

Branch Relaunch Deposit Campaign Terms and Conditions

Campaign

1. The Branch Relaunch Deposit Campaign (“Campaign”) will run from 22nd June to 31st December 2020 (“Campaign Period”), both dates inclusive.
2. By participating in this Campaign, participants agree to be bound by all the Campaign terms and conditions below. This Campaign terms and conditions must be read together with the product terms and the relevant banking agreements. If there are any inconsistencies between this Campaign terms and conditions and the relevant product terms and the banking agreement, these terms shall prevail limited only to the inconsistencies.
3. This Campaign is solely for clients acquired / promoted by selected Standard Chartered Bank Malaysia Berhad and Standard Chartered Saadiq Berhad branches (“Selected Branches”).
4. This is a joint Campaign by Standard Chartered Bank Malaysia Berhad (“Bank/SCBMB”) and Standard Chartered Saadiq Berhad (“Bank/SCSB”) (together shall be referred to as “Banks”).

Eligibility

5. This Campaign is open to: -
 - i) New Premium Banking Clients and New-To-Segment Premium Banking Clients with any Current or Savings Account (“CASA”) with SCBMB or any Islamic Current or Savings Account based on Tawarruq (“Islamic CASA”) with SCSB during the Campaign Period; and maintain all their accounts with the Banks in good standing, without any breach of the terms and conditions or agreements, throughout the Campaign Period. (Collectively referred to as “Eligible Account Holders/participants”)
 - ii) This Campaign is not open to Saadiq Priority Plus-i Accounts, Saadiq MyHome One-i, SCBMB Mortgage One Account and other non-Tawaruq Saadiq accounts



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- iii) The persons who are not eligible to participate in this Campaign are sole-proprietorship, partnership, charitable/non-profit organization/societies, corporate and commercial clients.

Interpretation

For the purpose of this Campaign:

- a) **“Campaign Months”** refers to June to December 2020
- b) **“Fresh Funds”** means funds which do not originate from any account held with SCBMB or SCSB. Fresh Funds means monies or funds howsoever transferred, credited or paid into an Eligible CASA / Islamic CASA from other banks and/or financial institutions by way of (i) Interbank GIRO transfers, (ii) collection and payment of cheques drawn on such other bank(s) and / or liquidation of Wealth assets held with SCBMB or SCSB. However, transfers of funds from other current and / or savings or including maturity and/or upliftment of fixed deposit account within SCBMB or Term Deposit-i with SCSB are not considered Fresh Funds.
- c) **“Eligible CASA / Eligible Islamic CASA”** means all individual current and savings account with SCBMB or all Islamic Current or Savings Account based on Tawarruq (except for Priority Plus-i account, Saadiq My HomeOne-i, Mortgage One Account) and with SCSB opened and deposited with the required during the Campaign Period;
- d) **“Allocation Period”** means four (4) months from the date of depositing / crediting of monies into the Eligible CASA / Eligible Islamic CASA for the purpose of this Campaign under the Gift offer.
- e) **“Allocation Amount”** means Fresh Funds that the Eligible Account Holder must maintain as per Allocation Period in the Eligible CASA / Islamic CASA for the purpose of this Campaign.
- f) **“New-To-Segment Premium Banking Clients”** means Existing Personal Banking Clients who participates in this Campaign and whose sum of total deposit (inclusive of current accounts, savings account, fixed deposits / term deposit-i) AND wealth products (inclusive of unit trust, investments, bancassurance/bancatakaful, structured investments, retail bonds/sukuk, dual currency investments) must be a minimum of RM100,000.
- g) **“New-To-Premium Banking Clients”** means clients who do not have any banking product with the Banks as at 31 May 2020 who participates in the campaign and meets the sum of minimum total deposit and wealth products of RM100,000 during the Campaign Period.
- h) **“Existing Personal Banking Clients”** means existing clients whose sum of total deposit and wealth products is below RM100,000.



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- i) **“Selected Branches”** refers to the seven (7) branches promoting this Gift offer during the Campaign Period. The Selected Branches are Standard Chartered Bank Malaysia Berhad’s Bukit Tengah, Publika, Petaling Jaya, Kota Kinabalu, Taman Molek, Kota Damansara, Johor Bahru and Standard Chartered Saadiq’s Taman Tun Dr. Ismail branches.

Gift

6. The Eligible Account Holders must fulfil all the following requirements in order to participate in this Campaign:
- (a) Must deposit or credit Fresh Funds or place into an Eligible CASA / Eligible Islamic CASA the required amount as stated in Table A below; and
 - (b) Fresh Funds in the Eligible CASA / Eligible Islamic CASA must be allocated for the Allocation Period. The Eligible Account Holder cannot withdraw or transact on the Fresh Funds allocated for this Campaign during the fixed Allocation Period.
7. Under this Campaign, Eligible Account Holders will be entitled to the following gift items (“Gift”) stated in Table A, subject to the Gift availability stated in the same table, and will be determined based on a sequential order from the first client who fulfilled all the criteria until the capping amount (number of Gifts) are exhausted. The Bank’s record as to time of submission shall be final and conclusive.

