

CUSTOMER ACCOUNT NUMBER

BANK USE

CIF #

BRANCH

REQUEST
☐ **MOBILE BANKING (*131#)**
(COMPLETE SECTION A)

☐ **INTERNET BANKING AND MOBILE BANKING APP**
(COMPLETE SECTION B)

 TITLE: ☐ MR ☐ MS
☐ MRS ☐ DR

FIRST NAME

MIDDLE NAME

LAST NAME

DATE OF BIRTH

MOBILE PHONE

EMAIL

CUSTOMER INFORMATION UPDATE

PLEASE COMPLETE IF YOU HAVE NOT RECENTLY COMPLETED CUSTOMER INFORMATION UPDATE OR IF ADVISED BY STAFF

 GENDER: ☐ MALE
☐ FEMALE

PLACE OF BIRTH

NATIONALITY

 RESIDENT STATUS: ☐ RESIDENT ☐ PERMANENT U.S. RESIDENT ☐ NON-RESIDENT ☐ VISITED U.S. IN THE LAST 3 YEARS

EMPLOYMENT DETAILS

EMPLOYMENT STATUS:

☐ UNEMPLOYED

☐ EMPLOYED

OCCUPATION (IF APPLICABLE)

ANNUAL GROSS INCOME

INDUSTRY (IF APPLICABLE)

OFFICE PHONE (IF APPLICABLE)

RESIDENTIAL ADDRESS

SECTION LOT STREET NAME

SUBURB / TOWN / VILLAGE

DISTRICT / PROVINCE

MAILING ADDRESS

PO BOX

COUNTRY

POSTCODE

☐ RELATED TO A POLITICALLY EXPOSED PERSON E.G., POLITICIANS, THEIR FAMILY MEMBERS AND/OR BUSINESS ASSOCIATES

NAME OF RELATED PERSON (IF APPLICABLE)

POSITION OF RELATED PERSON (IF APPLICABLE)

SECTION A: FOR MOBILE BANKING (*131#)

 REQUEST TYPE: ☐ NEW ☐ PIN RESET ☐ AMEND (SIM REPLACEMENT) ☐ DEREGISTER

☐ **ADD** MOBILE # LISTED IN CUSTOMER INFORMATION SECTION

☐ **DELETE** MOBILE # :

SECTION B: FOR INTERNET BANKING AND MOBILE APP

 REQUEST TYPE: ☐ NEW ☐ ENABLE (UNBLOCK ACCESS) ☐ DISABLE
☐ PASSWORD RESET ☐ AMEND (LIMITS / AUTHENTICATION)

BANK USE

OBDX REFERENCE #

 AUTHENTICATION PREFERENCE (FOR NEW & AMEND): ☐ SOFT TOKEN ☐ ONE TIME PASSWORD (OTP) ☐ SECURITY QUESTIONS
Please consult staff if you are unsure

FORM CONTINUES ON NEXT PAGE

BANK USE
☐ I certify that the above details have been fully completed and checked.
☐ Verified customer signature and identification. Image of ID attached.

☐ Due diligence performed on customer.
☐ Verified that account has one (1) or two (2) to sign authority.

DATE

ACTIONING OFFICER

CHECKING OFFICER

BSP INTERNET BANKING REGISTRATION STATUS
☐ CONFIRM CUSTOMER LOGGED ON TO INTERNET BANKING

BSP MOBILE BANKING REGISTRATION STATUS
☐ CONFIRM CUSTOMER ACTIVATED MOBILE BANKING

SECTION B: FOR INTERNET BANKING & MOBILE APP (CONT.)

For the purpose of BSP Online Internet Banking, the account listed in Customer Information will be taken to be the Primary Account which will be used to confirm your registration and any future changes you may require to your Internet Banking access.

Once you sign on to BSP Online Internet Banking you will have access to all your accounts at BSP. It will allow you to view and transact on all your accounts.

Global Daily Limits and Privacy & Consent Terms & Conditions apply.

CUSTOMER STATEMENT & DECLARATION

BSP Financial Group limited (BSP) advises that we may disclose your personal information: (1) to other organisations to help us assess financial risk or to recover debt; (2) credit reference agencies; (3) with other members of the BSP Group including, agents, subsidiaries, advisers, consultants or other service providers; (4) with the regulator(s) or state agencies in any jurisdiction that BSP may, in its absolute discretion, consider necessary or appropriate; (5) with other organisations to assist BSP in complying with its obligations in respect of sanctions, anti-money laundering, counter-terrorism financing and proceeds of crime; and (6) with the United States Internal Revenue Service to assist us in compliance with our obligations under our arrangement regarding the Foreign Account Tax Compliance Act (FATCA).

- ☐ Tax Compliance Act Consent. I consent to BSP disclosing my information under FATCA.
- ☐ I confirm the details in this application may be relied on as it is my current information, and the details completed in this form are true and accurate and would replace any prior information BSP might currently hold.
- ☐ I have read and understood the above set out disclosure and this declaration as set out on this form. I consent to BSP processing and disclosing my personal data. I acknowledge that I have read and understood the relevant Terms & Conditions, and where I have opted to link Internet Banking, Mobile Banking App, Mobile Banking (*131#), a Kundu Card, and/or a VISA Debit Card to my account(s) I confirm that I have read and understood the related Terms & Conditions and by executing this document, I accept and agree to be bound by them.
- ☐ Where this is my personal account, I acknowledge that I, through my signature, am the only authority recognised on my account.
- ☐ Where this is a joint account, we acknowledge that we, through our signature, are the authorities recognised on our account.

PRIMARY ACCOUNT HOLDER SIGNATURE

JOINT ACCOUNT HOLDER SIGNATURE (IF APPLICABLE)