

Personal Account Application Form



Date:

Branch (filled by Bank):

Before you complete this form, please read the section titled "Privacy Consent and Acknowledgement" on page 2, and also the Product Disclaimer Statement for the below products from our website: <https://www.ababank.com/>. By providing personal details to the Bank under this application form, you shall be deemed to have accepted the Bank's terms and agreed to the use of your personal details as stated therein.

What is the main product you are applying for? Account Card Mobile App iBanking Other:

SECTION 1 CUSTOMER INFORMATION

New Customer (All fields are required) **Existing Customer** (Please fill only the updated information) **CIF Number:**

Residential status: **Resident** (6-month visa or equivalent document(s)) **Non-Resident** (Not allowed)

Family Name:
 Middle Name:
 Given Name:
 Gender: Male Female
 Date of Birth:
 Country of ID:
 Place of Birth:
 National ID Passport Other:
 Identity No.:
 Issued Date: Expiry Date:
 Secondary Nationality:

Phone Verification Code*:
* This code is used for client's verification when called to the ABA Call Center.
 Primary Phone (for self-banking service):
 Optional Phone:
 E-mail:
 Current Address: House No.: Street:
 Group No.: Village:
 Commune:
 District:
 City/Province:

SECTION 2 CUSTOMER DETAILS (KYC)

Are you a U.S. person? Yes, Please provide **TIN/SSN** number: No

Purpose of opening the account(s): Saving / Investment Retirement Family Security Everyday Banking
 Other (please specify):

How do you know this product? Advertising (TV, radio, newspaper, magazine) Online (Internet, Facebook) Friend / Relative
 Living / working close to ABA ABA staff

EMPLOYMENT DETAILS: Employed Self-Employed Unemployed Retired Student Housewife
 Other (specify):

Occupation / Position: (When employed) Employer's Identity name:
 Nature of Business:

ADDITIONAL INFORMATION:

Main Source of Income: Salary Business Personal Saving / Investment Sale of Property / Asset Inheritance
 (Select one) Rental Income Support from Family Other (please specify):

Monthly Income: \$0 - \$500 >\$500 - \$1,000 >\$1,000 - \$5,000 >\$5,000 - \$10,000 >\$10,000

1.1 I agree that the Bank and any affiliates (the 'Parties') may exchange with each other any information about me including:

- any information provided by me in this document;
- any other personal information I provide to any of them or which they otherwise lawfully obtain about me; and
- transaction details or transaction history arising out of my arrangements with the Bank.

1.2 If any one of the Parties engage anyone (a 'Service Provider') to do something on their behalf (for example a mailing house or a data processor) then I agree the Parties and the Service Provider may exchange with each other any information herein.

1.3 The Bank might give any information to entities other than the Parties and the Service Provider where it is required or allowed by law or where I have otherwise consented.

1.4 I agree that any information provided herein can be used by the Parties and any Service Provider to open the account I have requested and for account administration, planning, product development and research purposes.

1.5 I acknowledge that for the processing of this application, I must supply all information in this application and that failure to do so may result in this application being rejected. I confirm that the information provided in this application is provided voluntarily and is true, correct and complete. I shall keep the Bank informed of any change of facts or circumstances that may render any information, statements, representations and/or particulars given by me hereunder, incorrect or untrue from time to time. I understand that my non-disclosure of any facts on the change of circumstances hereunder may amount to making intentional or negligent misrepresentation(s) and/or providing fraudulent information, which may incur civil and/or criminal liability to me under Cambodia law. I further authorize the Bank to verify any such information from whatever source whenever the Bank deems necessary. Whereas the Bank has reasonable ground to believe that any particulars of my information is no longer true and correct, the Bank is allowed to alter the particulars as it may deem fit (for example, if the Bank learns that my telephone number has been deactivated or assigned to another subscriber by the telecommunication operator, the Bank will automatically update its record in database if I fail to notify).

1.6 I have received from the Bank the latest version of (a) the Bank Account and Services Terms and Conditions, (b) the Bank Applicable Terms and Conditions, and (c) the Bank Charge Schedule. I have been invited to ask questions and take independent professional advice on such documents if I wish. I hereby confirm that I have read and fully understood the contents of the abovementioned documents and agree to be bound by them. I understand that further copies of these documents are available on request or can be viewed from the Bank's website.

