

All information is required unless stated.

Joint application

## 1 Main applicant

Name ▶ *As in NRIC / Passport*  Dr  Mr  Mrs  Ms  Mdm

NRIC or Passport number \_\_\_\_\_ Date of birth \_\_\_\_\_  
D D M M Y Y

Nationality ▶ Singapore PR  Yes  No Gender \_\_\_\_\_  
 Male  Female

Are you a U.S Tax Resident?  
 No  Yes ▶ *Taxpayer Identification (TIN)* \_\_\_\_\_

Country of birth \_\_\_\_\_ ▶ *If you are born in United States but are no longer a U.S Tax Resident, you need to furnish documents stated overleaf<sup>2</sup>*

Occupation \_\_\_\_\_ Nature of business ▶ *If self employed* \_\_\_\_\_

Employer name \_\_\_\_\_

Annual basic income \_\_\_\_\_ Length of current employment \_\_\_\_\_

Residential address ▶ *Include country and postal code* \_\_\_\_\_  
 \_\_\_\_\_

Mailing address ▶  *Tick if same as residential address* \_\_\_\_\_  
 \_\_\_\_\_

Email address \_\_\_\_\_  
+ (country code) - (area code, for foreign numbers) - (contact number)

Mobile + \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Home + \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Office + \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

## Joint applicant

Name ▶ *As in NRIC / Passport*  Dr  Mr  Mrs  Ms  Mdm

NRIC or Passport number \_\_\_\_\_ Date of birth \_\_\_\_\_  
D D M M Y Y

Nationality ▶ Singapore PR  Yes  No Gender \_\_\_\_\_  
 Male  Female

Are you a U.S Tax Resident?  
 No  Yes ▶ *Taxpayer Identification (TIN)* \_\_\_\_\_

Country of birth \_\_\_\_\_ ▶ *If you are born in United States but are no longer a U.S Tax Resident, you need to furnish documents stated overleaf<sup>2</sup>*

Occupation \_\_\_\_\_ Nature of business ▶ *If self employed* \_\_\_\_\_

Employer name \_\_\_\_\_

Annual basic income \_\_\_\_\_ Length of current employment \_\_\_\_\_

Residential address ▶  *Tick if same as main applicant* \_\_\_\_\_  
 \_\_\_\_\_

Relationship to main account holder \_\_\_\_\_

Email address \_\_\_\_\_  
+ (country code) - (area code, for foreign numbers) - (contact number)

Mobile + \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Home + \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Office + \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

## 2 Your marketing consent

I am aware that by signing up for this product or service, I am consenting to Oversea-Chinese Banking Corporation Limited and its related corporations ("OCBC Group"), their agents, and their authorised service providers collecting, using and disclosing my personal data, and sharing such personal data with their business partners, for marketing and promotional purposes, including the purposes described as "Additional Purposes" in the OCBC Data Protection Policy, available at [www.ocbc.com/policies](http://www.ocbc.com/policies) or upon request. I may withdraw such consent at any time via forms available on [www.ocbc.com](http://www.ocbc.com) or at any OCBC Bank branch.

In addition, by checking the box below, I also consent to OCBC Group contacting me via SMS, telephone call and other phone number-based messaging about products and services offered by OCBC Group, its business partners and agents, regardless of my registration(s) with the Do Not Call registry.

Main applicant  Joint applicant

## 3 How would you like to operate the account? ▶ *Tick one only*

Either one to sign  Both to sign ▶ *No internet banking, debit card or ATM card services for this option.*

**Main applicant** ▶ *Tick all that apply*

Internet and mobile banking  E-statement  
 Link account to existing debit card number

**Joint applicant** ▶ *Tick all that apply*

Internet and mobile banking  E-statement  
 Link account to existing debit card number

## 4 Funding of your Bonus+ Savings Account ▶ *Minimum S\$10,000 fresh funds initial deposit*

I would like to place \_\_\_\_\_ Bank \_\_\_\_\_ Cheque number \_\_\_\_\_  
 S\$ \_\_\_\_\_

## 5 Declaration of Beneficial Owner ▶ *Tick one only*

I hereby declare and confirm that:

I am the beneficial owner and ultimately own or have effective control of the account. The account is used for savings or transactional purposes.  
 I am NOT the beneficial owner and do not ultimately own or not have effective control of the account. (Please proceed to a branch to open the account)

## 6 Your declaration and agreement

By signing this application, I confirm that I have read and fully understand the Declaration and Agreement set out overleaf and agree to abide by and be bound by the matter stated herein.

