

ACCOUNT SERVICES FORM (2)



(USE BLOCK LETTERS & CROSS OUT UNUSED SECTIONS)

Please Fill In The Required Section (s) Only [Keep SR# Blank]

(*) indicates mandatory fields

Date:

D	D	/	M	M	/	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

Account Number (*)									
Account Name (*)									
Authorize & Agree	Signature: Primary A/C				Signature: Joint A/C				
I/We have authorized the below instructions. I/We both agree to the relevant Terms, Conditions and Clauses mentioned in this form and overleaf.									

SR#

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

<input type="checkbox"/> A. Product Conversion	
Existing Product Name (*)	
Proposed Product Name (*)	

SR#

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

<input type="checkbox"/> B. e-Advice Application	
Mobile Number 1 (*) (Please include Int'l Direct Dialing Code e.g. 880)	
Mobile Number 2 (Please include Int'l Direct Dialing Code e.g. 880)	
Email Address 1 (*)	
Email Address 2	

SR#

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

<input type="checkbox"/> C. TIN Update (e-TIN)		<input type="checkbox"/> PRIMARY A/C <input type="checkbox"/> SECONDARY A/C
Primary A/C Holder new e-TIN (*)		
Joint A/C Holder new e-TIN (if any)		

SR#

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

<input type="checkbox"/> D. Dormancy Withdrawal (Activation of Dormant Account)	
Reason for Non - Operation (*)	
Please refer to overleaf for required documents	

For Bank Use Only																					
Verified by Staff (Sign, Seal and Date)	Customer met in person & was identified through <input type="checkbox"/> Photo ID <input type="checkbox"/> Bank Account No. <input type="checkbox"/> Debit Card <input type="checkbox"/> Credit Card																				
Updated Customer Information (for Dormancy/Unclaimed Withdrawal SR Only)																					
Mailing Address	<input type="checkbox"/> Updated <input type="checkbox"/> SR Obtained for Change Request SR# <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> </tr> </table>																				
Contact Number	<input type="checkbox"/> Updated <input type="checkbox"/> SR Obtained for Change Request SR# <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> <td style="width: 20px;"></td> </tr> </table>																				
Profession and Photo ID	<input type="checkbox"/> Updated <input type="checkbox"/> SR Obtained for Change Request <input type="checkbox"/> SR and Documents to be Obtained on <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">D</td> <td style="width: 20px; text-align: center;">D</td> <td style="width: 20px; text-align: center;">/</td> <td style="width: 20px; text-align: center;">M</td> <td style="width: 20px; text-align: center;">M</td> <td style="width: 20px; text-align: center;">/</td> <td style="width: 20px; text-align: center;">Y</td> <td style="width: 20px; text-align: center;">Y</td> <td style="width: 20px; text-align: center;">Y</td> <td style="width: 20px; text-align: center;">Y</td> </tr> </table>	D	D	/	M	M	/	Y	Y	Y	Y										
D	D	/	M	M	/	Y	Y	Y	Y												
Income Supporting Documents Including TP	<input type="checkbox"/> Obtained <input type="checkbox"/> To be Obtained on <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">D</td> <td style="width: 20px; text-align: center;">D</td> <td style="width: 20px; text-align: center;">/</td> <td style="width: 20px; text-align: center;">M</td> <td style="width: 20px; text-align: center;">M</td> <td style="width: 20px; text-align: center;">/</td> <td style="width: 20px; text-align: center;">Y</td> <td style="width: 20px; text-align: center;">Y</td> <td style="width: 20px; text-align: center;">Y</td> <td style="width: 20px; text-align: center;">Y</td> </tr> </table>	D	D	/	M	M	/	Y	Y	Y	Y										
D	D	/	M	M	/	Y	Y	Y	Y												
Received Instruction through Bearer (Callback Details)																					
Telephone Number(s) Used																					
Date & Time of Attempted Contact																					
Name(s) of the Contacted Person(s)																					
Could Not be Contacted due to																					
Authentication Details																					
Name of the Staff Making Callback & Bank ID																					
Signature																					

Terms & Conditions

Where the accountholder is more than one person "I", "me" or "my" shall be read as "we", "us" or "our". These terms and conditions, and all agreements, obligations and liabilities of the individual customer are individual and joint customers are joint and several.

