

Application Form

Relationship No. (FOR BANK USE ONLY):

I would like to apply for (please select where applicable):

Savings Account Current Account Payroll Account Fixed Deposit
 Priority Banking Personal Loan Home Loan
 Credit Card Supplementary Card Credit Card Balance Transfer Balance Transfer with existing Credit Card

1 Personal Details

Identity Document No. _____

The Information in Box A is as per my Identity Document Yes No

Please do NOT fill in Box A if 'Yes' is checked

Full Name Box A

Place of Birth _____

Date of Birth / /

D D M M Y Y Y Y

The Information in Box B is as per my Identity Document Yes No

Please do NOT fill in Box B if 'Yes' is checked

Current Residential Address Box B

Country _____ Postal Code _____

The Information in Box C is as per my Current Residential Address Yes No

Please do NOT fill in Box C if 'Yes' is checked

Mailing Address Box C

Country _____ Postal Code _____

Telephone Number

Please provide a minimum of 2 numbers by Country Code, Area Code, Number

Mobile + _____

Residential + _____

Office + _____

Email Address _____@_____

Ethnic Type Chinese Malay Indian Other

Marital Status Single Married Other

Gender Male Female

I do not wish to sign up for these services: Online Banking SMS Banking

2 Tax Residence Information (Mandatory for all customers)

Nationality _____

In case of multiple nationalities, please list ALL Nationalities/Citizenships held

Are you a U.S Resident? Yes No

Are you a U.S Citizen? Yes No

If any boxes are ticked as Yes, please submit a W8 form along with a copy of acceptable document evidence or W9.

Country of residence _____

Do you hold a U.S Yes No

Permanent Resident Card (Green Card)?

3 Employment Details

Job Status Salaried Self-employed Unemployed

Organisation Name/ School Name

Job Title _____

Length of Employment Years Months

Contract Expiry Date (if applicable)

(DD/MM/YYYY)

Profession

Clerical Technician Professional Labour

Student Housewife Retiree Other

Uniformed personnel Sales/Commission Earner

Monthly Income (BND)

0. Not applicable 1. 0-1000 2. 1001-1500

3. 1501-2500 4. 2501-4000 5. 4001+

Nature of Business (for self-employed)

Import Export Manufacturing Wholesaler

Retail Commission Other _____

4 Debit Card

Name to be embossed on Debit Card (5 to 19 characters including spaces)

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If this information is not provided, the Bank shall have the discretion to decide on the name to appear on your card.

Mode of Card Collection:

- | | |
|--|--|
| <input type="checkbox"/> Gadong Branch | <input type="checkbox"/> Kuala Belait Branch |
| <input type="checkbox"/> Hua Ho Manggis Branch | <input type="checkbox"/> Hua Ho Tanjung Bunut Branch |

Please be informed that we will not deliver to Overseas Address or P.O.Box.

5 Credit Card

Qualifying criteria:

Please tick ONLY ONE of the following: 1,2 or 3

- Salary assigned to Standard Chartered Bank
 - Credited by employer
 - By Cash/Cheque
- Salary assigned to another bank
Please indicate Bank _____
- Fixed Deposit
 - Fixed Deposit Deal No _____
 - Flexi Fixed Deposit Deal No _____

Card Type

- | | | | |
|-------------|-----------------------------------|-----------------------------------|-------------------------------|
| Visa | <input type="checkbox"/> Infinite | <input type="checkbox"/> Platinum | <input type="checkbox"/> Gold |
| Master Card | <input type="checkbox"/> Gold | | |
| Co-Brand | <input type="checkbox"/> RBC Gold | <input type="checkbox"/> Hua Ho | |

Credit Card Limit request (BND) _____

Name to be embossed on Credit Card (5 to 19 characters including spaces)

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If this information is not provided, the Bank shall have the discretion to decide on the name to appear on your card.

Credit Card eStatement Services

Personal access code (at least 8 characters, consisting of any alphabet, number or symbol except '&' and the number '0');

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

Hint to help you remember your access code

Mode of Card Collection:

- Deliver to my Mailing Address
- Gadong Branch
- Kuala Belait Branch
- Hua Ho Manggis Branch
- Hua Ho Tanjung Bunut Branch

Please be informed that we will not deliver to Overseas Address or P.O.Box.

