

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

Application for Opening Account (Personal)

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. For customers with joint account involving more than 1 individual, please fill in separate sheets.					
Type of Account:	<input type="checkbox"/> Personal	<input type="checkbox"/> Joint			
Currency	<input type="checkbox"/> Singapore Dollar	<input type="checkbox"/> USD	<input type="checkbox"/> Others_____		
Details of Individual Member					
<input type="checkbox"/> Mr	<input type="checkbox"/> Ms	<input type="checkbox"/> Mrs	<input type="checkbox"/> Others _____	Gender	M / F
Name			Alias Name		
Date of Birth	/ /	Place of Birth		Nationality	
NRIC No. / Passport No.					
					Signature _____
<input type="checkbox"/> Mr	<input type="checkbox"/> Ms	<input type="checkbox"/> Mrs	<input type="checkbox"/> Others _____	Gender	M / F
Name			Alias Name		
Date of Birth	/ /	Place of Birth		Nationality	
NRIC No. / Passport No.					
					Signature _____
Contact Information					
Home Tel.		Mobile Phone			
Fax Number		Office Tel.			
Residential Address		Mailing Address			
Statements are to be sent (Please fill in either one)					

by E-mail – E-mail Address: _____

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): _____

** When you choose to send by post mail, the Bank will charge the post fee USD 10/month from July, 2023.

Occupation (Please provide evidence of your occupation such as employer's letter, staff card, name card, student card etc.)

Self-employed Full-time Part-time Unemployed
Student Housewife Retired Others _____

Name of Employer _____

Industry Job Position Year Joined Current Annual Income

Account Opening Purpose

Savings Salary Trade / Finance
Credit/ Loan Repayment Investment Transfer
Consumption

Source of Funds and Expected Monthly Volume of Activity

Salary/Savings Inheritance Business
Sale of Investment/ Real Estate Professional Service Others _____

The expected number of deposits: _____/Month

Expected deposits amount: _____ (SGD thousand)The expected number of withdrawals: _____/Month

Expected withdrawals amount: _____ (SGD thousand)

Natural Person Appointed to Act on a Customer's Behalf

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

Agreement to Be Signed by Customer

* I/We hereby declare that the Bank has notified us that the Monetary Authority of Singapore (MAS) designates Tax Crimes as Money Laundering Predicate Offences in Singapore.

* I/We certify that we are in full compliance with all tax statutes administered.

* I/We hereby declare that the information given above is true and correct, 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 undertake to notify the Bank in writing immediately of any change in the status declared above.

* 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 and 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.

Sole/Principal Client's Signature

Joint Account Holder's Signature(s)

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.

Sole/Principal Client's Signature

Joint Account Holder's Signature(s)

Witnessed by: _____

Date: _____

FOR BANK'S USE ONLY

Verified by	Customer Service Officer	Senior Customer Service Officer	Operations Manager
-------------	--------------------------	---------------------------------	--------------------