

Customer Application Form

Important Notice

- This form is only applicable to applicants who do not have any existing product with National Australia Bank Limited.
- On this form, the "Bank" means National Australia Bank Limited. "I/We" on this form means the Customer.
- The information in this form is required by various laws, regulations and guidelines relating to know-your-customer, including the Association of Banks in Singapore's Guidelines on Prevention of Money Laundering and Monetary Authority of Singapore Notice to Banks No. 626 and Basel Committee Publication No. 85 ("Customer Due Diligence for Banks"). If this information is not provided, then the Bank is unable to open the account as per instructed. This application is subject to acceptance by the Bank. The Bank reserves the right to decline the Customer's application without assigning any reason thereof.
- Additional documents need to be enclosed with this form, please refer to Annex I for all the documents required.

Main Applicant Information

Name as in NRIC / Passport (underline surname)
 Dr Mr Ms Mrs Mdm

Aliases / former names / other names (if any)

Nationality: _____ Place of Birth: _____

Date of Birth (dd/mm/yy): _____ Marital Status:
 Single Married
 Separated / Divorced

NRIC / Passport No.: _____ Occupation: _____

Name of Employer: _____ Monthly Income Level: _____

Contact Number:
 Home: _____ Mobile: _____
 Facsimile: _____ E-Mail: _____

Residential Address: _____
 Postal Code: _____

Joint Applicant Information (For joint account application only)

Name as in NRIC / Passport (underline surname)
 Dr Mr Ms Mrs Mdm

Aliases / former names / other names (if any)

Nationality: _____ Place of Birth: _____

Date of Birth (dd/mm/yy): _____ Marital Status:
 Single Married
 Separated / Divorced

NRIC / Passport No.: _____ Occupation: _____

Name of Employer: _____ Monthly Income Level: _____

Contact Number:
 Home: _____ Mobile: _____
 Facsimile: _____ E-Mail: _____

Residential Address: _____
 Postal Code: _____

Mailing Address (if different from main applicant's residential address):

Postal Code:

Notice of Authority

By signing in the Customer Signature Box, I/We have authorised the persons specified as Authorised Persons herein to:

- Sign, draw, make, accept, endorse, discount or make arrangements with the Bank regarding cheques, withdrawals, bill of exchange, bank cheques, night safes, periodical payments/debit authorities, orders and other instruments and electronic banking services, and to overdraw this account to any extent permitted by the Bank.
- Purchase Negotiable Certificates of Deposit, Convertible Deposit Certificates and place money on deposit and receive payment and interest.
- Sign or execute guarantees, indemnities or declarations protecting the Bank in relation to (1) guarantees or undertakings by the Bank in my favour on my behalf (2) letters of credit (3) repurchase by the Bank of bank/international cheques and other instruments.
- Apply for encashment/negotiation/facilities and letters of credit upon terms acceptable to the Bank including giving and enforcing of security and to relieving the Bank from liability and enter into contracts with the Bank for the sale or purchase of foreign currencies by the Bank or its correspondents on my behalf and to receives boxes, packets, deeds or documents.
- Give all or any instructions to the Bank necessary for the operation of any account covered by this Authority.

My/Our Authorised Persons are (complete by ticking in the appropriate authority boxes):

Persons named as Customer:

- Main applicant to sign solely
- Any one of the persons named as Customer to sign solely (Joint Account)
- All persons named as Customer to sign jointly (Joint Account)
- Others – Please Specify: _____

Third Parties:

- Any one of the named third parties to sign solely
- Any one of the named third parties to sign jointly with any one of the persons named as Customer
- Others – Please Specify: _____

Fax Indemnity

For my/our convenience, I/we hereby authorise and request the Bank to, at the Bank's sole discretion, from time to time act on any mode of withdrawal and/or other instructions (including, without limitation, instructions given verbally, by telephone, by letter, by email, by telex, by facsimile or by other means of electronic communication) and to waive any requirements normally required by the Bank for such instructions (including, without limitation, the requirement for presentation of a signed document). In consideration of the Bank's agreeing to act or waive in the manner authorised and requested by me/us above, I/we hereby irrevocably and unconditionally agree that the Bank shall not be liable for any damage, loss or liability sustained by, or claim from, me/us as a result of any such action or waiver by the Bank and undertake to indemnify the Bank on demand in respect of any damage, loss or liability sustained by the Bank as a result of such action or waiver. This letter shall be governed by, and construed in accordance with, the law of Singapore.

