnable documents) to the following:
Singapore Card Centre, 50 Raffles Place #09-01, Singapore Land Tower, Singapore 048623.