

All fields must be completed for your application to be processed.

**This card is only for :** Sole proprietors/partnerships and companies.  
SGD business accounts without an overdraft facility.  
Cardholders that are aged 18 and above.

**What would you like to be printed on your business debit card?**

Option 1 – OCBC logo  Option 2 – Company Name  Option 3 – Company logo

**Please complete Appendix: Logo Submission.**

If we do not receive your logo submission within 7 days of application, the OCBC logo will be printed.

## 1 Applicant details

Registered name of business (the "Applicant")

Business registration number

SGD Business Account to be linked  All Card(s), respective PINs and correspondence will be sent to the mailing address of this account.

SGD Account to be opened pursuant to the Business Account application form submitted in conjunction with this Business Debit Card

Existing Account: \_\_\_\_\_

## 2 Cardholder 1 details

▶ A copy of NRIC (front and back) or Passport showing the residential address of Cardholder must be attached to this form. The copy must be signed by person(s) authorised to apply for banking services.

▶ If residential address is different from that shown on the NRIC or is not found on the Passport, an original copy of phone bill/ bank statement/correspondence from a Government agency within the last 3 months showing residential address must be attached as well.

Full name ▶ As in NRIC / Passport  Dr  Mr  Mrs  Ms  Mdm Date of birth

NRIC no. ▶ For SG/PR Passport no. ▶ For foreigners Country of Issue ▶ For Passports only

Residential address ▶ Include Postal Code

Nationality ▶ Tick one only

Singaporean  Singaporean PR  Foreigner Country ▶ If not Singaporean

Occupation ▶ Tick one only

Director / Owner  Sales executive

General manager  Others:

Financial officer

Email

Mobile number + (country code) - (foreign no. area code) - (contact no.)

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▶ Please also refer to clause [ix] of the Declaration & Agreement by the Cardholder

Your personal account notifications for all your personal accounts with OCBC Bank will be sent to this mobile number and email address.

**Daily limits** ▶ You agree to the default limits if the below boxes are left unchecked (limits are subject to available funds in your operating current account)

NETS/ATM withdrawal .....  S\$0  S\$1,000  S\$3,000 ▶ Default  S\$5,000

Signature-based payment .....  S\$1,000  S\$2,000 ▶ Default  S\$5,000  S\$10,000

Name to appear on card ▶ Max 19 letters including spaces

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By signing here, I certify that I have read and accept the "Declaration & Agreement by Cardholder(s)" found overleaf.

Signature of Cardholder 1

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## 3 Cardholder 2 details

▶ A copy of NRIC (front and back) or Passport showing the residential address of Cardholder must be attached to this form. The copy must be signed by person(s) authorised to apply for banking services.

▶ If residential address is different from that shown on the NRIC or is not found on the Passport, an original copy of phone bill/ bank statement/correspondence from a Government agency within the last 3 months showing residential address must be attached as well.

Full name ▶ As in NRIC / Passport  Dr  Mr  Mrs  Ms  Mdm Date of birth

NRIC no. ▶ For SG/PR Passport no. ▶ For foreigners Country of Issue ▶ For Passports only

Residential address ▶ Include Postal Code

Nationality ▶ Tick one only

Singaporean  Singaporean PR  Foreigner Country ▶ If not Singaporean

Occupation ▶ Tick one only

Director / Owner  Sales executive

General manager  Others:

Financial officer

Email

Mobile number + (country code) - (foreign no. area code) - (contact no.)

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Your personal account notifications for all your personal accounts with OCBC Bank will be sent to this mobile number and email address.

**Daily limits** ▶ You agree to the default limits if the below boxes are left unchecked (limits are subject to available funds in your operating current account)

NETS/ATM withdrawal .....  S\$0  S\$1,000  S\$3,000 ▶ Default  S\$5,000

Signature-based payment .....  S\$1,000  S\$2,000 ▶ Default  S\$5,000  S\$10,000

Name to appear on card ▶ Max 19 letters including spaces

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By signing here, I certify that I have read and accept the "Declaration & Agreement by Cardholder(s)" found overleaf.

Signature of Cardholder 2

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## 4 Declaration and Agreement by the Cardholders

By signing this application form, I/we understand that I/we am/are requesting for OCBC to issue a Card to me/us. I/We acknowledge that the Card may only be used upon approval subject to the terms and conditions of the OCBC Business Debit Card Agreement (the "Business Debit Card Agreement") and the Terms and Conditions Governing OCBC Business Debit Card Rebates Programme, copies of which are available on the OCBC website ([www.ocbc.com](http://www.ocbc.com)). I/We jointly and severally agree to be bound by the same which shall include any amendments, alterations and additions made thereto as may from time to time. I/We further acknowledge and agree that the Business Account Terms and Conditions (available at all OCBC Bank branches and at [www.ocbc.com](http://www.ocbc.com)) which shall include any amendments and additions made thereto from time to time shall apply to my/our use of my/our OCBC business account and continue to apply in full force and effect. I/We agree and consent to the disclosure of any of my/our particulars as provided in the Business Debit Card Agreement.