Agreements and Declarations

By signing in the Customer Signature Box, I/we hereby acknowledge that:

I warrant that all particulars I give to the Bank (whether in an account opening form or otherwise) are, to the best of my knowledge, true and correct. I undertake to notify the Bank of any changes in those particulars as soon as reasonably practicable after the change.

Consent to Our use and Disclosure of Information

 I/We consent to be bound by the terms set out in the document "Privacy Policy & Notification for Customers dealing with our Asian branches" (available for viewing at www.nabasia.com) including the section on "Using & Disclosing Your Information", as amended or supplemented by the Bank from time to time.

Main Applicant:

Joint Applicant / Third Party:

Joint Applicant / Third Party:

 Witness
 (Suitable Certifier or Bank's RM)

Signature

Signature

Signature

Signature

Date:

Date:

Date:

Date:

Name:

Name:

Name:

Annex I

Checklist for Customer Application via mail in channel

For Singapore Citizen or Permanent Resident:

Customer Application Form duly signed by all applicants

Certified true copy of all applicants' Identity Cards by **suitable certifier**. The address on the Identity Card must be the same as the one on the application form.

If the address on the Identity Card is different from the one on the application form, original copy of any of the following documents bearing the same name and address as the one on the application form is required:

- Telephone bill generated by SingTel, M1 or Starhub that is less than 3 months old
- Half-yearly CPF statement generated by CPF Board that is less than 3 months old
- Any bank statement (savings, checking, credit card or personal credit statement) that is less than 3 months old

For those who are foreign national but holds Singapore Employment Pass / Work Permit

Customer Application Form duly signed by all applicants

Certified true copy of all applicants' passports valid for more than 6 months by **suitable certifier**

Certified true copy of all applicants' Employment Passes / Work Permits (front and back) by **suitable certifier**

Certified true copy of any of the following documents by **suitable certifier** for all applicants:

- ID Card,
- Driving License valid for more than 6 months,
- Credit Card valid for more than 6 months

If the address on the Employment Pass / Work Permit is different from the one on the application form, original copy of any of the following documents bearing the same name and address as the one on the application form is required:

- Telephone bill generated by SingTel, M1 or Starhub that is less than 3 months old
- Half-yearly CPF statement generated by CPF Board that is less than 3 months old
- Any bank statement (savings, checking, credit card or personal credit statement) that is less than 3 months old

For those who are foreign national not residing in Singapore

Customer Application Form duly signed by all applicants

Certified true copy of all applicants' passports valid for more than 6 months by **suitable certifier**

Certified true copy of any two of the following documents by **suitable certifier** for all applicants:

ID Cards,

Driver License valid for more than 6 months,

Credit Card valid for more than 6 months,

If address on the application form is not the same as any of the above documents, original copy of any of the following bearing the same name and address as the one on the application form is required:

- Any bank statement (savings, checking, credit card or personal credit statement) that is less than 3 months old
- Utility bills that is less than 3 months old

A **suitable certifier** includes:

A notary public in a jurisdiction that is a FATF Member or an FATF Regional Body (http://www.fatf-gafi.org/document/52/0,3343,en_32250379_32237295_34027188_1_1_1_1,00.html); or

An Embassy, Consulate or High Commission of the country of issue of the documentary evidence or the Singapore or Australian Embassy, Consulate or High Commission; or

A director, officer or manager of a regulated financial institution within the NAB Group.

Please mail the application form with all the required documents to the following address for application:

National Australia Bank Limited, Singapore

5 Temasek Boulevard, #15-01

Suntec Tower Five

Singapore 038985

Call us at (+65) 6419 6875 if you have any queries