1.7 I acknowledge that true, fair, and accurate information sharing is mandatorily required for the Bank to classify correct tax residential status for me. I will cooperate to supply adequate documents whenever I claim for residential tax status whereby the documents would be indicating my length of stay in Cambodia at least 182 days as required under Cambodia law.

1.8 I acknowledge that I am obliged by applicable law to declared US Person status, following under below criterion:

- A US citizen (including dual citizen)
- A US resident alien for tax purposes
- A US partnership
- A US corporation
- A US estate other than foreign estate
- Any trust if: (i) any court in the US is able to exercise primary supervision over the administration over the trust, and (ii) one or more US persons have authority to control all substantial decisions of the trust.

I acknowledge to notify the Bank within 30 days whenever there is a change of my circumstance when any of these criterions are applicable on me to the Bank.

1.9 I acknowledge that there might be possible circumstance whereby dissatisfaction or dispute would occur between parties. I am willing to cooperate with the Bank to find solution and follow the Bank's applicable procedure and principle of applicable laws for resolutions.

2.0 I acknowledge that accounts must be active, used in declared purpose, and conducted in satisfactory manner. Inoperative account will be classified as 'dormant' and be subject to fee charge and controlled actions imposed by the Bank (for example, imposing different kinds of restrictions on the use of facility, account and funds). Further, I acknowledge that it is my obligation to keep account in 'active' manner and any dormant balances for 10 consecutive years or more might be transferred to National Bank of Cambodia (NBC) for administration without a need of my further consent as required under applicable law.

2.1 I agree:

- that documents presented for identification purposes may be verified by the Bank with an appropriate authority;
- to be bound by the terms and conditions which apply from time to time to this account opened by me with the Bank;
- if Card and Internet Banking access have been requested, to be bound by the conditions of use governing the use of the facility respectively;
- the Bank may charge to this or any other account(s) I may conduct with the Bank or recover from me any bank fees, government charges, taxes or duties imposed on transactions on/ or which relate to my account(s); and to check my account statements and notify the Bank of any errors or unusual transactions within defined period of receiving each account statement.
- I acknowledge that I have read a copy of the Account Product Disclosures that applies to this account/these accounts. I believe the details provided, inclusive of this form to be true and correct.

SECTION 4

ACCOUNT INFORMATION

Account Type	Currency	Account Mode	Facility Request	Quantity of Facility	Account No. (Filled by Bank)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Who is the Beneficiary Owner of the account? Myself Someone else (specify):

SECTION 5

OTHER SERVICE REQUIRED

REQUEST FOR DEBIT CARD: Primary Supplementary Account linked to card:

Card Type: UPI Debit Classic UPI Debit Platinum
 MasterCard Debit Standard MasterCard Debit Platinum
 Visa Debit Classic Visa Debit Platinum Lite Visa Debit Platinum

Name on Card: _____ (max 19 characters)

Note: Name on card will be applied for all cards ticked above.

REQUEST FOR IBANKING ACCESS MODE: View only Transfer Between Own ABA Accounts
 Transfer to any ABA Accounts Local and International Transfers

Account(s) linked to iBanking:

Card/iBanking will be delivered by/to: Branch
 Courier Agent (Applicable for customer who requests and collects in Phnom Penh and Kandal Province only)

Remark: Uncollected card and/or ibanking for a period of 60 days from requested date will be subject to destruction. Request for re-issuance will be subject to product/service's terms and condition, including fees.

SECTION 6

CUSTOMER'S ACKNOWLEDGEMENT AND ACCEPTANCE

By signing this form, I certify that the provided information is true, correct, and complete without any forgery and acknowledge that it's an offense if I commit any fraud or cheating under Cambodia laws. I was informed and acknowledged the application(s) for account and service subscription(s) is/are subject to bank's sole consideration and its internal procedures before a full access of service is permitted. I request to open account(s) and/or apply for service(s) as indicated above and agree to accept the terms and conditions of the products and services accordingly.

Signature

SECTION 7

FOR BANK USE ONLY

Know Your Customer: Complete Incomplete (please specify) _____

Is customer's profile complete in system? Complete Incomplete (please specify) _____

FRONT OFFICE

Special Remark:

Signature: _____ Signature: _____
 Verified and Processed by: _____ Checked & Approved by: _____
 Date: _____ Date: _____

BACK OFFICE

Signature: _____
 Verified & Approved by: _____
 Date: _____