

## Star Wars CASA Campaign Terms and Conditions

### Campaign

1. The Star Wars CASA Campaign (“Campaign”) will run from 22<sup>th</sup> January to 30<sup>th</sup> June 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 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

4. This Campaign is open to: -
  - i) Individuals who open a Current or Savings Account (“CASA”) with SCBMB or Islamic Current or Savings Account based on Tawarruq (“Islamic CASA”) with SCSB during the Campaign Period; and maintain their accounts with the Banks in good standing, without any breach of the terms and conditions or agreements, throughout the Campaign Period (“New-To-Bank clients”)
  - ii) Existing CASA and Islamic CASA account holders with SCBMB and SCSB who maintain their accounts in good standing, without any breach of the terms and conditions or agreements, throughout the Campaign Period
  - iii) This Campaign is not open to Saadiq Priority Plus-i Accounts, Saadiq MyHome One-i, and SCBMB Mortgage One Account
  - iv) The persons who are not eligible to participate in this Campaign are sole-proprietorship, partnership, charitable/non-profit organization/societies, corporate and commercial clients.



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## Interpretation

For the purpose of this Campaign:

- a) **“Campaign Months”** refers to January to June 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) with SCSB who opened or top-up with the required Fresh Funds and Incremental Balance during the Campaign Period
- d) **“Existing Clients”** means clients with Eligible CASA / Eligible Islamic CASA with or without Fixed Deposit / Term Deposit-I with the Bank as at 31 December 2019.
- e) **“New-To-Bank Clients”** means clients without a Eligible CASA / Eligible Islamic CASA or Fixed Deposit / Term Deposit-I with the Bank as at 31 December 2019 and with therefore zero Benchmark Balance.
- f) **“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 CASA Gift offer, and six (6) months from the date of depositing / crediting of monies into the Eligible CASA / Eligible Islamic CASA for the purpose of this Campaign under the Hong Kong Disneyland Trip prize.
- g) **“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.
- h) **“Incremental Balance” (IB)** is the difference between the sum of all current accounts, savings accounts, Islamic CASA and fixed deposits / term deposit-i balances held by the client with the Bank as at the last day of the deposit month, minus the Benchmark Balance. IB must be met and Fresh Funds must be earmarked as per the stipulated Allocation Period. For avoidance of doubt, computation of Incremental Balance is explained as per Table A below.



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- i) “**Benchmark Balance**” is the Eligible CASA / Islamic CASA’s total sum of all currents, savings accounts and time deposit balances (at client level), at month end with the Bank as at 31<sup>st</sup> December 2019.

Table A: For Existing Clients

Benchmark Balance as at 31 December 2019	Deposit Date	Sum of All current, savings & fixed deposit / term deposit-i balance At Last Day of Deposit Month	Fresh Funds	Incremental Balance	Eligible for Gift & Gift Type (Yes / No)
<u>Client A</u> RM250K	22 Jan 20	RM350K	RM100K	RM350K – RM250K = RM100K	Yes (One (1) unit of Star Wars D-O Interactive Droid)
<u>Client B</u> RM1K	3 Feb 20	RM51K	RM50K	RM51K – RM1K = RM50K	Yes (One (1) unit of Star Wars Imperial Stormtrooper VC Helmet OR One (1) unit of Star Wars E6 Darth Vader Electronic Helmet OR One (1) unit of Star Wars light Saber Umbrella AND four (4) Tsum Tsum plush toys)



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<u>Client C</u> RM30K	23 Feb 20	RM35K	RM5K	RM35K– RM30K = RM5K^	Not eligible as Incremental Balance is insufficient for any Gift

**Table B: For New-To-Bank Clients**

Benchmark Balance as At 31 Dec 2019	Deposit Date	Sum of All current, savings & fixed deposit / term deposit-i balance At Last Day of Deposit Month	Fresh Funds	Incremental Balance	Eligible for Gift & Gift Type (Yes / No)
<u>Client D</u> RM0	15 Feb 20	NA	RM100K	RM100K – RM0 = RM100K	Yes (One (1) unit of Star Wars D-O Interactive Droid)

**Gift**

- The Eligible CASA / Islamic CASA must fulfil all the following requirements in order to participate in this Campaign:



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- (a) Must deposit or credit Fresh Funds or place into an Eligible CASA / Eligible Islamic CASA the required amount as stated in Table C 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.
  - (c) Existing Clients are required to meet the Fresh Funds and allocation conditions as set out in Clause 5 (a & b), and the Incremental Balance conditions as exemplified in Table A, and under Interpretation. (Collectively referred to as “Eligible Clients”)
6. Under this Campaign, Eligible Account Holders will be entitled to the following gift items (“Gift”) stated in Table C, 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 C: Gift Offer, Available Units and Charge**

Fresh Funds Placement into Eligible CASA / Islamic CASA	Gift	Total Units Available	Charge (RM)
<b>Every RM10,000</b>	Two (2) units of Tsum Tsum Plush Toy	2,000	RM21
<b>Every RM30,000</b>	One (1) unit of Star Wars Light Saber Umbrella	500	RM232
<b>Every RM50,000</b>	One (1) unit X Star Wars Imperial Stormtrooper VC Helmet	50	RM420
	One (1) unit X Star Wars E6 Darth Vader Electronic Helmet	50	RM420
<b>Every RM100,000</b>	One (1) unit of Star Wars D-O Interactive Droid	50	RM630

7. The Fresh Funds can be made in multiple placements amounting to a minimum sum of RM10,000 or RM30,000 or RM50,000 or RM100,000 as per Table C to be entitled for the



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Gifts. All placements must be made within the Campaign Month during the Campaign Period.