Signature of Main Applicant \_\_\_\_\_  
 \_\_\_\_\_  
 Date \_\_\_\_\_

Signature of Joint Applicant \_\_\_\_\_  
 \_\_\_\_\_  
 Date \_\_\_\_\_

For OCBC Bank's use

Product code  
**SM**

Source code  
 \_\_\_\_\_

Staff ID  
 \_\_\_\_\_

## 7 What to do next?

Mail this form back to us

Allow 5 working days for processing

Confirmation letter will be mailed to you

### Submission Checklist. Have you:

- Filled in all fields?  Signed against any alterations?  Signed section 6?  Attached copies of required documents below?

Eligible Applicants	I am an existing OCBC Customer	I am NOT an existing OCBC Customer
Singaporean / Singapore PR	<ul style="list-style-type: none"> <li>• NRIC (Front and Back)</li> </ul>	<ul style="list-style-type: none"> <li>• NRIC (Front and Back) and</li> <li>• Original Singapore Phone Bill / Bank Statement within last 3 months showing residential address</li> </ul>
Foreigner residing in Singapore	<ul style="list-style-type: none"> <li>• Passport with 6 months' validity and</li> <li>• Valid student, long term or employment pass</li> </ul>	<ul style="list-style-type: none"> <li>• Passport with 6 months' validity and</li> <li>• Valid student, long term or employment pass and</li> <li>• Original Singapore Phone Bill / Bank Statement within last 3 months showing residential address</li> </ul>

### DECLARATION AND AGREEMENT

I have read and agree to be bound by the Terms and Conditions Governing Deposit Accounts, Terms and Conditions Governing OCBC Bonus+ Savings Account, Terms and Conditions Governing Electronic Banking Service – Personal and Terms and Conditions Governing OCBC Electronic Statements which are available at [www.ocbc.com](http://www.ocbc.com) or from any OCBC Branch.

I have read and agree and consent to your (i) Data Protection Policy and (ii) FATCA policy, both available at [www.ocbc.com/policies](http://www.ocbc.com/policies) or upon request. I declare that any savings and investments I hold with you, and any profits that they make, will comply with the tax laws of the countries where I live or which I am citizen of, and any other laws that apply. All the information I have provided in this application is true and complete. I will tell you immediately if any of the information changes.

### IMPORTANT NOTES

#### US Tax Resident

##### <sup>1</sup> Definition

A citizen or permanent resident of the United States (eg. US Green Card holder or someone who meets the requirements to be considered a resident under the 'substantial presence test'); or

a) Any other person that is not a foreign person (as defined under US federal tax law).

##### <sup>2</sup> Furnishing of documents

Please furnish either one of these documents if you have stated that you are born in the United States but are no longer a U.S. Tax Resident:

- a) Certificate of Loss of Nationality of the United States; or  
b) Form I-407 (Abandonment of Lawful Permanent Resident Status)

#### Wholly owned subsidiaries

OCBC Bank has established two wholly-owned subsidiaries in Singapore and Malaysia to process certain selected transactions for OCBC Bank's customers and for this purpose, customer information may be disclosed to these subsidiaries. Please be assured that customer information will continue to remain within the OCBC Group, subject to any mandatory disclosure required by the relevant regulatory authorities.

#### Deposit Insurance Scheme

Singapore dollar deposits of non-bank depositors and monies and deposits denominated in Singapore dollars under the Supplementary Retirement Scheme are insured by the Singapore Deposit Insurance Corporation, for up to S\$50,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

#### Definitions

"I", "my" and "me" means the OCBC Bank account holder and "you" means OCBC Bank.

Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE  
PERMIT NO 08066



OVERSEA-CHINESE BANKING CORPORATION LIMITED  
ACCOUNT SERVICES  
BRAS BASAH POST OFFICE  
LOCKED BAG SERVICE NO. 8  
SINGAPORE 911886