

Personal Information/ KYC Form

Name..... **Middle Name**..... **Surname**.....

Title Mr. Mrs. Ms. Other (Please specify)..... **Gender** Male Female

Marital Status Single Married Divorced Widowed

Date of Birth (dd/mm/yyyy)..... **Country of birth**..... **Nationality**.....

ID Card/ Passport No

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Contact Address As on Residential Address in Home Country(For Foreigner) Contact Address in Thailand

Residential Address in Home Country (For Foreigner)	Contact Address in Thailand
Name of Place.....	No.....Moo.....Building.....
Street Address.....	Floor.....Room.....Soi.....
City/District.....	Street.....
State/City/Province.....	Sub- District.....
Country.....	District/Amphur.....
Postal Code.....	Province.....
	Postal Code.....

Phone Number (Mobile)..... (Home)..... **E-Mail**.....

Occupation/Workplace

<input type="checkbox"/> Company Employee/Partner	<input type="checkbox"/> Professional	<input type="checkbox"/> Student	<input type="checkbox"/> Politician	<input type="checkbox"/> State Enterprise Employee
<input type="checkbox"/> Government officer	<input type="checkbox"/> business Owner(S)	<input type="checkbox"/> Employee	<input type="checkbox"/> Retired	<input type="checkbox"/> Housewife
<input type="checkbox"/> Military/ Police	<input type="checkbox"/> Commission-based Income	<input type="checkbox"/> Not working	<input type="checkbox"/> Others (Please specify)	

Company/School Name..... Type of Business..... Position.....

Income per month (THB)

<input type="checkbox"/> 1-15,000	<input type="checkbox"/> 15,001-30,000	<input type="checkbox"/> 30,001-50,000	<input type="checkbox"/> 50,001- 75,000	<input type="checkbox"/> 75,001-100,000
<input type="checkbox"/> 100,001- 150,000	<input type="checkbox"/> 150,001-300,000	<input type="checkbox"/> 300,001-750,000	<input type="checkbox"/> 750,0001-1,000,000	<input type="checkbox"/> 1,000,001-More

Tax Residency: (Country/ies where you pay your Income tax at present)

Thailand Others (Please Specify) _____

Other Information:

Purpose of Account (You may tick ✓ more than one box)	<input type="checkbox"/> Saving	<input type="checkbox"/> Investment	<input type="checkbox"/> Salary	<input type="checkbox"/> Overseas Fund Transfer
	<input type="checkbox"/> Loan/Goods Service Repayment		<input type="checkbox"/> Other (please specify).....	
Source of Fund/Wealth (You may tick ✓ more than one box)	Country of source of funds	<input type="checkbox"/> Thailand		<input type="checkbox"/> Other please specify.....
	<input type="checkbox"/> Saving	<input type="checkbox"/> Self-employed		<input type="checkbox"/> Employee
	<input type="checkbox"/> Investment Unit Redemption	<input type="checkbox"/> Inheritance/ Gift		<input type="checkbox"/> Other (please specify).....

I hereby certify that the copy of my supporting document and the above information are true and correct as required for the opening of an account with India Overseas Bank. In case of any change in the future, the Bank shall be informed.

Applicant's Signature

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Date

For Bank's Use	Customer CIF No.	RIP 1/ 2/ 3 / exceptional
	Application has been checked against the sanction list / required documents have examined	
	Received By.....	Verified by.....
	Employee ID No.....	Employee ID No.....

TERMS AND CONDITIONS:

PDPA: To the extent permitted by law. I/We, at any time, agree and consent that the Bank, including the Bank's employees and/or agents, are entitled to keep, collect, use, provide, accept and deliver, disclose, and access to personal data, information relating the credit facility/services, records, and status of any other electronic information, including, other information, relevant to me/us, as the Bank deems appropriate, to the Bank's parent company, associated company, subsidiary company, group company, affiliated company and branches of such foregoing entities, whether located domestically or overseas, including their respective directors, employees, contractors, representatives, agents, auditors, appraisers, and professional advisers of such foregoing entities, assignee, government agency and regulatory body having authority over the bank, or any person who has a legal relationship with the Bank or me/us, for the purpose of considering to grant any credit facility, debt restructuring, renewal, credit review and/or credit data processing or other purposes as required by law, including for the operation and management of all businesses of the Bank, notice/demand for payment, demand of debt, assignment of rights and obligations, including any other services with the purpose to render the Bank able to fairly and continuously provide services to me/us.

I/We, at any time, agree and consent that the Bank, including the Bank's employees and/or agents, are entitled to keep, collect, use provide, accept and deliver, disclose, and access to personal data, information relating the credit facility/services, records, and status of any other electronic information, including, other information, relevant to me/us, for the purpose of proposing of products and services of the Bank.

I/We have given the foregoing consent with the purpose to render any and all activities as mentioned above in compliance with the applicable laws without any requirement to obtain any further consent or document for the purpose of obtaining any further consent, from me/us.

AMLO: I/We hereby confirm that I/we am/ are the sole and true owner of the account and that I/we not an agent to use the account for other person's benefit. I hereby confirm and acknowledge that "opening and selling accounts for hire shall be subject to penalty by laws".

I/We agree that the specimens shown below shall have a binding effect fully upon me/us and/ or persons related to me/ us in regard to the request for use and/or receipt of the service under this Application. I/We acknowledge that if I/we allow other person to use my/our account or dishonestly use the account for receiving incoming fund transfer and/ or money withdrawal, I/ We shall be accountable for the damage and accept all legal consequences caused by such acts. I/We agree and consent that the bank may discontinue or suspend or refuse to proceed with any transaction that comes within the restriction of Laws governing Anti-Money Laundering and Counter-Terrorism Financing and the like.

COMMUNICATION AT ADDRESS: To the extent permitted by law, notices sent to me/ us as may be required by the agreement via registered mail with returned receipt to the address or contact place specified in this application or to such other address as declared via the latest change of address notice, shall be deemed duly sent and received by me/ us. Communication, general notice, notice of approved credit line, invoice, billing statement, receipt, news, general document demand for repayment that specifies outstanding balance, whether sent by the Bank or person assigned by the Bank, mail or email or such others electronic media given to the Bank, or sent to home address, office address or the address as informed to the Bank through the latest change of address notice or such other address as appears in this Application or other application or in the national registration, shall be deemed to have been duly sent to and received by me/ us.

CHANGE OF ADDRESS/CONTACT NUMBER: I/We acknowledge that any change in the address/contact details should be informed to the Bank immediately in writing along with supporting documents.

TAX DEDUCTION: Where the Bank is required by the law to deduct withholding tax from the aggregate deposit interest payment and the tax amount is greater than the interest amount due and payable upon any interest payment date at which the aggregate taxable interest income threshold is reached, I hereby grant consent to the Bank to deduct the tax due and payable from the balance of deposit standing to the credit of my/our account to account for the tax due and payable on such aggregate interest income.

CARD READER: I/We am/are glad to allow the Bank to verify the true identification card or any card issued by government service for proving my authentication through the card reader program which the Bank is allowed to use.

POSSESSION OF PASSBOOK: I/We acknowledge that passbook of the account is the evidence showing deposit transaction movement between the Bank and the customer (s). If the passbook is in possession of whom, the Bank may assume that he/ she is authorized by the account holder to request for issuing a new passbook when the pages of passbook are fully printed with account transaction entries. Thus, it is the account holder's responsibility in immediately notify the Bank in person or via proxy bearing duly executed power-of-attorney supported by certified copies of ID cards of the authorized person and the account holder (s).

INTIMATION FOR LARGE CASH WITHDRAWAL: I/We acknowledge that Requirement of Large cash withdrawal of THB 1 Mio or above should be informed to the branch at least two days in advance

I/We confirm and acknowledge the following service Charges applicable on the account

- Savings/Current account shall be classified as **inactive** in case it is not operated for more than a year and **Dormant** in case not operated for more than two years. In both cases fresh KYC forms has to be submitted and personal presence is required to make the account active.
- If the balance of account falls below the required **minimum Balance** as prescribed by Bank, the Bank will charge account maintenance fee pursuant to the relevant rules and at the rate announced during then by the Bank.
- If the account is **closed within 3 months** of opening the Bank will charge account maintenance fee pursuant to the relevant rules and at the rate announced during then by the Bank
- **Service charges** above and others applicable is available on the Bank's website.

ANNOUNCEMENT OF SERVICE CHARGES: Rates of fees and service charges are based on the Bank's Announcements which are made and announced according to the Bank of Thailand's regulations. The Bank may change the rates which will be announced 30 days in advance by posting them at the Bank's Branches and on the Bank's website. (www.job.co.th).

I/We confirm that I/we have the full capacity at the time when performing this juristic act and that I/we am/are not a person of unsound mind, quasi incompetent or incompetent, subject to interim or absolute receivership order, bankrupt or in process of business rehabilitation, and shall inform the Bank forthwith of change of my/our status hereafter. I/We agree that the Bank may suspend all my/our transactions promptly upon change of my/our status and certify that the above mentioned information is true and correct.

(Signature of Account Holder/(s))