8. 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. 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. For Eligible Account Holders whose Fresh Funds were transferred digitally via Interbank GIRO, Instant Transfer, cheque deposit or through the automated teller machine ("ATM") and whereby the Fresh Funds were allocated for the Allocation Period out-of-branch ("Out-of-Branch Eligible Account Holders"), the choice of gift in accordance with the Fresh Funds deposited and acknowledgement to deposit as per Campaign terms and conditions is captured via voice recording
9. 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 four (4) months.
10. In the event that any part of the Allocated Amount is withdrawn (in part or in full) before the expiry of the Allocation Period, the Bank reserves the right to deduct the charge for the Gift/s according to the column titled "Charge" in Table C above for each Gift/s from the Eligible CASA with the Allocated Amount.
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.



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14. All Gifts will be delivered or couriered to the Eligible CASA / Eligible Islamic CASA account holder's residential mailing address as maintained in the Bank's system, or to the Bank's branch in Malaysia as expressed by the Eligible Account Holder. If the residential address is a non-Malaysian address, the Eligible Account Holder is required to collect the Gift(s) at the preferred branch.
15. All Gifts will be fulfilled no later than two (2) months from the date of fresh funds placement.
16. Each client is entitled to redeem a maximum of five (5) Gifts across all tiers.

### **Hong Kong Disneyland Trip Prize ("Trip")**

17. There are in total five (5) Hong Kong Disneyland Trip prizes for this Campaign.
18. To participate, clients of Eligible CASA / Eligible Islamic CASA must have an Incremental Balance of minimum RM1,200,000 and the Fresh Funds of RM1,200,000 must be allocated in the Eligible CASA / Eligible Islamic CASA for the Allocation Period. Prizes will be awarded on a first-come-first-serve basis based on date of allocation of incremental Fresh Funds in the Bank's system.
19. Each Trip prize winner will receive 3-Days and 2 Nights comprising of the following ("Prize"):
  - a. Two (2) business class air tickets from KLIA2 to Hong Kong (inclusive of airport tax) with an airline of the Bank's choice
  - b. Two (2) nights accommodation at Disney Hollywood Hotel (final hotel and type of room will be subject to availability and decided by the Bank) for two (2) pax (on twin sharing basis)
  - c. Two (2) complimentary entrance pass tickets to Hong Kong Disneyland
  - d. Return airport / hotel / airport transfer to destinations only
  - e. The airline company appointed for air travel purposes will be determined by the Bank
20. The travel period for the prize winners is valid from 1 September 2020 until 31 March 2021. Appeals for extension of travel period beyond this will not be entertained.



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21. The Prize winners will be notified in writing or via phone call no later than 30<sup>th</sup> November 2020.
22. The Bank will only bear the cost of prize as stated in Clause 18. Any other incidental expenses related to the prize must be borne solely by the prize winner.
23. The Prize will be awarded to the relevant primary accountholder as indicated in the Bank's records only.
24. In the event of joint Account Holders, the Prize shall be given to the primary Account Holder as indicated in the Bank's records only.
25. If the Bank discovers at any time that the Eligible CASA / eligible Islamic CASA Account Holder fails to satisfy the requirements under this Campaign, the Eligible CASA / eligible Islamic CASA Account Holder loses his/her entitlement to the Prize. Winners who lost his / her entitlement to the Prize are not entitled to any payment or compensation.
26. The Prizes cannot be transferred, nor can they be exchanged for cash or for any other item.
27. The Bank may change or substitute the Prize with an item of similar value at the Bank's sole discretion.
28. The Eligible Client is only entitled to win one (1) Prize during the Campaign Period.
29. In the event the Eligible CASA/ Eligible Islamic CASA client has been shortlisted as a winner for more than one (1) contest and there are more than one (1) contest during this Campaign Period, the Eligible CASA/ eligible Islamic CASA client will be awarded as the winner for only one (1) contest, with allotment based on first sequential order the contest winners are identified.

#### **Other Terms and Conditions Governing the Gift Offer**

30. The Gift/s cannot be transferred, nor can they be exchanged for cash or for any other item.
31. 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



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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.

32. 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.
33. 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.
34. 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.
35. The Gift/s will be given to the relevant primary account holder as indicated in the Bank's records only.

## General

36. For SCSB account, the campaign only applicable to Islamic CASA based on Tawarruq.
37. 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.
38. 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](http://sc.com/my), and in the Bank's branches.
39. By participating in the Campaign, all participants:
  - (i) agree to participate in any interviews or other publicity events required by the Bank;
  - (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



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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.

40. 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.
41. The Campaign and these terms and conditions are governed by the laws of Malaysia, and the participants submit to the jurisdiction of the Courts of Malaysia.



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