Would you like to have your Credit Card payments deducted from your Standard Chartered Bank Current/Savings Account?

If yes, please provide account number: Follow SCB salary account

Please do NOT fill in account number if the above box is ticked.

- Full payment Minimum payment

Please request a Product Disclosure Sheet for more information

6 Supplementary Credit Card

Relationship to Primary Cardholder Spouse Son Daughter Father Mother Brother Sister

Identity Document No. _____

Nationality _____

The Information in Box D is as per my Identity Document Yes No

The Information in Box E is as per my Identity Document Yes No

Please do NOT fill in Box D if 'Yes' is checked

Please do NOT fill in Box E if 'Yes' is checked

	Box D
Full Name	

Place of Birth	

Date of Birth (DD/MM/YYYY)	

	Box E
Current Residential Address	

Postal Code	_____

Name and Address of Employer

_____ Postal Code _____

Name to be embossed on Credit Card (5 to 19 characters including spaces)

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If this information is not provided, the Bank shall have the discretion to decide on the name to appear on your card.

Annual Income (BND) _____ Mobile + _____

Please include Country Code

7 Credit Card Balance Transfer

Standard Chartered Credit Card Number (Existing)

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

Tell us which credit card account(s) to transfer to

Name as shown on Card _____

Name of Credit Card holder _____
As per Identity Document

Credit Card issuing Bank _____

Total Outstanding Amount (BND) _____

(as per Certificate of Balance, round off to the nearest dollar, minimum BND 500) \$20 chargeable to Credit Card for Cashier's Order the following month

8 Priority Banking

Household Recognition (Application only)

I would like to apply for Priority Banking's household and family benefits as my immediate family member is a Priority Banking customer.

Relationship to Priority Banking Customer Spouse Father Mother Daughter Son

Name of Nominated Customer _____ IC No. of Nominated Customer _____

9 Personal Loan

Loan Facility Please tick which type of loan facility you would like to apply

General Installment Loan Home Improvement Loan Education Loan Consolidation Loan

Reminder to staff: Please attach completed and signed LAPS CAW

10 Home Loan

Type of Applicant

Single Applicant Joint Applicant No. of applicant(s) _____

Reminder to staff: For a joint application, please print page 1 of 4 of this form. Print one for each additional applicant.

Type of Facility

Term Overdraft Term & Overdraft

Home Ownership Scheme _____
Please specify which company

Tenor Years Months Interest Rate _____

Facility Amount (BND) _____

Monthly Installment (BND) _____

Buyer's Name as per Sale & Purchase Agreement _____

Address of Property _____

Repayment By

Borrower Joint Borrower

Current Registered Owner(s) _____

To be registered Owner(s) _____

Vendor/Developer _____

Purchase Price / Construction Cost (BND) _____

Purpose of Loan

- Purchase property for own occupation
- Purchase property for investment _____ number of investment
- Construct on own land
- Refinancing / take over from other bank
 - Only property Multiple properties
- Top-up
- Others (please specify) _____

Nature of Land Title

- Free hold Government Private Lease
- Leasehold with remaining lease tenor _____
- Strata title with remaining tenor _____

Type of Property

- Residential Commercial (Shopping Mall / Shophouse)
 - Under Construction Completed
 - < 2 yrs old 2- 4 yrs old > 5 yrs old
- If COMPLETED is ticked, please select ONE of the above three options.

Type of Building

- Detached Terrace - Intermediate Apartment
- Semi-Detached Terrace - Corner Shophouse

No. of Floor levels

- Single Storey Double Storey
- _____ storeys of total _____ storeys

Condition of Building

- Concrete Wooden Concrete & Wooden

11 Declaration

Before you sign this application form, please read our Customer Terms and other terms indicated in the Declaration section of this form, which are available on our website at www.sc.com/bn. You can request for a physical copy of these terms and conditions by calling us at 2658000.

