



CASA and Fixed Deposit Application Form

Standard Chartered Brunei Darussalam

Account Details (Please select where applicable) (Type of account you would like to apply)		Relationship No. <small>(For bank use only)</small>	Primary																									
		Joint <small>(where applicable)</small>																										
Type of Account: <input type="checkbox"/> Current Account <input type="checkbox"/> Savings Account <input type="checkbox"/> Fixed Deposit Currency: <input type="checkbox"/> BND Foreign Currency: <input type="checkbox"/> AUD <input type="checkbox"/> CAD <input type="checkbox"/> CNY <input type="checkbox"/> EUR <input type="checkbox"/> GBP <input type="checkbox"/> HKD <input type="checkbox"/> NZD <input type="checkbox"/> SGD <input type="checkbox"/> USD Purpose and Reason for Account opening: <input type="checkbox"/> Savings <input type="checkbox"/> Payroll <input type="checkbox"/> General/Personal Transactions <input type="checkbox"/> Investment Purchase/Sales <input type="checkbox"/> Instalment/Regular Payments <input type="checkbox"/> International Payment/Transfer Please kindly request a Product Disclosure Sheet for additional information																												
1. Personal Details																												
Full Name: _____ <small>(as per Identity Document)</small>																												
Surname as per Identity Document: _____ <small>Surname not applicable <input type="checkbox"/></small>											Mobile No.: +673 _____																	
Identity Document No.: _____											Residential No.: +673 _____																	
Email Address: _____											Office No.: +673 _____																	
The Information in Box A is as per my Identity Document <input type="checkbox"/> Yes <input type="checkbox"/> No Box A <small>Please do NOT fill in Box A if 'Yes' is checked</small>																												
Place of Birth: _____											Date of Birth: <table border="1" style="display: inline-table; text-align: center; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">D</td><td style="width: 20px; height: 20px;">D</td><td style="width: 20px; height: 20px;">/</td><td style="width: 20px; height: 20px;">M</td><td style="width: 20px; height: 20px;">M</td><td style="width: 20px; height: 20px;">/</td><td style="width: 20px; height: 20px;">Y</td><td style="width: 20px; height: 20px;">Y</td><td style="width: 20px; height: 20px;">Y</td><td style="width: 20px; height: 20px;">Y</td> </tr> </table>								D	D	/	M	M	/	Y	Y	Y	Y
D	D	/	M	M	/	Y	Y	Y	Y																			
Current Residential Address _____ Box B																												
_____ Kampong _____ Mukim _____ City/District _____ Postal Code _____																												
<small>This mailing address (including any future amendments made thereto) will be your primary address for all communication purposes and/or product and services.</small> Box C Mailing Address (Fill in only if it is different to Current Residential Address)																												
_____ Kampong _____ Mukim _____ City/District _____ Postal Code _____																												
<small>Mandatory for foreign nationals only</small> Box D Foreign Residential Address																												
_____ _____ City/District _____ Postal Code _____ Country _____ Foreign Phone Number + _____																												
Ethnic Type <input type="checkbox"/> Malay <input type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Other											Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Other																	
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female											Highest Education <input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> Diploma <input type="checkbox"/> Degree <input type="checkbox"/> Master <input type="checkbox"/> PhD <input type="checkbox"/> Others																	
I do not wish to sign up for these services: <input type="checkbox"/> Online Banking <input type="checkbox"/> Banking Alerts																												



2. US Status																																									
Citizenship _____ Country of residence _____ Domicile Country _____ <small>in case of multiple nationalities, please list all nationalities/citizenships held</small>																																									
Are you a U.S Resident? <input type="checkbox"/> Yes <input type="checkbox"/> No Do you hold a U.S Permanent Resident Card (Green Card)? <input type="checkbox"/> Yes <input type="checkbox"/> No Are you a U.S Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No <small>If "Yes" is answered for any of these boxes, please submit a Form W-9.</small>																																									
3. Tax Residence Information																																									
Please complete the following table indicating (i) the country/jurisdiction where you are a resident for tax purposes and (ii) your Taxpayer Identification Number or functional equivalent (hereafter referred as TIN) for each country/jurisdiction indicated. If you are a resident for tax purposes in more than three countries/jurisdictions, please use a separate sheet. If a TIN is unavailable, please provide reason A, B or C where appropriate: <ul style="list-style-type: none"> • Reason A: The country/jurisdiction where you are resident does not issue TINs to its residents. • Reason B: You are unable to obtain a TIN (please explain why you are unable or not required to obtain a TIN in the table below if you have selected this reason). • Reason C: No TIN is required (note: only select this reason if the authorities of the country/jurisdiction of residence for tax purposes entered below do not require the TIN to be disclosed). 																																									
No.	Country or Jurisdiction of Tax Residence	TIN	If no TIN or functional equivalent is available enter Reason A, B or C																																						
1																																									
2																																									
3																																									
If Reason B is selected above, explain why you are unable or not required to obtain a TIN in the corresponding row below																																									
1																																									
2																																									
3																																									
4. Employment details																																									
Name of Employer/School:		Designation/Position:																																							
Employment Address:		Job Status <input type="checkbox"/> Salaried <input type="checkbox"/> Self-employed <input type="checkbox"/> Unemployed																																							
Work Type <input type="checkbox"/> Salaried (Controller/Owner/Directors) <input type="checkbox"/> Salaried (General) <input type="checkbox"/> Student <input type="checkbox"/> Self-employed/Business Owner <input type="checkbox"/> Home Maker <input type="checkbox"/> Retired <input type="checkbox"/> Unemployed		Profession <input type="checkbox"/> Labourer <input type="checkbox"/> Clerical <input type="checkbox"/> Other <input type="checkbox"/> Professional <input type="checkbox"/> Technician _____ <input type="checkbox"/> Uniform Sales/Commission Earner																																							
Nature of Business (for self-employed only) <input type="checkbox"/> Import <input type="checkbox"/> Export <input type="checkbox"/> Retailer <input type="checkbox"/> Manufacturing <input type="checkbox"/> Wholesaler <input type="checkbox"/> Commission <input type="checkbox"/> Other _____		Length of Employment <input type="text"/> Years <input type="text"/> Months Contract Expiry Date (If applicable) <table style="border: 1px solid black; width: 100%; text-align: center;"> <tr> <td style="width: 20px;">D</td><td style="width: 20px;">D</td><td style="width: 20px;">/</td><td style="width: 20px;">M</td><td style="width: 20px;">M</td><td style="width: 20px;">/</td><td style="width: 20px;">Y</td><td style="width: 20px;">Y</td><td style="width: 20px;">Y</td><td style="width: 20px;">Y</td> </tr> </table>		D	D	/	M	M	/	Y	Y	Y	Y																												
D	D	/	M	M	/	Y	Y	Y	Y																																
5. Debit Card																																									
Name to be appear on Card (Minimum 5 to Maximum 19 characters) <small>If this information is not provided, the Bank shall have the discretion to decide on the name to appear on your card)</small>																																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td> </tr> </table>																																									
Card Type	<input type="checkbox"/> Visa Debit Gold <input type="checkbox"/> Visa Debit Elite (for EB Elite) <input type="checkbox"/> Visa Debit Platinum (for Priority Banking)																																								
Account to be link (Main account)	(Second/Subsequent account)																																								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td> </tr> </table>																					<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td> </tr> </table>																				
Card Delivery Please be informed that your debit card will be delivered to your registered mailing address*, unless otherwise specify below; <input type="checkbox"/> Residential Address <input type="checkbox"/> Card to be collected at _____ branch.																																									
<small>*In case of unsuccessful delivery, we will send your card(s) to the branch nearest to your Mailing address. We will not deliver to overseas address and P.O.Box. where mailing address is P.O.Box we will mail to the registered residential address.</small>																																									



Declaration

Before you sign this application form, please read our Customer Terms and other terms indicated in the Declaration section of this form, which are available on our website at www.sc.com/bn. You can request for a physical copy of these terms and conditions by calling us at 2658000.

By signing this application:

- You agree that you have applied for the ("Pack") that comprises your application for the following: [CASA Account, Fixed Deposit, Online Banking, SMS Alert, e-Statements and/or Debit Card]. You may contact us if you wish to remove any of the products or services in the Pack. However, if you choose to remove any of the products or services, you will not be entitled to the rewards and benefits that are given to you in connection with your original application.
- You acknowledge and confirm that you are the true owner of the account and are not acting on behalf of any other person.
- You acknowledge and confirm that all information (including any documents) you have given us in connection with this application is correct, complete and not misleading. If this is not the case, you will be personally liable.
- You understand that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between you and us.
- You authorize us to verify any of the information you have given to us or your credit standing from anyone we may consider appropriate (such as an authority or credit reference agency).
- You confirm that your personal information provided in this application form and that of your joint account holder (if any) or authorised person (if any) will coincide with the account(s) you hold with us unless you expressly tell us otherwise.
- You confirm that the account operating authority instructed by you in this application form will reflect all accounts opened by you unless you notify us otherwise in writing.
- You give consent to every Standard Chartered Bank PLC and its subsidiaries and affiliates (including each branch or representative office) ("Standard Chartered Group"), its officers, employees, agents and advisers disclosing information relating to you (including details of our banking agreement, the accounts, the products or any arrangement with us), to our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties") such as, professional advisers, service providers (whether located in Brunei or outside Brunei) for the purpose of providing any service to you in connection with this application (including data processing), or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties, any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them), any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties; any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or member of VISA International or MasterCard International where the disclosure is in connection with the use of a card; any authorized person or any security provider; anyone we consider necessary in order to provide you with the services in connection with an account.
- You acknowledge and agree that the information contained in this Form and information regarding the Account Holder and any Reportable Account(s) may be provided, directly or indirectly, to any relevant tax authority, including the tax authorities of the country in which this account(s) is/are maintained and exchanged with tax authorities of another country or countries in which the Account Holder may be resident for tax purposes pursuant to bilateral or multilateral agreements between governments to exchange financial account information. Where required by domestic or overseas regulators or tax authorities, you consent and permit that the bank may withhold from your account(s) any amount as may be required according to applicable laws, regulations and directives.
- You undertake to submit a suitably updated Form within 30 days of any change in information or change in circumstances which affects your tax residency status or where any information contained in this form becomes incorrect.
- You understand and accept we may assign or otherwise deal with our rights under our banking agreement (including any particular product or account) in any way we consider appropriate. If we do this, you may not claim against any assignee (or any other person who has interest in our banking agreement) any right of set off or other rights you have against us. If we ask, you must sign and give us or any other person we specify any document we reasonably require for this purpose.
- Where laws and regulations allow, you give us consent to periodically check your credit status with any credit bureau or credit reference agency.
- You give us consent to contact you at the address, email address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer.
- If we accept your offer, we will disburse the funds into your account. You agree to be bound by the terms contained in this application form and undertake to pay back all bank charges, fees or commission to be levied by the Bank in the event the Bank accepts this application. Acceptance of this application is at the Bank's discretion and in the event of rejection, no reason need to be furnished by the Bank.
- If you wish to opt out from our CASA eStatement, Online/Mobile Banking and Banking Alert services you must notify us through formal writing.
- You acknowledge that all your statements be sent by email. Successful delivery will also depend on external factors not within our control and you must notify us immediately if you have not received your eStatement on time or if there is any change to your email address.
- You understand that we may register a legal, valid, binding and enforceable first ranking security interest over collateral pledged to us.
- You have read and understood our Customer Terms and the applicable documents referred to in Part A of our Customer Terms, forming our banking agreement. They are available on our website at www.sc.com/bn or you may call us at 2658000 for a physical copy. You agree to be bound by them when using any products or services we may provide you with. You acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement.
- You have understood our Customer Terms and other relevant terms in English. If the terms have a Malay Version, such version shall be intended for reference only; in case of any inconsistency between the Malay version and the English version, the English version shall prevail.

Signing Authority for Joint Account

- Any Joint Account Holder to sign All Joint Account Holders to sign Others (please specify) _____

Relationship with Main Applicant

- Spouse Parent Son Daughter Sibling Others (please specify) _____

Strictly ONE signature per box

Signature of Main Applicant / Primary Cardholder	Signature of Joint Applicant / Account Holder
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Name: IC No.:	Name: IC No.:
Date:	Date: