

## SECTION A: MY PERSONAL DATA

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

NRIC / Passport No.: \_\_\_\_\_ Gender: \_\_\_\_\_  
 Male  Female

Nationality: \_\_\_\_\_ Permanent Resident: \_\_\_\_\_  
 Yes  No

Date of Birth: (dd/mm/yyyy) \_\_\_\_\_ Marital Status: \_\_\_\_\_  
 Single  Married  
 Others

Contact No.(s): (HP) \_\_\_\_\_ (H) \_\_\_\_\_ (O) \_\_\_\_\_

Occupation: \_\_\_\_\_ Email Address: \_\_\_\_\_

Mailing Address \_\_\_\_\_  
Post Code \_\_\_\_\_

Home Address \_\_\_\_\_  
 Tick if same as above  
Post Code \_\_\_\_\_

## SECTION B: TIME DEPOSIT PLACEMENT INSTRUCTION

Time Deposit Tenor:  
 1 month  3 months  6 months  9 months  12 months

Upon maturity of the Time Deposit, unless the principal amount and interest earned are withdrawn at maturity, the principal amount and interest earned will upon maturity of the Time Deposit be renewed as a time deposit for a like tenor commencing upon maturity at OCBC Bank's prevailing board rate. If the last day of the tenor does not fall on a Business Day, the deposit will mature on the first following day which is a Business Day.

## ELIGIBILITY & DOCUMENTS REQUIRED

Minimum age is 18 years old and the minimum initial deposit is \$5,000.

**Documents Required**

a) Singaporean: Photocopy of NRIC (front & back).  
Foreigner: Photocopy of passport and Work Permit / Employment Pass (front & Back)

b) For applicants without existing OCBC deposit accounts and the S\$ cheque is NOT from personal account with another bank in Singapore, please submit any 1 of the following latest **original documents** reflecting the same name and address indicated in this application form:

- Telephone bill generated by SingTel, M1 or Starhub
- Half-yearly CPF statement generated by CPF Board
- Any bank statement (savings, checking, credit card or personal credit statement)

Co. Registration No.: 193200032W WMDP-FM-TDMGENC-090601

## SECTION C: INITIAL DEPOSIT

Mode of initial deposit of at least S\$5,000  
 Cheque. Proceed to Sections C1 & D.  
 Deduct my Account with another bank (one-time transfer)  
Proceed to Sections C2 & D.

## SECTION C1: CHEQUE DEPOSIT

S\$ Cheque Amount \_\_\_\_\_

Cheque No. \_\_\_\_\_

Issuing Bank \_\_\_\_\_

## SECTION D: : DECLARATION & ACCEPTANCE

- I have read and agree to be bound by the Terms and Conditions Governing Deposit Accounts as may be amended by OCBC from time to time (which are available for viewing at [www.ocbc.com/tandc](http://www.ocbc.com/tandc) or any OCBC Branches). I agree to the other Terms and Conditions overleaf. I consent to the disclosures as provided therein.
- I acknowledge and agree that you shall be entitled to rely on my declarations below on the beneficial ownership and the purpose of this S\$ Time Deposit Account.
  - I hereby declare and confirm that, unless otherwise indicated below\*, I am the beneficial owner and ultimately own or have effective control of this S\$ Time Deposit Amount. The S\$ Time Deposit Account is to be used for savings purposes.
  - \*I am not the beneficial owner and do not ultimately own or have effective control of this S\$ Time Deposit Account and I understand and agree that I am required to proceed to any OCBC Branch, together with this application form, a copy of the beneficial owner's NRIC/Passport, and information on the beneficial owner's occupation in order to apply for this S\$ Time Deposit Account.
- I declare that the information given by me is correct.

\_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

## FOR OCBC BANK'S USE

Account No.:	Account No.:	Account Opening Date:
TD Placement Date:	Approved By:	Remarks:

## SECTION C2: ONE TIME FUND TRANSFER

**To: Name or Bank/Financial & Branch where the debiting Account is maintained ("Debiting Bank") (Please tick one only)**

OCBC  UOB  SCB  Others (please state): \_\_\_\_\_

Branch: \_\_\_\_\_

My Debiting Account Name: \_\_\_\_\_

My Debiting Account Number: \_\_\_\_\_

My Debiting Amount (S\$): \_\_\_\_\_

**Signature \***: \_\_\_\_\_

**\*For thumbprints, please visit the branch of the financial institution / bank with which the debiting account is maintained to verify your thumbprint.**

By signing above, I hereby:

- Request and authorise OCBC Bank to debit the Debiting Amount ("Amount") indicated herein from my account in my Debiting Bank, and credit this amount to my new OCBC S\$ Time Deposit Account.
- I acknowledge and agree that:
  - OCBC Bank may reject or decline to act on my instruction at any time by notifying me;
  - The Debiting Bank is entitled to reject OCBC's debit instruction if my account does not have sufficient funds and charge me a fee for this. The Debiting Bank may also at its discretion allow the debit even if this results in an overdraft on the account and impose charges accordingly;
  - This authorisation will remain in force until terminated by OCBC Bank's written notice sent to my address last known to OCBC Bank or upon the receipt by OCBC Bank of my written revocation through OCBC Bank;
  - The deduction date from my debiting account will be determined by OCBC Bank; and I confirm that I have read, understood and agree to be bound by the additional terms and conditions overleaf.

