

| Important notice | | | |
|--|---|--|---|
| <ul style="list-style-type: none"> 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 the Annex I for all documents required. | | | |
| Main Applicant Information | | Secondary Applicant Information <i>(For joint account application only)</i> | |
| Name as in NRIC/Passport (underline surname) <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Dr | | Name as in NRIC/Passport (underline surname) <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Dr | |
| Aliases/former names/other names (if any) | | Aliases/former names/other names (if any) | |
| Nationality: | Place of Birth: | Nationality: | Place of Birth: |
| Date of Birth (dd/mm/yyyy): | Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated/Divorced | Date of Birth (dd/mm/yyyy): | Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated/Divorced |
| Identity Card/Passport Number: | Occupation: | Identity Card/Passport Number: | Occupation: |
| Name of Employer: | Monthly Income Level: | Name of Employer: | Monthly Income Level: |
| Contact Phone number Office: _____ Home: _____ Mobile: _____ Facsimile: _____ | | Contact Phone number Office: _____ Home: _____ Mobile: _____ Facsimile: _____ | |
| Permanent Residence Address: <i>(The address where the Customer currently reside)</i> Post code | | Permanent Residence Address: <i>(The address where the Customer currently reside)</i> Post code | |
| Mailing Address - If different from main applicant's permanent residence address Post code | | | |
| Notice of Authority | | | |
| By signing in the Customer Signature Box, I/We have authorized the persons specified as Authorised Persons herein to: | | | |
| <ul style="list-style-type: none"> 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 the 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 receive 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): | | | |
| <u>Persons named as Customer</u> | | <u>Third Parties</u> | |
| <input type="checkbox"/> Main applicant to sign solely | | <input type="checkbox"/> Any one of the named third parties to sign solely (personal and joint accounts) | |
| <input type="checkbox"/> Any one of the persons named as Customer to sign solely (joint accounts) | | <input type="checkbox"/> Any one of the named third parties to sign jointly with any one of the persons named as Customer (personal and joint accounts) | |
| <input type="checkbox"/> All persons named as Customer to sign jointly (joint accounts) | | <input type="checkbox"/> Others – please specify: | |
| <input type="checkbox"/> Others – Please specify: | | | |
| Fax Indemnity <i>(Optional, please tick if the Customer would like to give instructions to the Bank via fax, telephone or other approaches in future)</i> | | | |
| <input type="checkbox"/> For my/our convenience, I/we hereby authorize 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 authorized 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. | | | |
| Customer Signature Box: | | Third Party's Signature (if any): | Witnessed by (Suitable certifier or the Bank's RM): |
| _____ Main Applicant's Signature Signature Date: | | _____ Joint Applicant's Signature (if any) Signature Date: | _____ Third Party's name: Signature Date: |
| | | | Signature and Date: |

Annex I Checklist for Customer Application via mail in Channel

For Singapore citizen or Permanent Residents:

- 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 IC is different from the one on the application form, original copy of any of the following documents bearing the same address as the one on the application form is required:
 - Telephone bill generated by SingTel, M1 or Starhub in the last 3 months
 - Half-yearly CPF statement generated by CPF Board in the last 3 months
 - Any bank statement (savings, checking, credit card or personal credit statement) in the last 3 months

For those who are foreigner but hold Singapore Employment Pass/Work Permit

- Customer Application Form duly signed by all applicants
- Certified true copy of all applicants' passports 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 for all applicants: ID Card, Driver License, Credit Card by **suitable certifier**
- If the address on the Employment Passes / Work Permits is different from the one on the application form, original copy of any of the following documents bearing the same address as the one on the application form is required:
 - Telephone bill generated by SingTel, M1 or Starhub in the last 3 months
 - Half-yearly CPF statement generated by CPF Board in the last 3 months
 - Any bank statement (savings, checking, credit card or personal credit statement) in the last 3 months

For those who are foreign nationals not residing in Singapore

- Customer Application Form duly signed by all applicants
- Certified true copy of all account applicants' passports by **suitable certifier**
- Certified true copy of any two of the following documents for all applicants: ID Card, Driver License, Credit Card, other documents issued by government (for example: Tax assessment) by **suitable certifier**
- If address on the application form is not the same with any of the above documents, original copy of any of the following bearing the same address as the one on the application form is required:
 - bank statement in the last 3 months
 - Correspondences from public authorities
 - Utility bills
- Declaration for foreigners without Singapore PR/Employment Pass/Work Permit, which can be downloaded from www.nabasia.com

A **suitable certifier** includes:

- An embassy, consulate or high commission of the country of issue of the documentary evidence of identity
- A member of the judiciary, a senior civil servant or serving police or customs officer in a jurisdiction that is a FATF member (www1.oecd.org/fatf/Members_en.htm) or an equivalent jurisdiction (www1.oecd.org/fatf/Members_en.htm)
- A lawyer, notary public, actuary or accountant in a jurisdiction that is a FATF member or an equivalent jurisdiction; or
- A director, officer or manager of a regulated financial institution incorporated in, or operating from, a jurisdiction that is a FATF member or an equivalent jurisdiction.

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 query