



## Personal Data Protection Act (PDPA) Customer Consent Form

Please allow up to 30 calendar days for processing from date of receipt

Name as per NRIC:

1. I hereby agree and consent that CIMB Bank Berhad ("**CIMB**") may collect, use, disclose and process my personal information set out in my application form, account opening documents and/or otherwise provided by me or possessed by CIMB, for one or more of the purposes as stated in CIMB's Terms and Conditions Governing Personal Data Protection Act (PDPA) 2012, which in summary includes but is not limited to the following:
- processing my application for and providing me with the services and products of CIMB as well as services and products by external providers provided through the bank;
  - administering and/or managing my relationship and/or account(s) with CIMB; and
  - sending me marketing, advertising and promotional information about other products/services that CIMB, CIMB's affiliates, business partners and related companies may be offering, and which CIMB believes may be of interest or benefit to me ("**Marketing Messages**"), by way of postal mail and/or electronic transmission to my email address(es);

### Opt Out for subclause (c)

Please be informed that you have the right to opt out of receiving Marketing Messages. Kindly visit [www.cimbbank.com.sg](http://www.cimbbank.com.sg) for further details on how you may exercise your right to opt out of receiving Marketing Messages. Kindly note that if you do not exercise your right to opt out of receiving such Marketing Messages, you will be deemed to have consented to the receiving of such Marketing Messages by CIMB, CIMB's affiliates, business partners and related companies and CIMB, CIMB's affiliates, business partners and related companies will continue to provide such Marketing Messages to you.

- sending me marketing, advertising and promotional information about other products/services that CIMB, CIMB's affiliates, business partners and related companies may be offering, and which CIMB believes may be of interest or benefit to me (the "**Marketing Purpose**"), to my telephone number(s) (as set out in my application form, account opening documents and/or otherwise provided by me or possessed by CIMB) by way of:

voice call/phone call\*    SMS/MMS (text message)\*    fax\*

### Opt In for subclause (d)

\*If you **AGREE AND CONSENT** to CIMB, CIMB's affiliates, business partners and related companies and their third party service providers processing your personal data for the Marketing Purpose and contacting you as described in this subclause (d), indicate your preference for the mode of communication and consent by inserting a "✓" in the box.

**Note:** Regardless that you do not agree to this subclause (d), please note that CIMB reserves its right to send a specified fax message (as defined in the Personal Data Protection (Exemption from Section 43) Order 2013) (the "Exemption Order") and/or a specified text message (as defined in the Exemption Order) (i.e. a marketing fax message or marketing text message) to your Singapore telephone number, if there is an ongoing relationship between CIMB and you and the purpose of the message is related to the subject of the ongoing relationship, pursuant to the requirements and conditions of the Exemption Order.

(collectively the "**Purposes**")

- My personal data may/will be disclosed by CIMB to its third party service providers or agents (including its lawyers/law firms), which may be sited outside of Singapore, for one or more of the Purposes, as such third party service providers or agents, if engaged by CIMB, would be processing my personal data for CIMB for one or more of the Purposes.
- By signing below, I represent and warrant that I am the user and/or subscriber of the telephone number(s) as set out in my application form, account opening documents and/or otherwise provided by me or possessed by CIMB, and that I have read and understood all of the above provisions, including the Terms and Conditions Governing Personal Data Protection Act (PDPA) 2012.

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

The Foreign Account Tax Compliance Act (FATCA) is a U.S. law and regulation to improve tax compliance on U.S. Persons, their foreign financial assets and offshore accounts. Under FATCA, U.S. taxpayers with specified foreign financial assets that exceed certain thresholds must report those assets to the IRS. FATCA comes into effect on 1 July 2014.

FATCA also requires foreign financial institutions to report directly to the IRS information about financial accounts held by U.S. taxpayers, or held by foreign entities in which U.S. taxpayers hold a substantial ownership interest.

FATCA definitions of "U.S. persons" includes a citizen or permanent resident of the United States or U.S. territories (e.g. U.S. Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); U.S. corporations, partnerships, estates and trusts, as well as, any other person that is not a foreign (i.e., non-U.S.) person (as defined under U.S. federal tax law).

This form must be completed by any individual who wishes to open a banking account. Please complete in **BLOCK LETTERS**.

Name: .....

Nationality/Country of Birth: .....

Residency/Alternate Nationality: .....

Please check "✓" Yes or No for each of the following questions:

1. Are you a U.S. Resident? (Including a current work permit)  No  Yes, tax number: .....
2. Are you a U.S. Citizen or a Citizen of a U.S. Territory?  No  Yes, tax number: .....
3. Do you hold a U.S. Permanent Resident Card (Green Card)?  No  Yes, tax number: .....

I hereby confirm the information provided above is true, accurate and complete.

Subject to the applicable local laws, I 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 information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any/the relevant jurisdiction.

Where required by domestic or overseas regulators or tax authorities, I also understand and agree that CIMB may be required to obtain additional documents and/or forms, which I will sign, if I am subject to the relevant jurisdiction's requirements.

Where required by domestic or overseas regulators or tax authorities, I understand and agree that CIMB may withhold, and pay out, from my account(s) such amounts as may be required according to applicable laws, regulations, guidelines and/or agreements with regulators or authorities and directives.

I 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 have provided to CIMB.

I have read and agree to all terms stated.

Signature

NRIC/Passport No.: .....

Date: .....

**FOR BANK USE ONLY**

U.S. INDICIA:

- U.S. CITIZEN/RESIDENT  
 U.S. BIRTH PLACE

- U.S. ADDRESS  
 P.O.A/AUTHORISED SIGNATORIES

- U.S. PHONE NO. (+1)  
 HOLD MAIL/'IN-CARE-OF' ADDRESS

ATTENDED BY:	VERIFIED BY:	INPUT BY:	CHECKED BY:
DATE:	DATE:	DATE:	DATE: