



## CIMB Credit Cards & Deposit Account Application

### NOTICE AND CONSENT IN RESPECT OF PRODUCTS AND/OR SERVICES OFFERED BY CIMB BANK BERHAD

I/We agree and consent that CIMB Bank Berhad (collectively "CIMB") may collect, use, disclose and process my/our personal information provided by me/us to CIMB, for one or more of the purposes stated in CIMB's Personal Data Protection Terms and Conditions, including the following purposes:

- processing my/our application and providing me/us with the services/products of CIMB, as well as services and products by other external providers provided through CIMB;
- managing my/our relationship and/or account(s) with CIMB; and
- sending me/us marketing, advertising and promotional information ("Marketing Messages") about other products/services that CIMB and its affiliates, related corporations and third party service providers/agents may be offering or which CIMB believes may be of interest or benefit to me/us ("Marketing Purpose"), by way of:

**Note:** Please indicate your consent by inserting a  in the box.

#### Principal Applicant

Voice Call/Phone Call  SMS/MMS (Text Messages)  Fax

#### Supplementary/Joint Applicant (If applicable)

Voice Call/Phone Call  SMS/MMS (Text Messages)  Fax

#### Opt Out for Marketing Messages via postal mail and/or electronic transmission to my email address(es);

You have the right to opt out of receiving such messages. Please visit [www.cimbbank.com.sg](http://www.cimbbank.com.sg) to find out how. If you do not exercise your right to opt out, you will be deemed to have consented to receiving such messages by CIMB.

### MY RELATIONSHIP WITH CIMB

Do you hold any of the following relationships with CIMB Bank Singapore?

CIMB Private Banking  CIMB Preferred Banking  CIMB Corporate Banking

Are you currently holding a CIMB Credit Card?  Yes  No

### PROMOTION/REFERRAL DETAILS

Promotion Name/Code (If any):

Referred by:

His/Her NRIC No.:

• By providing my/our friend's details, I/we have read and understood and agree to abide by the Terms and Conditions governing the CIMB Referral Programme, if applicable. I/we undertake, represent and warrant that I/we have obtained the appropriate consent from my/our friend to permit me/us to disclose his/her personal data to CIMB for the purpose of the CIMB Referral Programme. • Please refer to [www.cimbbank.com.sg](http://www.cimbbank.com.sg) for the Terms and Conditions governing the CIMB Referral Programme and/or the promotion that you have indicated above.

### SECTION 1 - PRINCIPAL APPLICANT'S DETAILS

Full Name as per NRIC/Passport:

Mr  Mrs  Ms  Mdm  Dr

Alias as per NRIC/Passport (if applicable):

Hanyu Pinyin as per NRIC/Passport (if applicable):

NRIC/Passport No.:

Gender:  Male  Female

Date of Birth (DD/MM/YYYY):

Passport Expiry Date (DD/MM/YYYY):

Country of Birth:

Country of Residency:

Place of Birth for both Main and Joint Applicant (Province/State):

Employment Pass No. (For Foreigners only):

Employment Pass Expiry Date (DD/MM/YYYY) (For Foreigners only):

Nationality:

Alternate Nationality (if applicable):

Race:  Chinese  Malay  Indian  Others (Please specify):

Marital Status:  Single  Married  Widowed  Divorced Number of Dependents:

Highest Qualification:  Primary  Secondary  Pre-University  Diploma  Degree  Post-Graduate

Home No.:

Mobile No.:

Email Address:

Local Residential Address (Please do not provide a P.O. Box Address):

Country:

Postal Code:

Property Type:  HDB  Condominium  Apartment  Landed  Others (Please specify):

Residence Statue:  Self-Owned  Mortgaged  Rented  Parents'  Employer's

Length of Residence: \_\_\_\_\_ Years \_\_\_\_\_ Months

Overseas Permanent Address (For Foreigners only):

Postal Code:

Overseas Contact No.:

## MY EMPLOYMENT DETAILS

Name of Company:

Office Address:

Postal Code:

Length of Employment: \_\_\_\_\_ Years \_\_\_\_\_ Months

Nature of Business (Please select):