**I/We jointly and severally:**

- i. represent and warrant that all information provided by me/us in this application is true and complete and undertake to notify OCBC immediately of any change in such information;
- ii. represent and warrant that I/we have read, understood and agree to be bound by the Business Debit Card Agreement;
- iii. confirm that I/we am/are not undischarged bankrupt(s);
- iv. authorise OCBC to conduct credit checks and verify information given in this application with any party (including, without limitation, with any credit bureau or any other organisation or corporation set up for the purpose of collecting and providing information relating to the credit standing of persons) without reference to me/us;
- v. irrevocably and unconditionally consent for OCBC to disclose any information whatsoever relating to me/us as OCBC shall consider appropriate to any person to whom disclosure is permitted or required by any applicable law or to any other person wherever situated for any purpose. Without prejudice to the foregoing, I/we consent to such disclosure to any credit bureau or any other organisation or corporation set up for the purpose of collecting and providing information relating to the credit standing of persons, and to the disclosure by such credit bureau or other organisation or corporation to any member thereof, for the purposes of assessing my/our credit worthiness or for other purpose whatsoever;
- vi. agree that OCBC has the absolute discretion to decline the application for the Card without giving any reason and to retain documents submitted as property of OCBC;
- vii. agree that in relation to the Card(s) issued to me/us, I/we represent and warrant that I/we have the right to provide instructions for OCBC to activate any overseas magnetic stripe (the "Instructions") at any time and I/we further agree that the amount I/we can charge from such overseas signature-based payment shall not exceed (a) the signature-based payment limit as set/instructed by the Applicant or (b) such lower amount as may be determined by OCBC in its absolute discretion. I/We further agree that my/our entitlement to charge from such overseas signature-based payment shall at all times be subject to the availability of funds in the relevant account(s) and that I/we shall indemnify and hold OCBC harmless from any losses, damages, liabilities or claims that OCBC may suffer or incur as a result of or in relation to OCBC acting in accordance with the instructions given by me/us;
- viii. agree and consent for OCBC to communicate with me/us with regard to any promotion relating to the Card by electronic mail, SMS or any other means which OCBC may deem appropriate at my/our contact details set out in this application or which I/we may furnish to OCBC from time to time. I/We hereby authorise OCBC to accept and act upon all communications or instructions from me/us to OCBC via electronic mail or SMS with regard to such promotions and OCBC shall not be liable if it acts upon such communications or instructions in good faith; and
- ix. understand that the mobile phone number(s) and email address(es) in this application may be used to update (where applicable) any of the records maintained by OCBC in connection with my/our personal accounts with OCBC, including but not limited to my/our personal savings, current and time deposit accounts, credit cards, unit trust/CPF investments/SRS accounts and loans.

## 5 Declaration and Agreement on behalf of the applicant

► To be signed by person(s) authorised to apply for banking services

The Applicant is desirous for Oversea-Chinese Banking Corporation Limited ("OCBC") to issue MasterCard debit card(s) (the "Card") to the above named Cardholder(s) for the convenience of such persons who are required to go on overseas business trips and generally to incur expenses on behalf of the Applicant. I/We am/are duly authorised by the Applicant to request OCBC to issue the Card to the above-named Cardholder(s) and that the information provided by me/us on the Cardholder(s) is/are accurate and correct.

The person(s) whose information appear in the Cardholder section(s) above and/or in other letter(s) of instruction is/are authorised to perform and effect the transactions through the respective Card(s) issued to them at any time and from time to time for and on behalf of the Applicant in relation to the above-mentioned OCBC business account. The Applicant confirms that all such transactions shall be binding and conclusive on the Applicant.

By signing below, I/we understand that I/we am/are on behalf of the Applicant requesting for OCBC to issue a Card to each of the above-named Cardholder(s). I/We acknowledge that the Card may only be used upon approval subject to the terms and conditions of the OCBC Business Debit Card Agreement (the "Business Debit Card Agreement"), and the Terms and Conditions Governing OCBC Business Debit Card Rebates Programme, copies of which are available on the OCBC website. I/We jointly and severally agree to be bound by the same which shall include any amendments, alterations and additions made thereto as may from time to time. I/We further acknowledge and agree that the Business Account Terms and Conditions (available at all OCBC Bank branches and at [www.ocbc.com](http://www.ocbc.com)) which shall include any amendments and additions made thereto from time to time shall apply to my/our use of my/our OCBC business account and continue to apply in full force and effect. I/We agree and consent to the disclosure of any particulars of my/our accounts and the business account as provided in the Business Debit Card Agreement.

**I/We jointly and severally and on behalf of the Applicant:**

- i. represent and warrant that all information provided by me/us in this application is true and complete and undertake to notify OCBC immediately of any change in such information and to provide any information and documents required by OCBC on request;
- ii. represent and warrant that I/we have read, understood and agree to be bound by the Business Debit Card Agreement and the Business Account Terms and Conditions;
- iii. confirm that I am/we are not an undischarged bankrupt(s) and there has been no statutory demand served on me/us;
- iv. authorise OCBC to conduct credit checks and verify information given in this application with any party (including, without limitation, with any credit bureau or any other organisation or corporation set up for the purpose of collecting and providing information relating to the credit standing of persons) without reference to me/us;
- v. irrevocably and unconditionally consent for OCBC to disclose any information whatsoever relating to me/us or my/our account as OCBC Bank shall consider appropriate to any person to whom disclosure is permitted or required by any applicable law or to any other person wherever situated for any purpose. Without prejudice to the foregoing, I/we consent to such disclosure to any credit bureau or any other organisation or corporation set up for the purpose of collecting and providing information relating to the credit standing of persons, and to the disclosure by such credit bureau or other organisation or corporation to any member thereof, for the purposes of assessing my/our credit worthiness or for other purpose whatsoever;
- vi. agree that OCBC has the absolute discretion to decline the application for the Card without giving any reason and to retain documents submitted as property of OCBC;
- vii. agree and consent for OCBC to communicate with me/us with regard to any promotion relating to the Card by electronic mail, SMS or any other means which OCBC may deem appropriate at my/our contact details set out in this application or which I/we may furnish to OCBC from time to time. I/We hereby authorise OCBC to accept and act upon all communications or instructions from me/us to OCBC via electronic mail or SMS with regard to such promotions and OCBC shall not be liable if it acts upon such communications or instructions in good faith;
- viii. (where the Applicant is applying for its logo and images (collectively, the "Images") to be used on the Card) agree to abide and be bound by the terms in the Business Debit Card Agreement, in particular the terms relating to the PictureCard Service which may be found at OCBC website ([www.ocbc.com](http://www.ocbc.com)). I/We, for and on behalf of the Applicant, further confirm that the Applicant is the legal and beneficial owner of the Image(s) submitted and the use of the Image(s) by OCBC and OCBC's vendors does not and will not infringe any other persons' rights, including intellectual property rights. Further, I/we, for and on behalf of the Applicant, further acknowledge and accept that there may be a difference in the colour of the Image when printed on the Card and that images submitted will not be returned;
- ix. confirm, agree and acknowledge that notwithstanding that the mandate for the operation of the OCBC business account is "Joint" or "All to Sign", the use of the Card(s) by the Cardholder(s) will result in the operation of the OCBC business account "singly" by a person who may or may not have been otherwise authorised to operate the OCBC business account;
- x. agree that in relation to the Card(s) issued to the Cardholder(s), OCBC is entitled and authorised to receive and act on instructions given by the relevant Cardholder(s) to activate any overseas magnetic stripe (the "Instructions") at any time without the consent of or the notification to me/us and the Instructions shall be deemed to be binding and conclusive on me/us. I/We further agree to indemnify and hold OCBC harmless from any losses, damages, liabilities or claims that OCBC may suffer or incur as a result of or in relation to OCBC acting in accordance with the Instructions;
- xi. agree that in relation to the Card(s) issued to the Cardholder(s), if such Card(s) has/have an ATM withdrawal limit of S\$1,000 or more, OCBC is entitled and authorised to receive and act on instructions given by the relevant Cardholder(s) to activate any overseas ATM cash withdrawal (the "Instructions") at any time without the consent of or the notification to me/us and the Instructions shall be deemed to be binding and conclusive on me/us. I/We further agree to indemnify and hold OCBC harmless from any losses, damages, liabilities or claims that OCBC may suffer or incur as a result of or in relation to OCBC acting in accordance with the Instructions; and
- xii. agree to hold harmless and to indemnify and keep OCBC indemnified against all actions, proceedings, liabilities, losses, damages, claims, demands and expenses and including all legal costs (on a solicitor and client basis) and other costs charges and expenses which OCBC may incur or sustain by reason of or in connection with the issue of the Card(s); and
- xiii. (where the Applicant is a corporation) confirm that the Applicant is not insolvent, wound up and that it is not placed in liquidation, judicial management or receivership.

By signing below, I/we confirm that I/we am/are authorised to sign this application form for and on behalf of the Applicant. I/We further confirm that I/we (for and on behalf of the Applicant) have read and I/we (for and on behalf of the Applicant) fully agree to all the relevant terms and conditions set out in this application form. I/We also acknowledge that by signing below, I/we am/are confirming (for and on behalf of the Applicant) that: (i) the information and contents provided in the "Appendix: Logo Submission" (the "Appendix") are true, complete and accurate; and (ii) I/we (for and on behalf of the Applicant) have read and I/we (for and on behalf of the Applicant) fully accept and agree to the relevant terms and conditions set out in the Appendix.

Signature of Authorised person 1
Date

Signature of Authorised person 2
Date

Signature of Authorised person 3
Date

Name of Authorised person 1

Name of Authorised person 2

Name of Authorised person 3

For bank's use

Attended by: Staff ID, stamp & signature	Checked by: CSM/BM name, stamp & signature (for branches only)	Branch stamp (for branches only)	Verified as Business Account in conjunction with BDC: Document Checker name & signature (for HQ only)
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