By signing this application:

- You agree that you have applied for the ("Pack") that comprises your application for the following: [CASA Account, Online Banking, SMS Alert, SMS Banking, Debit Card, Credit Card (if applicable)]. You may contact us if you wish to remove any of the products or services in the Pack. However, if you choose to remove any of the products or services, you will not be entitled to the rewards and benefits that are given to you in connection with your original application.
- You acknowledge and confirm that you are the true owner of the account and are not acting on behalf of any other person.
- You acknowledge and confirm that all information (including any documents) you have given us in connection with this application is correct, complete and not misleading. If this is not the case, you will be personally liable.
- You understand that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between you and us.
- You authorize us to verify any of the information you have given to us or your credit standing from, anyone we may consider appropriate (such as an authority or credit reference agency).
- You confirm that your personal information provided in this application form and that of your joint account holder (if any) or authorised person (if any) will coincide with the account(s) you hold with us unless you expressly tell us otherwise.
- You confirm that the account operating authority instructed by you in this application form will reflect all accounts opened by you unless you notify us otherwise in writing.
- You give consent to every Standard Chartered Bank PLC and its subsidiaries and affiliates (including each branch or representative office) ("Standard Chartered Group"), its officers, employees, agents and advisers disclosing information relating to you (including details of our banking agreement, the accounts, the products or any arrangement with us), to our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties") such as, professional advisers, service providers (whether located in Brunei or outside Brunei) for the purpose of providing any service to you in connection with this application (including data processing), or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties, any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them), any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties; any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or member of VISA International or MasterCard International where the disclosure is in connection with the use of a card; any authorized person or any security provider; anyone we consider necessary in order to provide you with the services in connection with an account.
- You give consent to every Standard Chartered Bank PLC and its subsidiaries and affiliates (including each branch or representative office) ("Standard Chartered Group"), its officers, employees, agents and advisers to share any information with domestic or overseas regulators or tax authorities where necessary to establish your tax liability in any jurisdiction. Where required by domestic or overseas regulators or tax authorities, you understand and permit that the bank may withhold from your account(s) any amount as may be required according to applicable laws, regulations and directives.
- You understand and accept we may assign or otherwise deal with our rights under our banking agreement (including any particular product or account) in any way we consider appropriate. If we do this, you may not claim against any assignee (or any other person who has interest in our banking agreement) any right of set off or other rights you have against us. If we ask, you must sign and give us or any other person we specify any document we reasonably require for this purpose.
- Where laws and regulations allow, you give us consent to periodically check your credit status with any credit bureau or credit reference agency.
- You give us consent to contact you at the address, email address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer.
- If you are applying for a Personal Loan, you are making an offer to borrow a loan from us for an amount and for a period stated in your application. If we accept your offer, we will disburse the funds into your account.
- If you wish to be subscribed to our Credit Card eStatement service, you acknowledge that all your statements be sent by email. Successful delivery will also depend on external factors not within our control and you must notify us immediately if you have not received your eStatement on time or if there is any change to your email address.
- If you wish to be subscribed to our Online Banking service, you acknowledge that your current account, saving account and credit card statements can be retrievable from Online Banking and hence, paper statements will not be sent to your mailing address.
- If you are applying for a Credit Card, you agree that you must maintain a Fixed Deposit with us or your income is credited to an account with any bank in Brunei Darussalam as a qualifying criterion.
- You understand that we may register a legal, valid, binding and enforceable first ranking security interest over collateral pledged to us.
- You have read and understood our Customer Terms and the applicable documents referred to in Part A of our Customer Terms, forming our banking agreement. They are available on our website at www.sc.com/bn or you may call us at 2658000 for a physical copy. You agree to be bound by them when using any product we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement.
- You have understood our Customer Terms and other relevant terms in English. If the terms have a Malay Version, such version shall be intended for reference only; in case of any inconsistency between the Malay version and the English version, the English version shall prevail.

Signing Authority for Joint Account

Any Joint Account Holder to sign All Joint Account Holders to sign Others (please specify) _____

Strictly ONE signature per box

Signature of Main Applicant / Primary Cardholder	
Name:	Date:
IC No.	

Signature of Joint Applicant / Account Holder / Supplementary Cardholder	
Name:	Date:
IC No.	