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Financial/Insurance    | <input type="checkbox"/> Government                     | <input type="checkbox"/> Hotel/Accounting/Consulting            |
| <input type="checkbox"/> IT/Media Communication | <input type="checkbox"/> Medical/Legal/Education        | <input type="checkbox"/> Manufacturing/Construction/Engineering |
| <input type="checkbox"/> Real Estate/Oil & Gas  | <input type="checkbox"/> Trading/Retail/Wholesale       | <input type="checkbox"/> Restaurant/Travel/Entertainment        |
| <input type="checkbox"/> Transportation         | <input type="checkbox"/> Others (Please specify): _____ |   |

Occupation (Please select):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Accountant/Doctor/Lawyer    | <input type="checkbox"/> Director/Managing Director                      | <input type="checkbox"/> Driver/Despatch/Construction Worker |
| <input type="checkbox"/> Executive/Associate/Manager | <input type="checkbox"/> Engineer/Surveyor                               | <input type="checkbox"/> Nurse/Officer                       |
| <input type="checkbox"/> IT Analyst                  | <input type="checkbox"/> Teacher/Lecturer/Principal                      | <input type="checkbox"/> Sales/F&B Service                   |
| <input type="checkbox"/> Technician/Clerical         | <input type="checkbox"/> Self-Employed Directors/Sole Proprietor/Partner | <input type="checkbox"/> Others (Please specify): _____      |

## MY EDUCATIONAL DETAILS (ONLY APPLICABLE FOR CIMB AWSM CARD APPLICANTS STILL STUDYING)

Name of Educational Institution:

Length of Course: \_\_\_\_\_ Years \_\_\_\_\_ Months

## MY SOURCE OF WEALTH

Multiple selection is allowed.

Employment  Business  Rental  Investment  Inheritance/Gift  Others (Please specify): \_\_\_\_\_

## SECTION 2 - SUPPLEMENTARY/JOINT APPLICANT'S DETAILS

Full Name as per NRIC/Passport: \_\_\_\_\_  Mr  Mrs  Ms  Mdm  Dr

Alias as per NRIC/Passport (If applicable):

Hanyu Pinyin as per NRIC/Passport (If applicable):

NRIC/Passport No.:

Gender:  Male  Female

Date of Birth (DD/MM/YYYY):

Passport Expiry Date (DD/MM/YYYY):

Country of Birth:

Country of Residency:

Nationality:

Alternate Nationality (If applicable):

Race:  Chinese  Malay  Indian  Others (Please specify): \_\_\_\_\_

Marital Status:  Single  Married  Widowed  Divorced

Number of Dependents:

Home No.:

Mobile No.:

Email Address:

Local Residential Address (Please do not provide a P.O. Box Address):

Country:

Postal Code:

## MY SUPPLEMENTARY/JOINT APPLICANT'S EMPLOYMENT DETAILS

Name of Company: .....

Nature of Business (Please select):

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Financial/Insurance    | <input type="checkbox"/> Government                     | <input type="checkbox"/> Hotel/Accounting/Consulting            |
| <input type="checkbox"/> IT/Media Communication | <input type="checkbox"/> Medical/Legal/Education        | <input type="checkbox"/> Manufacturing/Construction/Engineering |
| <input type="checkbox"/> Real Estate/Oil & Gas  | <input type="checkbox"/> Trading/Retail/Wholesale       | <input type="checkbox"/> Restaurant/Travel/Entertainment        |
| <input type="checkbox"/> Transportation         | <input type="checkbox"/> Others (Please specify): ..... |   |

Occupation (Please select):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Accountant/Doctor/Lawyer    | <input type="checkbox"/> Director/Managing Director                      | <input type="checkbox"/> Driver/Despatch/Construction Worker |
| <input type="checkbox"/> Executive/Associate/Manager | <input type="checkbox"/> Engineer/Surveyor                               | <input type="checkbox"/> Nurse/Officer                       |
| <input type="checkbox"/> IT Analyst                  | <input type="checkbox"/> Teacher/Lecturer/Principal                      | <input type="checkbox"/> Sales/F&B Service                   |
| <input type="checkbox"/> Technician/Clerical         | <input type="checkbox"/> Self-Employed Directors/Sole Proprietor/Partner | <input type="checkbox"/> Others (Please specify): .....      |

## MY SUPPLEMENTARY/JOINT APPLICANT'S SOURCE OF WEALTH

Multiple selection is allowed.

- Employment  Business  Rental  Investment  Inheritance/Gift  Others (Please specify): .....

## SECTION 3 - FOR CREDIT CARD APPLICATION

### I WISH TO APPLY FOR CIMB CREDIT CARD(S)



- CIMB AWSM Card  
**Note:** CIMB AWSM Card has a S\$500 credit limit



- CIMB Platinum Mastercard®  
 With Supplementary Card



- CIMB Visa Signature  
 With Supplementary Card



- CIMB World Mastercard®  
 With Supplementary Card



- CIMB Visa Infinite  
 With Supplementary Card

#### Eligibility Criteria:

- Singaporean, PR and Foreigner (Not applicable for CIMB AWSM Card)
- For CIMB AWSM Card, applicant must be a Singaporean or PR and not be an existing CIMB Credit Cardmember

#### Minimum Age:

- Principal Applicant: 21 years old
- Supplementary Applicant: 18 years old
- Students and NSFs: 18 years old (Only applicable for CIMB AWSM Card)

#### Documents Required, Non-Returnable:

Submission of documents is not required for existing Singapore CIMB Credit Card Cardmembers unless you would like us to undertake a credit limit review/upgrade. If adding a new Supplementary Cardmember to any account, all documentation is required.

#### Foreigner\*:

- A photocopy of Passport **AND**
- A photocopy of Employment Pass (Valid for at least 9 months)
- Proof of residence (E.g. telecom bill, utility bill etc.) **OR**
- Proof of employment (E.g. name card, offer letter)

#### Singapore Citizens and Permanent Residents:

- A photocopy of NRIC (Both sides) for both Principal and Supplementary Card applicants

#### Tertiary Student (For CIMB AWSM Card only):

- A photocopy of NRIC (Both sides) of applicant **AND**
- A photocopy of applicant's Student ID Card/Student Card/Matriculation Card (Front side)

#### NSFs (For CIMB AWSM Card only):

- A photocopy of your SAF/SPF/SCD11B Identification Card (Both sides)

#### Annual Income Requirement (Singaporean and PR):

- AWSM Card: NIL (Students and NSFs)
- AWSM Card: S\$18,000 (Singaporeans and PRs below 35 years old)
- AWSM Card: S\$30,000 (Singaporeans and PRs 35 years old and above)
- Visa Signature or Platinum Mastercard: S\$30,000 (Singaporeans and PRs), S\$60,000 (Foreigners)
- Visa Signature or Platinum Mastercard: S\$15,000 (Singaporeans and PRs above 55 years old)
- World Mastercard: S\$50,000 (Singaporeans and PRs), S\$60,000 (Foreigners)
- Visa Infinite: S\$120,000 (Singaporeans, PRs and Foreigners)

#### Applicants below 21 years old (For CIMB AWSM Card only):

- A photocopy of NRIC (Both sides) of applicant's parent/guardian  
**Note:** Applicant's parent/guardian must be a Singaporean or Singapore PR. Addresses for both applicant and parent/guardian must be the same for verification purposes.

#### Salaried Employee\*:

- Latest 12 months' CPF Contribution History Statement **OR**
- Latest Computerised Payslip **OR**
- Latest Income Tax Notice of Assessment with latest 12 months' CPF Contribution History Statement **OR** Latest Computerised Payslip

#### Self-Employed\*:

- Latest 2 years' Income Tax Notice of Assessment **AND** Bank Statement (For 3 months)

#### Commissioned or Variable Income Earner\*:

- Latest 2 years' Income Tax Notice of Assessment **OR**
- Latest 12 months' CPF Contribution History Statement

My Last 12 months' CPF Contribution History Statement

Submitted via [www.cimb.com.sg](http://www.cimb.com.sg) on ..... (Date) **OR**  Enclosed  
**(Note: You will need your SingPass to gain access)**

\*Please note that we may have to contact you for additional income documents if the income documents that you have submitted is/are deemed insufficient to us. Should your application for the CIMB World Mastercard/CIMB Visa Infinite be unsuccessful, the application comprised herein shall be deemed to be for the CIMB Platinum Mastercard/CIMB Visa Signature.

From 1 April 2016, if you wish to have a free credit report, you may obtain it within 30 calendar days from the date of approval or rejection of this application via the Credit Bureau website listed below. Alternatively, you may bring the approval or rejection letter and your NRIC to the following Credit Bureau's registered office to obtain a free credit report.

**Credit Bureau (Singapore) Pte Ltd**  
[www.creditbureau.com.sg](http://www.creditbureau.com.sg)

## ADDITIONAL INFORMATION | PRINCIPAL APPLICANT

Name to appear on card (Please include surname, maximum 19 characters):

Mother's Maiden Name (For verification purposes):

## MY CARD DELIVERY AND BILLING INSTRUCTIONS

Please send my card and statement (If applicable) to **Principal Applicant:**  Home  Office

## ISSUANCE OF PIN (PERSONAL IDENTIFICATION NUMBER)

I want a PIN to be issued to me: **Principal Card:**  Yes  No

## ADDITIONAL INFORMATION | SUPPLEMENTARY CARD APPLICANT (IF APPLICABLE)

Name to appear on card (Please include surname, maximum 19 characters):

Mother's Maiden Name (For verification purposes):

## PRINCIPAL APPLICANT'S EMERGENCY CONTACT PERSON

Name:

Relationship:

Contact No.:

## PARENT'S/GUARDIAN'S DETAILS

(FOR CIMB AWSM CARD APPLICANTS - COMPULSORY IF APPLICANT IS BELOW 21 YEARS OLD)

Full Name as per NRIC/Passport:

Mr  Mrs  Ms  Mdm  Dr

Date of Birth (DD/MM/YYYY):

Nationality:

NRIC/Passport No.:

Marital Status:  Single  Married  Widowed  Divorced

Home No.:

Mobile No.:

Occupation (Please select):

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Accountant/Doctor/Lawyer    | <input type="checkbox"/> Director/Managing Director                      | <input type="checkbox"/> Driver/Despatch/Construction Worker |
| <input type="checkbox"/> Executive/Associate/Manager | <input type="checkbox"/> Engineer/Surveyor                               | <input type="checkbox"/> Nurse/Officer                       |
| <input type="checkbox"/> IT Analyst                  | <input type="checkbox"/> Teacher/Lecturer/Principal                      | <input type="checkbox"/> Sales/F&B Service                   |
| <input type="checkbox"/> Technician/Clerical         | <input type="checkbox"/> Self-Employed Directors/Sole Proprietor/Partner | <input type="checkbox"/> Others (Please specify): .....      |

## CREDIT LIMIT REVIEW (NOT APPLICABLE FOR CARD UPGRADE AND CIMB AWSM CARD)

I would like the bank to review my credit limit.

## MY PREFERRED CREDIT LIMIT

Principal Applicant :  S\$ ..... (Must be in multiples of 00' and minimum of S\$100)

I do not have a preferred credit limit and agree to any credit limit determined by the bank.

Supplementary Applicant :  S\$ ..... (Must be in multiples of 00' and minimum of S\$100)

(If applicable)

I do not have a preferred credit limit and agree to any credit limit determined by the bank.

**Note:** Principal applicant and Supplementary applicant will be granted the preferred credit limit or any credit limit determined by the bank, whichever is lower.

## SECTION 4 - FOR DEPOSIT ACCOUNT APPLICATION

### I WISH TO APPLY FOR CIMB DEPOSIT ACCOUNT

Account Type :  FastSaver  FastSaver-i  
 StarSaver (Combined Checking and Savings)  StarSaver (Savings)  
 StarSaver-i (Combined Checking and Savings)  StarSaver (Savings)-i

**Note:** Joint applicant will be per details filled in above under "Section 2 - Supplementary/Joint Applicant's Details".

