

A/C Opening Date:
A/C No.:
Customer Name:

Application for Opening Account (Business)

Important note:

The Bank's receipt of the application form and supporting documents does not bind the Bank to open an account. The Bank reserves the right to reject the application without disclosing any reason.

Notes:

1. The Bank reserves the right to conduct a search on the Customer and any cost incurred will be payable by the Customer. Search fees paid by the Customer are non-refundable in the event that the Bank rejects the application to open the account.
2. A service charge will be levied on accounts with an average daily balance that is below the amount set by the Bank.
3. The Bank may request additional supporting documents as it deems necessary.

Please put a tick(✓)in the appropriate box(es)

Please complete in BLOCK LETTERS.

Type of Account:	
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Currency	<input type="checkbox"/> Singapore Dollar	<input type="checkbox"/> USD	<input type="checkbox"/> Others _____
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Type of Business

<input type="checkbox"/> Company	<input type="checkbox"/> Sole-Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Partnership
<input type="checkbox"/> Association/ Club/ Society/ Co-op/Non-profit Organisation	<input type="checkbox"/> Others _____		

Registered Name:	
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Nature of Business/Industry:	
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Registration No		Date of Registration	/ /	Country of Incorporation	
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Office Tel.		Fax Number	
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Registered Address:	
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Resident Address:	
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Mailing Address :	
<input type="checkbox"/> The same as the Registered Address	
<input type="checkbox"/> The same as the Resident Address	
<input type="checkbox"/> Other Address _____	

E-mail Address :	
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Statements are to be sent (Please fill in either one)

<input type="checkbox"/> by E-mail - E-mail Address (if the e-mail address is the same as the above, then you do not need to fill it again below):	_____
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<input type="checkbox"/> by post mail** - Mailing Address (if the mailing address is the same as the above, then you do not need to fill it again below):	_____
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****When you choose to send by post mail, the Bank will charge the post fee USD 10/month from July, 2023.**

Account Opening Purpose

<input type="checkbox"/> Savings	<input type="checkbox"/> Salary	<input type="checkbox"/> Trade / Finance
<input type="checkbox"/> Credit/ Loan Repayment	<input type="checkbox"/> Investment	<input type="checkbox"/> Transfer
<input type="checkbox"/> Consumption		

Source of Funds and Expected Monthly Volume of Activity

<input type="checkbox"/> Salary/Savings <input type="checkbox"/> Sale of Investment/Real Estate	<input type="checkbox"/> Inheritance <input type="checkbox"/> Professional Service	<input type="checkbox"/> Business <input type="checkbox"/> Others _____
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The expected number of deposit: _____/Month;
 Expected deposits amount: _____.
 The expected number of withdrawals: _____/Month;
 Expected withdrawals amount: _____.

Directors' (including Corporate Director) / Sole Proprietors' / Partners' Information

Name	Passport No. / NRIC No.	Nation	Date of Birth
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

Agreement to Be Signed by Director/Partnership/Proprietor/Others

*I/We hereby undertake that the above information is accurate and true, take full responsibility for the accuracy of such information, and authorise the Bank to verify such information from any source as it may consider fit. I/We also undertake to notify the Bank immediately of any changes to the above information.

*I/We, the undersigned, request for permission to open an account on behalf of the above-named. I/We agree not to do anything that will cause my/our account to be overdrawn without prior arrangement and approval. Where the organisation is a Partnership, we, the undersigned in the above-named, agree that we shall be jointly and severally responsible and liable to the Bank for all monies owing and liabilities incurred to the Bank by us or any of us.

*I/We confirm that I/We have read, understood and agree to comply with the Bank's Terms and Conditions for Bank Accounts and General Services relating to the account and that I/We jointly and severally agree to abide and be bound by them.

*I/We confirm that I/We have read and understood the Bank's prevailing "The Shanghai Commercial & Savings Bank, Ltd. Singapore Branch Personal Data Protection Policy" which forms part of the terms and conditions governing my/our relationship with the Bank and I/We agree to abide and be bound by such terms and conditions (as each may be amended, supplemented, substituted and/or replaced by the Bank from time to time). I/We represent and warrant to the Bank that when providing the Bank with the personal data of the relevant individual(s) from time to time, I/We would have obtained the consent of the relevant individual(s) for the collection, use and disclosure of the personal data for purposes as described in the Bank's privacy policy.