Table A: Gift Offer and Available Units

Fresh Funds Placement into Eligible CASA / Islamic CASA	Gift	Total Units Available
Every RM5,000	One (1) unit of Marvel Reversible Umbrella	1,000
Every RM30,000	One (1) unit of Captain America Kids Luggage Bag	120

8. The Fresh Funds must be made in a single placement of RM5,000 or RM30,000 as per Table A to be entitled for the Gifts. All placements must be made within the Campaign Month during the Campaign Period.



9. Letter of Gift Entitlement will be issued through the Bank's branch to Eligible Account Holders who opened a new account and deposited or placed fresh fund through SCBMB's or SCSB's branches, or transferred the fresh funds digitally via Interbank GIRO, Instant Transfer, cheque deposit or through the automated teller machine ("ATM"). Eligible Account Holders are required to acknowledge the the Letter of Gift Entitlement by signing the letter at the Selected Branches. The letter will state the Gift the Eligible Account Holder is entitled to based on the Allocation Amount. Through the letter, the Eligible Account Holder must indicate his/her choice of Gift/s in accordance with the amount of Fresh Funds deposited or placed and the letter must be signed by the Eligible Account Holder and submitted at the branch where the Fresh Funds are deposited or placed.
10. Allocation Period commences (i) upon clearance of the cheque of the Fresh Funds; (ii) upon remittance into the Eligible Account Holder when Fresh Funds deposits via Interbank GIRO (IBG) or Instant Transfer, (iii) where such monies or funds paid or credited into Eligible Account Holder and the monies deposited shall be allocated for six (6) months.
11. In the event of joint Account Holders, the Gift shall be given to the primary Account Holder only as stated in the Bank's records.
12. Monies deposited for this Campaign will not qualify to participate in other CASA / Islamic CASA campaigns offering gifts during the Campaign Period.
13. If the Bank discovers at any time that the Eligible Account Holder fails to satisfy the requirements under this Campaign, the Eligible Account Holder loses his/her entitlement to the Gift/s. Clients who lost his/her entitlement to the Gift are not entitled to any payment or compensation.
14. Gifts will be given out by the branch personnel upon allocation of Fresh Funds and acknowledgement of the Letter of Gift entitlement by the Eligible Account Holder.
15. Each Eligible Account Holder is entitled to redeem a maximum of two (2) Gifts each per tier.

Other Terms and Conditions Governing the Gift Offer

16. The Gift/s cannot be transferred, nor can they be exchanged for cash or for any other item.



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17. Picture(s) of the Gift/s shown in advertising, promotional, publicity and other materials relating to or in connection with the Campaign is / are solely for illustration purpose only and may not depict the actual colour, model or specifications of the Gift/s and does not include any optional props, accessories or equipment featured.
18. Eligible Account Holders are advised to examine the Gift/s upon collection or receipt. If any one or more of the Gifts are found to be faulty or damaged, the Eligible Account Holders / Clients should liaise with the relevant merchant or manufacturer directly. The Bank does not provide any warranty or guarantee of any kind for the Gifts nor shall the Bank be responsible for the quality, merchantability or fitness whatsoever of the Gifts.
19. The Bank may change or substitute the Gift/s with an item of similar value if the Gift/s is recalled, discontinued or out of stock by its manufacturer or distributor.
20. Eligible Account Holders whose Eligible CASA / Islamic CASA are suspended, cancelled or terminated for any reason during the Campaign Period or prior to receiving the Gift/s, will not be entitled to any gift/s or rewards under this Campaign.
21. The Gift/s will be given to the relevant primary account holder as indicated in the Bank's records only.

General

22. For SCSB account, the campaign only applicable to Islamic CASA based on Tawarruq.
23. The Bank's decisions relating to this Campaign are final and binding upon all participants. If any matters, dispute or claim arise which are not covered in these terms and conditions, they will be determined solely by the Bank.
24. The Bank may at any time vary any of these terms and conditions. Any such variation will be announced on the Bank's website at sc.com/my, and in the Bank's branches.
25. By participating in the Campaign, all participants:
 - (i) agree to participate in any interviews or other publicity events required by the Bank;



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- (ii) consent for the Bank to disclose or publish their personal information such as their names and identities and any general information that the Bank sees fit about the participants or their account(s) in any media, marketing or advertising materials; and
 - (iii) grant the Bank the absolute and unrestricted right to modify, use and/or publish any still or moving image of the participants for any campaign, marketing, commercial or other related purpose, without any payment or compensation.
26. In the event of any inconsistency between these Terms and Conditions and any advertising, promotional, publicity and other materials relating to or in connection with the Promotion, these Terms and Conditions shall prevail.
27. The Campaign and these terms and conditions are governed by the laws of Malaysia, and the participants submit to the jurisdiction of the jurisdiction of the Courts of Malaysia.



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