Signing Condition :  Individual Application  
 Joint Application :  Either one to sign  
 All to sign (This option is not applicable for FastSaver/FastSaver-i Account)

If Individual Application is ticked, the Principal Applicant will be the single account holder of the deposit account. If Joint Application is ticked, the Supplementary/Joint Applicant will be the joint account holder of the deposit account.

Purpose of Account :  Savings  Salary Crediting  Transactional  Investment  Others (Please specify): .....

Account Mailing Address:  Same as Principal Applicant Residential Address

If different, please state:  
.....  
.....

Auto-Enrolment for CIMB ATM: Your New CIMB ATM card and PIN will be mailed to this new account's Mailing Address. The default daily ATM withdrawal limit is S\$3,000. For existing ATM card holder, the new account will be linked to your ATM card.

**Note:** Auto-Enrolment for CIMB ATM is not applicable for CIMB FastSaver/CIMB FastSaver-i

### MY/OUR DEPOSIT

Cheque No.: ..... Amount: ..... Issuing Bank: .....

Source of Funds for Initial Deposit:  Accumulated Savings  Business Income  Sale of Investment/Property  
 Others (Please specify): .....

### BENEFICIAL OWNERSHIP DECLARATION

Are you the beneficial owner and hence ultimately own and have sole effective control of this account?  Yes  No#

#If no, I/we understand and agree that I/we am/are required to proceed to any CIMB Bank Berhad branch, together with this application form, and provide the required information about the beneficial owner and submit a copy of the beneficial owner's (1) NRIC or (2) Passport and proof of residential address.

### 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\$75,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

## SECTION 5 - CIMB CLICKS INTERNET BANKING SERVICES AND E-STATEMENTS

### AUTO-ENROLMENT FOR CIMB CLICKS INTERNET BANKING SERVICES AND E-STATEMENTS

For new *Clicks* user, a 6-digit Activation Code and a One Time Password for 2<sup>nd</sup> Factor Authentication will be sent to you via SMS to your personal mobile number registered with the Bank. You will need this 6-digit Activation Code to create your *Clicks* Internet Banking User ID and Password during your First Time Login.

For existing customers, your mobile number will be updated according to the number furnished in this form. All statements of accounts pertaining to your credit card(s), card loan account(s) and/or deposit account(s) will be available electronically. You understand that you will not receive paper statements for your credit card(s), card loan account(s) and/or deposit account(s).

For more information on how to access your E-Statement to change statement option to hardcopy statement, visit [www.cimbbank.com.sg/clicks-for-cards](http://www.cimbbank.com.sg/clicks-for-cards). Hardcopy statement option is available at a monthly fee of S\$1.

**Note:** Hardcopy statement is not applicable for CIMB FastSaver/CIMB FastSaver-i

## SECTION 6 - DECLARATIONS

### U.S. TAX DECLARATION UNDER FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)

**Note:** Please indicate a ✓ in the Yes or No box for each of the following questions.

1. Are you a U.S. Resident (Including a current work permit)?  
Principal Applicant:  No  Yes, Tax No.: ..... Supplementary/Joint Applicant:  No  Yes, Tax No.: .....
2. Are you a U.S. Citizen or a Citizen of a U.S. Territory?  
Principal Applicant:  No  Yes, Tax No.: ..... Supplementary/Joint Applicant:  No  Yes, Tax No.: .....
3. Do you hold a U.S. Permanent Resident Card (Green Card)?  
Principal Applicant:  No  Yes, Tax No.: ..... Supplementary/Joint Applicant:  No  Yes, Tax No.: .....

### COMMON REPORTING STANDARD (CRS) SELF-CERTIFICATION (FOR DEPOSIT ACCOUNT ONLY)

#### Tax Residence Information

Principal Applicant Tax Residence Information

	Country/Jurisdiction of Tax Residence	Tax Identification Number (TIN) or equivalent	If TIN or equivalent is unavailable, please state reason (A, B or C)
1.			
2.			
3.			

**Reason A** – The country/jurisdiction where Account Holder is liable to pay tax does not issue TIN to its residents.

**Reason B** – The Account Holder is otherwise unable to obtain a TIN or equivalent number.

**Reason C** – No TIN is required (Note: Only select this reason if the authorities of the country of residence for tax purposes do not require the TIN to be disclosed).

For Reason B, please explain reason of Account Holder unable to obtain TIN or equivalent number

1. ....
2. ....
3. ....

Joint Applicant Tax Residence Information

	Country/Jurisdiction of Tax Residence	Tax Identification Number (TIN) or equivalent	If TIN or equivalent is unavailable, please state reason (A, B or C)
1.			
2.			
3.			

**Reason A** – The country/jurisdiction where Account Holder is liable to pay tax does not issue TIN to its residents.

**Reason B** – The Account Holder is otherwise unable to obtain a TIN or equivalent number.

**Reason C** – No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes do not require the TIN to be disclosed).

For Reason B, please explain reason of Account Holder unable to obtain TIN or equivalent number

1. ....
2. ....
3. ....

I/We understand that the information supplied by me/us is subject to the terms and conditions governing the Account Holder's relationship with CIMB and its related and associated corporations (collectively "CIMB Group") setting out how CIMB may use and share the information supplied by me/us.

I/We acknowledge that the information contained in this form and information regarding the Account Holder(s) and any Reportable Account(s) may be provided directly or indirectly to any relevant tax authority, including of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions in which the Account Holder may be resident for tax purposes pursuant to agreements between competent authorities to exchange financial account information.

I/We certify that I/we am/are the Account Holder(s) or am/are authorised to sign for the Account Holder(s)\*, of the account(s) to which this form relates and I/we declare that all statements made in this declaration are to the best of my/our knowledge and belief, correct and complete.

If there is a change in circumstances that affects the tax residence of the Account Holder(s) or causes the information contained herein to become incorrect or incomplete, I/we understand that I/we am/are obligated to inform CIMB of the change in circumstances within 30 days of its occurrence and to provide a suitably updated self-certification.

**Principal Applicant** : Capacity\*\* (Only applicable if you are not the Account Holder): .....

**Joint Applicant** : Capacity\*\* (Only applicable if you are not the Account Holder): .....

\*Authorisation on behalf of the Account Holder must be accompanied with Power of Attorney or equivalent recognized document of the country.

\*\*If you are not the Account Holder, please indicate the capacity in which you are signing the form. If signing under a power of attorney, please also attach a certified copy of the power of attorney.

## DECLARATION (IMPORTANT: PLEASE READ BEFORE SIGNING)

1. I/We have read and understood the declarations set out in this application. I/We affirm the said declarations and agree to abide and be bound by the matters stated therein.
2. I/We understand that my/our submission of this application and acceptance of this application by CIMB Bank shall in no way be construed as approval of my/our application and that CIMB Bank reserves the right not to approve this application without giving any reasons whatsoever.
3. I/We confirm that I/we have read and understood CIMB Bank Berhad, Singapore Branch's ("CIMB Bank" or "the Bank or "CIMB Singapore")
  - Terms and Conditions Governing Electronic Banking Services, E-Statements and E-Alerts
  - Terms and Conditions Governing Personal Data Protection Act (PDPA) 2012and any other terms and conditions relating to the Bank's products or services (all as may be amended from time to time), and agree to abide and be bound by these terms and conditions. I/We agree that CIMB Bank may vary, alter and amend any terms and conditions in its sole discretion. Copies of all terms and conditions mentioned above are available at any branch of CIMB Bank or at [www.cimbbank.com.sg](http://www.cimbbank.com.sg).
4. I/We confirm that there has been no statutory demand served on me/us, and that there has been no legal proceedings commenced against me/us at the time of this application. I/We declare that I/we are not undischarged bankrupt or of unsound mind.
5. I/We declare that information given in this application is true and correct and that I/we have not wilfully withheld any facts. I/We warrant that the information given or to be given to you and any of your officers (as defined in the Banking Act), employees, agents, contractors or service providers is/will be true, accurate and complete. I/We warrant that all copies of documents submitted to CIMB Bank are true copies and belong to CIMB Bank absolutely. I/We authorise CIMB Bank to obtain and verify any information on/from me/us with or from any credit reference agencies, financial institutions or any other parties, for any purposes which the Bank deems fit. I agree that all documents submitted shall become your property and will not be returnable.
6. I/We undertake to keep CIMB Bank informed of any changes in my/our particulars given in this application.
7. My/Our personal data may/will be disclosed by CIMB Bank, if engaged, to its third party service providers (including lawyers/law firms), which may be outside of Singapore, for processing my/our personal data for CIMB Bank or one or more of the purposes stated in CIMB Bank's Terms and Conditions Governing Personal Data Protection Act (PDPA) 2012.
8. I/We represent and warrant that I/we am/are the user and/or subscriber of the telephone number(s) provided by me/us to CIMB Bank.

## DECLARATION AND AGREEMENT BY PRINCIPAL/SUPPLEMENTARY APPLICANT(S) FOR CREDIT CARD APPLICATION

1. I ask that a CIMB AWSM Card or CIMB Platinum Mastercard and/or CIMB Visa Signature Card and/or CIMB World Mastercard and/or CIMB Visa Infinite ("Card") be issued to me. I understand that if I hold a CIMB AWSM Card, I will not be able to apply for/hold any other CIMB Credit Cards (including secured and/or supplementary cards).
2. I/We have read and understood the declarations set out in the Declaration for Principal/Supplementary Applicant(s), copies of which are available at any branch of CIMB Bank or at [www.cimbbank.com.sg](http://www.cimbbank.com.sg). I/We affirm the said declarations and agree to abide and be bound by the matters stated therein. The full copy of this section is available at [cimbbank.sg/applicant-declaration](http://cimbbank.sg/applicant-declaration).

## PARENT'S/GUARDIAN'S UNDERTAKING TO GUARANTEE (COMPULSORY WHERE THE APPLICANT IS BELOW 21 YEARS OLD)

1. I acknowledge that I, the Applicant's parent/legal guardian request the issuance of a Card to the Applicant and the opening of a Card Account.
2. I confirm that I have read and understood the full terms under this section, i.e. the "Parent's/Guardian's Undertaking to Guarantee (Compulsory Where the Applicant is Below 21 Years Old)", and agree to abide and be bound by these terms and conditions. The full copy of this section is available at [cimbbank.sg/applicant-declaration](http://cimbbank.sg/applicant-declaration).

## DECLARATION & AGREEMENT BY APPLICANT(S) FOR DEPOSITS APPLICATION

1. I/We confirm that I/we have read and understood CIMB Bank's Terms and Conditions Governing the Operations of Deposits Accounts and, if applicable, the promotion Terms and Conditions for the Promotion that I/we have indicated above, and agree to abide and be bound by these terms and conditions. I/We have read, understood and retained a copy of the Terms and Conditions Governing Electronic Banking Services, E-Statements and E-Alerts, and any other terms and conditions relating to the Bank's products or services (all as may be amended from time to time) and agree to be bound by them.
2. I/We agree that CIMB Bank may vary, alter and amend any terms and conditions in its sole discretion. Copies of all terms and conditions mentioned above are available at any branch of CIMB Bank or at [www.cimbbank.com.sg](http://www.cimbbank.com.sg).
3. I/We represent and warrant that my/our funds do not originate from, nor will they be routed through, an account maintained at a Foreign Shell Bank, or a bank organised or chartered under the laws of a Non-Cooperative Jurisdiction.
4. I/We agree to promptly provide any information or representations deemed necessary by CIMB Bank for verification, in its sole discretion, to comply with anti-money laundering regulations countering the Financing of Terrorism and related responsibilities from time to time. I/We acknowledge that in the event of delay or failure to produce any information or representations required by CIMB Bank for verification purposes, CIMB Bank may take such actions as in its sole discretion deemed necessary, including, without limitation, to refuse to accept this application and/or the funds.
5. I/We declare and confirm that I/we am/are the beneficial owner(s) and that I/we am/are transacting for my/our own account and not on behalf of any other person or entity.

Signature of Principal Applicant

Date (DD/MM/YY):

.....