*I/We hereby confirm that I/We am/are not a resident of the United States of America ("US") or Canada ("CN"), whether for US or CN securities or tax laws or for any other purposes. I/We also confirm that I/We am/are not acting as agent on behalf of any US and/or CN residents. I/We undertake to immediately notify the Bank should I/We (in case of a joint account, any one of us become or be deemed to be a resident of US or CN at any future time.

*I/We hereby confirm that to the best of my/our knowledge, all the money and/or assets which have been credited and/or will be crediting into the accounts maintained with the Bank, are sourced from legitimate sources and are not proceeds from willful or fraudulent tax evasion, which are and will not be used for the purposes of or in connection with any serious tax offence.

*I/We hereby agree that the Bank will not be liable to me/us for any actions the Bank considers appropriate in order to meet any obligation or requirement, either in Singapore or elsewhere in the world, in connection with the prevention of any unlawful activity including fraud, money laundering, terrorist activity, bribery, corruption, or tax evasion or the enforcement of any economic or trade sanction.

*I/We have been advised to seek at my/our own cost, and I/We have done or will do so if needed, independent professional advice on any service provided by the Bank, legal implication of this Account Opening Form, the Bank's Terms and Conditions for Bank Accounts and General Services and all other documents which I/We have signed or may sign.

*I/We confirm that I/we are the owner and designated user/users of the designated email mentioned above and shall take all necessary security measures and precaution to ensure that the designated email is not accessed by any unauthorized party. I/We agreed that the Bank does not warrant the timeliness, security, confidentiality or availability in the transmission of the statements to the designated email.

Signature(s) of Authorised Person(s) (applicable to company) /
 Signatures of all Partners (applicable to partnership) / Signature of Sole
 Proprietor (applicable to sole proprietorship): _____

Witnessed by: _____

Date: _____

**Customer's Acknowledgment of The Shanghai Commercial & Savings Bank, Ltd. Singapore Branch
 IT Services Delegation to the Head Office Notice to Customers**

* I/We have understood and hereby acknowledge and agree that The Shanghai Commercial & Savings Bank, Ltd. Singapore Branch (hereinafter referred to as the "Bank") has notified the Customer that the Bank will outsource its information technology (IT) services and operations in connection with the Bank's business to the Information Technology General Department of its head office, The Shanghai Commercial & Savings Bank, Ltd. (hereinafter referred to as the "Head Office") or such third party service provider(s) (whether in Singapore, Taiwan or abroad) for such outsourcing activities as the Bank may at its absolute discretion think, in accordance with the laws and regulations in relation to outsourcing as administered and as set forth by the Monetary Authority of Singapore. The IT services and operations to be outsourced to the Head Office include the development, operations, and maintenance of the Bank's Singapore Core Banking and General Ledger System, the SWIFT System, the Forex Branch Terminal System, the e-Loan Lending System, the Reconciliation System, the Bond Accounting System, the Anti-Money Laundering System, the Treasury Dealing Front Office System, E-statement system and Singapore Networking Devices.

* I/We have understood and agreed that the Bank and the Information Technology General Department of the Head Office shall comply with the relevant personal data protection laws and regulations of Singapore. The Bank shall ensure the confidentiality and security of the Customer's information, and shall also ensure that the Customer's rights and obligations are not undermined under any circumstances. Unless the Customer's consent has been obtained or where required to do so by law, or under and for the purposes of any guidelines issued by regulatory or other authorities (including but not limited to government departments, judiciary or tax authorities), the Information Technology General Department of the Head Office will not disclose the Customer's information to external parties. Any external parties, who, in the course of providing support services to the Bank, come into contact with the Customer's information, shall be required to observe the Bank's privacy and data protection policies and standards. Court orders from all jurisdictions (including that other than Singapore) must comply with the provisions under the Banking Act (Chapter 19) of Singapore before the Bank may disclose any of the Customer's information.

* I/We have understood and agreed that under the fullest extent permitted by the law, the Bank may pass to the Information Technology General Department of the Head Office the Customer's information on a need-to-know basis and shall ensure that the amount of information disclosed is proportionate to the needs of the situation.

Signature(s) of Authorised Person(s) (applicable to company) /
 Signatures of all Partners (applicable to partnership) / Signature of Sole
 Proprietor (applicable to sole proprietorship): _____

Witnessed by: _____

Date (DD/MM/YYYY): _____

Specimen Signature of the Authorised Signatories

Designation	Name	Passport No. / NRIC No.	Nation	Date of Birth	Residential Address

FOR BANK'S USE ONLY

Verified by	Customer Service Officer	Senior Customer Service Officer	Operations Manager
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