(A) Product Conversion:

1. Definitions:

This form is used for voluntary conversion of existing Standard Chartered Deposit Account (Current/Savings/Special Notice Deposit) to new type of Deposit Account. The account number will remain same after this conversion.

2. Terms & Conditions:

After the conversion, the account holder will enjoy the interest rate and other benefits/fees & charges of the New Product.

Any Standing Instruction/Auto Debit/Fund hold instruction pertaining to the old account will remain the same after the conversion.

Existing Cheque book /Debit Card/PIN/TIN/Online Banking credentials relating to the account will also be applicable for the new account.

(exception: only for eSavers, Account payee cheque book is applicable.)

Information relating to nominee, beneficiary details will remain the same in the new account unless otherwise mentioned.

These shall form an integral part of the terms and conditions of the personal Account Opening Form and shall be governed by the laws of Bangladesh.

3. Account Holder Declaration:

I hereby agree and bind myself to the Terms and Conditions as mentioned above and also agree to convert my existing account to new type of account. I further agree that all other Terms and Condition of my existing account opening form will remain unchanged.

(B) eAdvice Application

I request the Bank to send me any data, reports, statement or information I may from time to time require (collectively the "Reports") through facsimile, email or Short Message Service ("SMS"). I will notify the Bank in writing of the fax numbers, email addresses or phone numbers such Reports should be sent to and will give the Bank at least 14 days prior written notice of any change. In consideration of you agreeing to act on my request:

1) I will bear any risks of the Bank sending the Reports including but not limited to, the risks of delay, non-receipt, third party interception and/or misuse of such Reports.

2) Bank will not be held liable for any loss that I may suffer or incur as result of, arising from or in relation to the Bank sending the Reports whether such loss arises out of contract, tort, statue or otherwise.

3) Bank will keep information provided by me or relating to me confidential except that Bank may disclose such information to:

- a. Standard Chartered PLC and any of its affiliates, including branches (each a 'Bank Member');
- b. Any Bank Member's service provider or professional advisor who is under a duty of confidentiality to the discloser
- c. Any domestic or overseas regulatory body having jurisdiction over the bank.

(C) Tax Identification Number (TIN) Update:

I hereby declare that I have been maintaining an account with Standard Chartered Bank ("the Bank") and hereby acknowledge that information mentioned in this form is true and complete. I am also furnishing the Electronic Tax Identification Number (e-TIN) and necessary supporting documents and hereby declare that the information mentioned therein is accurate and complete. I am aware that the Tax Deduction at Source (TDS) on interest earning will be in accordance with the laws prevalent in Bangladesh.

(D) Dormancy Withdrawal:

I would like to revive the mentioned account in this document, which has become dormant due to non-operation for a long time. Now, I intend to operate the account regularly, I, hereby authorize Standard Chartered Bank (the 'Bank') to accept withdrawals and deposits in the account from now onwards. I would appreciate your (i.e. Standard Chartered Bank) reviving the account and allowing me to operate it regularly with immediate effect. Below items are required:

- Photo copy of NID/Passport / Driving license (Original to be shown)
- Photograph 1 copy of account holder
- Necessary document signed by all account holders and physical presence of account holder is mandatory

These terms and conditions shall be governed by and construed in accordance with the laws of Bangladesh and I hereby irrevocably submit to the nonexclusive jurisdiction of the courts of law of Bangladesh, such submission shall, however, not prejudice the rights of the bank to bring proceedings against me in any other jurisdiction or courts of law elsewhere.

**For more details, please call 8332272 or 16233 (from mobile) | sc.com/bd
E-mail us at: customer.enquiries@sc.com**