Signature of Supplementary Card/Joint Applicant

Date (DD/MM/YY):

.....

Signature of Parent/Guardian  
(For CIMB AWSM Card Applicants, compulsory if applicant is below 21 years old)

Date (DD/MM/YY):

.....

### IMPORTANT NOTES FOR CIMB DEPOSIT ACCOUNTS:

#### CIMB StarSaver and CIMB StarSaver-i:

For these SGD accounts with checking facility, the minimum initial deposit is S\$5,000 and account holder must be 18 years and above.

#### CIMB StarSaver (Savings), CIMB StarSaver (Savings)-i, CIMB FastSaver and CIMB FastSaver-i:

For these savings accounts, the minimum initial deposit is S\$1,000 and account holder must be 16 years and above. Applicants below the age of 16 years can only open either an in-trust StarSaver (Savings) or StarSaver (Savings)-i account with a parent/legal guardian.

Documents and Initial Deposit Requirements:

1. For Singaporeans/PRs/Malaysians: Photocopy of NRIC (Front and back)  
For Foreigners: Photocopy of passport, work permit/employment pass (Front and back) and proof of residential address.
2. Initial Deposit:
  - a) First Party Cheque
    - A personal cheque drawn on the applicant's account with another bank in Singapore, made payable to his or her name.
    - For joint applications, a personal cheque must be drawn on each applicant's other bank account in Singapore. Applicant(s) must ensure that the signature on the personal cheque corresponds with the signature on the application form.
  - b) First Party Funds Transfer
    - For single account, applicant must transfer via FAST, from applicant's individual account with another bank in Singapore.
    - For joint account, each applicant must transfer via FAST, from their respective individual account with another bank in Singapore.

#### Contact No. and Email Address:

- If both mobile number and email address are provided, E-Alerts will only be sent to the mobile number unless specified otherwise.
- If both local and overseas mobile numbers are provided, *Clicks* SMS-OTP and E-Alerts will only be sent to the local mobile number.
- For security reasons, each mobile number can only be used by one customer for receiving E-Alerts and *Clicks* SMS-OTP. Similarly, each email address can only be used by one customer for receiving E-Alerts.
- If you are currently receiving *Clicks* SMS-OTP and/or E-Alerts, your mobile number for receiving SMS-OTP and/or E-Alerts will be updated.
- Your existing contact details with the Bank will be updated according to what you have furnished in this form.

FOR BANK USE ONLY										
CDDC									RATING	
<b>PRINCIPAL APPLICANT</b>			NTB	NonNTB	NoRT	MCTY	PR/EP/WP	Rpref	L M MH H	
ECDD <input type="checkbox"/> YES <input type="checkbox"/> NO			HCTY		OCC	HNW	DB	ex-PEP		NonRes
			*MAS	*PEP	*RCA	*NM	*2RT	*BT		
<b>JOINT APPLICANT</b>			NTB	NonNTB	NoRT	MCTY	PR/EP/WP	Rpref	L M MH H	
ECDD <input type="checkbox"/> YES <input type="checkbox"/> NO			HCTY		OCC	HNW	DB	ex-PEP		NonRes
			*MAS	*PEP	*RCA	*NM	*2RT	*BT		
NEW ACCOUNT NO.:				OFFICER CODE TAGGED:						
DATE ACCOUNT OPENED:				ATTENDED BY: DATE:			INPUT BY: DATE:		APPROVED BY: DATE:	
<b>CHANNEL OPS USE</b>			PRINCIPAL APPLICANT:			JOINT APPLICANT:		INPUT BY:		CHECKED BY:
ATM CARD NO.:								DATE:		DATE:
<b>EMPLOYEE NO.</b>						<b>SMSA</b>		5002		
						<b>ACORN</b>				

Thank you for banking with CIMB Bank.  
CIMB Bank Berhad (13491-P)

For assistance: **Daily Banking** +65 6333 7777 | [AtYourService@cimb.com](mailto:AtYourService@cimb.com)  
**Credit Cards** +65 6333 6666 | [sg.cardcentre@cimb.com](mailto:sg.cardcentre@cimb.com)