



BSN VISA CORPORATE CARD APPLICATION FORM

APPLICATION

This is an application to establish if a Company/ Organisation qualifies for a BSN Visa Corporate Card. We will issue the Corporate Card to the authorised person(s) of your Company/ Organisation. The Bank has the absolute right to cancel or not to issue the Corporate Card to the person(s) proposed.

The Company/ Organisation shall be solely responsible for the liabilities and obligations of all Cardmember(s) applied under the Company/ Organisation.

Please tick (✓) the appropriate boxes. All sections are to be completed in full. All information required will be subject to verification before an account can be established. Insufficient information may cause unnecessary delays in processing of your application.

The use of the cards shall be subjected to BSN Visa Corporate Card terms and conditions. If you need any clarification or assistance, please call our Customer Service at **1800 22 0800**. For more information, please email customercare@bsn.com.my

REQUIRED DOCUMENTS

Please enclose the following documents (**certified true copies**):

Public Sector	Government Linked Company (GLC)
1. Completed and signed BSN Visa Corporate Card Agreement	1. Business Registration Form A/B/Form 9, 24 (full set) and 49, Trading License (if applicable), Form 13 (if applicable)
2. Letter of Authorisation by Deputy Secretary General	2. Last 2 years audited Financial Statements
3. Copy of NRIC (both sides) of authorised employee	3. Last 6 months Company Bank Statements
4. Employment Confirmation Letter of authorised employee	4. Company's Memorandum and Article of Association
	5. Copy of NRIC (both sides) of authorised employee
	6. Credit Bureau Consent Letter
	7. Employment Confirmation Letter of authorised employee
	8. Completed and signed BSN Visa Corporate Card Agreement
	9. Board Resolution

CARD REQUIREMENT

Card Type Visa Corporate (Islamic) Visa Corporate (Conventional)

Total Credit Limit Requested RM _____ Number of Cards Requested

Estimated Expenditure on Cards (per annum) RM _____

A. CORPORATE INFORMATION

Company/ Organisation Name

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Company/ Organisation Name to Appear on the Card (maximum 19 spaces)

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Business Address

State _____Postcode _____

Registered Address

State _____Postcode _____

Office Tel -

Fax No -

Business Premise Own Rented Number of Employees

BRN No

Nature of Business _____

Company Website _____

B. BILLING INSTRUCTIONS (E-STATEMENT)

Email Address

Recipient's Name

Designation

Billing Address (If different from registered address)

_____ State _____ Postcode _____

Mobile No

Office Tel -

***Note: Payment for BSN Corporate Card is to be made by the Company/ Organisation.**

C. CARD DISTRIBUTION

All Company/ Organisation correspondence will be addressed to the contact person below. If there is no dedicated recipient identified below, then all card distributions will be sent to the Billing Statement Recipient.

Recipient's Name

Designation

D. BANKING INFORMATION

Are you an existing BSN customer? Yes No

Please state if you have any facility with other Financial Institutions :

Name of Financial Institution	Facility Type	Amount (RM)

E. AUTHORISED EMPLOYEES

Name	NRIC	Designation	Signature

*Note: If further space is required, please continue the names on a separate sheet of paper.

F. CONNECTED PARTIES

I/ We are **connected** to Bank Simpanan Nasional as follows:

a) To be completed by the authorised employees (if applicable).

I/We have close relative(s) who is/are staff of the Bank, particulars of which are as follows:

Authorised Employee's Name	Name of Connected Party	NRIC/ Passport	Nature of Relationship

b) To be completed by the applicant Company/Organisation (if applicable).

I/ We _____

being the Deputy Secretary General / Director / Authorised Signatory do have close relative(s) who is/are staff of the Bank, particulars of which are as follows:

Name of Connected Party	NRIC/ Passport	Nature of Relationship

To the best of our knowledge, we are **not connected** to Bank Simpanan Nasional in any way listed below:

- 1) I/ We are not related/ connected to any employee, Director of BSN or any of its subsidiary(ies).
 - 2) I/ We are not a contractor, vendor, supplier OR have any commercial transactions, contract or outsourcing dealings with BSN or any of its subsidiary(ies).
 - 3) None of my/our family members* (either personality or through their firm or company) are contractors, vendors, suppliers or have any commercial transactions, contract or outsourcing dealings with BSN or any of its subsidiary(ies).
- *Family member refers to spouse, parent, parent in-law, child (including adopted child and stepchild), spouse of his/her child, brother, sister, spouse of brother and sister or any dependents.

G. DECLARATION

1. We hereby declare that all the information given by us are true and we have not withheld any material fact. If any of the information given by us becomes inaccurate or misleading or changes in anyway, whether before this application is approved or whilst the financing is outstanding, we shall promptly notify the Bank of such changes.
2. We hereby confirmed that we have obtained consent from the authorised employee(s) for the usage, process and disclose of his/ her personal information in connection with this application to any related party which the Bank deem appropriate for the purpose of this application.
3. We hereby consent and authorise the Bank to process our information and disclose any information in connection with this application(s) to any bureau, board or agency established by the Bank Negara Malaysia (BNM) such as the Central Credit Bureau (CCRIS), Dishonoured Cheques Information System (DCHEQS), RAM Credit Information (RAMCI), the Association of Banks in Malaysia or any other authorities, including but not limited to any subsidiary of the Bank and any related party which the Bank deem appropriate for the purposes of processing this application.
4. We further agree and authorise the Bank to make the relevant credit references with external parties including but not limited to any other credit reference agencies and that in so doing the Bank shall be entitled to disclose such information as may be necessary in order for the external parties to provide the Bank with the references/confirmation sought.
5. We hereby declare that we and our authorised employee(s) have read and understand the BSN Visa Corporate Card Terms & Conditions and Product Disclosure Sheet (PDS) which are available on the Bank's website at www.mybsn.com.my and agree to be bound by them and all future amendments thereto.
6. We further agree that the Company/ Organisation will be solely responsible for the liabilities and obligations of all Cardmember(s) applied under the Company/ Organisation, for the charges made on the BSN Visa Corporate Card.
7. We understand the BSN Visa Corporate Card(s) remain the property of the Bank which is subject to cancellation without notice and would be returned upon request.
8. We hereby confirm that we have disclosed all borrowings or facilities (inclusive of those pending release, (if any) that we have with BSN and/or other Financial Institutions.
9. We further confirm that our authorised employee(s) is not an undischarged bankrupt and no liquidation, dissolution proceedings, order or resolution for winding up (whether voluntary or otherwise) have been commenced, made or threatened against us, or are intended or anticipated by us.
10. We understand and agree that in the event that this application is approved and the information given by us is found to be false, the Bank reserves its right to terminate and/or recall the facility or impose any other condition(s) on us.
11. We understand that the Bank reserves the absolute right to approve or decline this application as the Bank deems fit without assigning any reason.
12. We hereby undertake that we will not use this facility to channel any proceeds from unlawful activities and we also agree to provide the Bank with all information and documents, as and when required by the Bank, in compliance with the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 requirements.
13. We hereby agree to provide any additional information requested by the Bank including but not limited to personal data and information of the Company/Organisation and/ or the authorised person(s) such as directors, shareholders, employees, representatives and/or any other individual ("the Individual") for the purpose of this facility.
14. By signing this application form, we acknowledge that we have read and understood the contents of this form and confirm that the information given is correct and complete. We further confirm that the execution of this form by our authorised signatorie(s) are in accordance with our Memorandum & Articles of Association (MNA) / Constitution (if applicable);

15. Disclosure of Information

We hereby **AGREE** and **CONSENT**

We hereby **DO NOT AGREE** and **DO NOT CONSENT**

for BSN to share any relevant information for the purpose of cross-selling, marketing and promotional activities with BSN's subsidiary(ies), service providers, strategic business partners or third party(ies) who will reach out to me/us either via telemarketing calls, direct mails, electronic direct mailers (EDM), short messaging service (SMS) or other means of communications.

16. Privacy Notice Acknowledgement

We hereby acknowledge that we have accessed and/or read the Privacy Notice issued by BSN which is available at BSN website (www.mybsn.com.my) or has otherwise been made available to us and confirm of our agreement to the same.

17. Authorised Signature

Name

Designation

NRIC

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Date

Company/ Organisation Stamp

Name

Designation

NRIC

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Date

FOR BANK USE ONLY

File Ref

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Cardholder No

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Cardholder No

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Cardholder No

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Customer No

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Facility/Credit Limit RM _____

Expiry Date

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Expiry Date

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Expiry Date

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Card Fee Date

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Data Entry By _____ Date _____ Checked By _____ Date _____

Occupation Code

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 Employment Sector Code

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 Employment Type Code

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