## FOR BANK'S USE

**To OCBC Bank**

This application is hereby **rejected** (please tick for the following reasons):

Signature/Thumbprint<sup>^</sup> differs from Bank's records

Signature/Thumbprint<sup>^</sup> incomplete/unclear<sup>^</sup>

Account operated by signature/thumbprint<sup>^</sup>

Wrong account number

Amendments are not countersigned by applicant

Others (please state): \_\_\_\_\_

\_\_\_\_\_ Name of Approving Officer \_\_\_\_\_ Authorised Signatory \_\_\_\_\_ Date \_\_\_\_\_

<sup>^</sup> Please delete where applicable

Bank 7 3 3 9	Branch	Bank A/C to be credited
Debtor's Reference No.		
Bank	Branch	Bank A/C to be credited

## OTHER TERMS & CONDITIONS

1. Please allow 7 working days from the application receipt date for processing. Call us at 1800 438 3333 if you have any queries.
2. OCBC Bank has established two wholly-owned subsidiaries in Singapore and Malaysia to process certain selected transactions for OCBC Bank's customers and for this purpose, customer information may be disclosed to these subsidiaries. Please be assured that customer information will continue to remain within OCBC Group, subject to any mandatory disclosure required by the relevant regulatory authorities.
3. Singapore dollar deposits held by or for an individual or a charity in accounts listed in OCBC Bank's Insured Deposit Register (available at [www.ocbc.com/policies](http://www.ocbc.com/policies)) will be insured in accordance with and for up to the limits specified in the Deposit Insurance Act.

### 1. DEFINITIONS

"I", "my" and "me" means the OCBC Bank account holder or the person (or each of the same (as the case may be)) who has by signing on this form consented to his account maintained with the Debiting Bank being nominated for the debiting of and being debited from the designated amount on the terms and subject to the conditions of this form and these terms and conditions, and "you" means OCBC Bank.

"Designated Account" shall, for the purpose of Clause 11 of the Terms and Conditions Governing Deposit Accounts and notwithstanding any provision therein to the contrary, include any account maintained with the Debiting Bank and nominated for the debiting of the designated amount.

### 2. AUTHORISATION FOR SUBMISSION

I expressly authorise you (where applicable) to submit this form on my behalf to the Debiting Bank

### 3. EXCLUSION

I agree that OCBC shall not be liable in any way for any loss of profits, business, goodwill or opportunity or indirect, special or consequential loss or damages which I or any other person may suffer or incur in connection with you giving effect to and to carrying out the instructions in anyway whatsoever and (without prejudice to the generality of the foregoing) whether arising from fraud, negligence, breach of contract, strict liability or otherwise by you or your officers, employees and agents. I agree that you will not be liable for any failure, delay, mistake, refusal, neglect or omission in the transmission of any instructions or the making of any payment under the same.

### 4. DISCLOSURE

I hereby irrevocably authorize OCBC and its officers, employees and agents to give, disclose, divulge or reveal, in any manner howsoever, any customer information (as defined in the Banking Act of Singapore (Cap19)) relating to me and my account(s) or any other information to any third party (including the Debiting Bank) for such commercial, banking or business purposes as you at your discretion think fit. Your rights and abilities under this clause shall be in addition and without prejudice to your other rights of disclosure under and pursuant to (i) the Banking Act and any other statutory provisions and in law, and (ii) any other agreement between us and nothing herein is to be construed as limiting any of those other rights.

### 5. INDEMNITY

I hereby irrevocably and unconditionally undertake to fully indemnify OCBC and all its employees, nominees, directors and agents and hold you harmless against all losses, damages, liabilities, costs and expenses which you may suffer or incur (including legal costs on a full indemnity basis) as a result of you acting or carrying out, delaying in acting or carrying out or failing to act or carry out any instructions pursuant to these Terms and Conditions.

### 6. USE OF AGENTS

I agree that OCBC may use any agent, contractor or correspondent as it may deem fit to carry out or procure any of the matters or transactions under this application and OCBC shall not be liable for any act, omission, neglect or wilful default of such agent, contractor and/or correspondent.

### 7. JURISDICTION/GOVERNING LAW/THIRD PARTY RIGHTS

These terms and conditions shall be governed by the laws of Singapore. I hereby irrevocably submit to the non-exclusive jurisdiction of the courts of Singapore. A person who is not a party to these terms and conditions has no right under the Contracts (Rights of Third Parties) Act Cap 53B to enforce any terms and conditions. Notwithstanding any term herein the consent of any third party is not required for any subsequent amendments or changes to these Terms and Conditions.

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posting in  
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PERMIT NO. 07780



OVERSEA-CHINESE BANKING CORPORATION LIMITED

Wealth Management  
63 Chulia Street #08-00  
OCBC Centre East  
Singapore 049514



1. Fold along the dotted lines of this application form.
2. Insert the required documents.
3. Seal along the edges of this prepaid business reply folder with clear tape (do not staple).
4. Drop your sealed prepaid business reply folder into the post box.