

We, \_\_\_\_\_ hereinafter referred to as the “**Applicant**”, wish to apply for the use of services / change of services / cancellation of services of sending international trade transaction information, hereinafter referred to as the “**Information**”, via Electronic Channels (sending international trade transaction information services shall be hereinafter referred to as the “**Services**”) with The Siam Commercial Bank Public Company Limited, hereinafter referred to as the “**Bank**”, as per details below:

Apply	Change	Cancel	Transactions	E-mail Address
<b>Import Transactions</b>				
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. Transaction in respect of Import L/C and DL/C <ul style="list-style-type: none"> <li>■ L/C, L/C Amendment (Copy)</li> <li>■ Import Bill Advice, Discrepancy Advice</li> <li>■ Bill or T/R Maturity Advice</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Transaction in respect of Inward Bill for Collection <ul style="list-style-type: none"> <li>■ Import Bill Advice</li> <li>■ Bill or T/R Maturity Advice</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Transaction in respect of Shipping Guarantee / Delivery Order Endorsement <ul style="list-style-type: none"> <li>■ Debit Advice, Credit Advice</li> </ul>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Transaction in respect of T/R under T/T, T/R Local Purchase <ul style="list-style-type: none"> <li>■ Remittance details</li> <li>■ T/R Maturity Advice</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<b>Export Transactions</b>				
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Transaction in respect of Export L/C and DL/C <ul style="list-style-type: none"> <li>■ L/C, L/C Amendment (Non Negotiable)</li> <li>■ Courier No. Advice</li> <li>■ Maturity Advice</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Transaction in respect of Outward Bill for Collection <ul style="list-style-type: none"> <li>■ Courier No. Advice</li> <li>■ Maturity Advice</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. Transaction in respect of Packing Credit <ul style="list-style-type: none"> <li>■ Debit Advice, Credit Advice</li> </ul>	
<b>Remittance Transactions</b>				
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. Transaction in respect of Outward Remittance <ul style="list-style-type: none"> <li>■ MT103</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. Transaction in respect of Inward Remittance <ul style="list-style-type: none"> <li>■ MT103</li> <li>■ Debit Advice, Credit Advice</li> </ul>	
<b>Other Transactions</b>				
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. Trade Outstanding Report <ul style="list-style-type: none"> <li>■ Format : <input type="checkbox"/> By each product <input type="checkbox"/> By group of product</li> <li>■ Type : <input type="checkbox"/> CSV <input type="checkbox"/> Excel <input type="checkbox"/> PDF</li> <li>■ Schedule : <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly</li> </ul>	

The Applicant represents and warrants that all information given by the Applicant and/or to be given by the Applicant thereafter shall be accurate, complete and true in all respects. The Applicant agrees and accepts that the request for the use of services/change of services/ cancellation of services hereunder shall be in force and effect after the Bank granted the approval for such use of services/ change of services/ cancellation of services. Upon signing this Application by the Applicant, it shall constitute that the Applicant has executed an agreement and accepted to be bound by the Terms of Conditions for the Use of Sending International Trade Transaction via Electronic Channel Service. In this regard, the Applicant has read and understood and accepted the delivery of the Terms and Condition of this service on the date hereof and also agrees to pay any fee, service fee and expense in connection with the use of this service as well as to be bound by those as to be amended, changed and/or modified thereafter, provided that the Bank will notify the Applicant hereof in writing or make general announcement or post on the Bank's website or by any other means as the Bank considers appropriate.

Contact Information for informing the Applicant the result of applying for the services usage.

Please further read the Bank's Privacy Notice carefully to understand how the Bank collects, uses and discloses your personal data and your rights posted on the Bank's website [www.scb.co.th](http://www.scb.co.th).

Name-Last Name \_\_\_\_\_  
 Telephone Number \_\_\_\_\_  
 E-mail \_\_\_\_\_

Signed

( \_\_\_\_\_ )

Applicant

( \_\_\_\_\_ )

## Terms and Conditions for the Use of Services

The Applicant hereby agrees to comply with the terms and conditions as follows:

1. The Applicant accepts that the Services rendered by the Bank pursuant to this Application are provided to facilitate and to enable the Applicant to receive Information faster. In this regard, the Information received by the Applicant from the Bank via e-mail shall be preliminary information only and shall not bind the Bank unless the authorized person of the Bank confirms in writing.
2. The Applicant agrees that should there be any error in relation to sending information via electronic system, such as information being lost, forged or altered before reaching the Applicant's E-mail Address or there is any delay, the Bank shall not be held liable and the Applicant shall not demand the Bank to be liable in any respect.
3. The Applicant is obliged to examine / verify the correctness of any information received from the Bank pursuant to this Application against any documents or evidences indicating details of international trade transactions in respect of such notified information for the purpose of preventing any damages which may be incurred as a result of receiving incorrect or repeated information. In this regard, the Applicant agrees to be solely responsible for taking any action in connection with information received solely from the Bank and the Bank shall not be held responsible in any respect.
4. Any acts performed by the Bank pursuant to this application and/or the information given or notified by the Applicant to the Bank and/or the terms and conditions for use of this Services, shall be binding against the Applicant in all respects. The Bank shall not be liable in any respect for any damages incurred by the Applicant and/or any third party as a result of the Bank's actions whatsoever unless such damages result from willful misconduct or gross negligence of the Bank or any person specifically designated by the Bank.
5. Should there be an occurrence of any force majeure event or any other events beyond the Bank's control which obstructs or cause any failure of the use or provision of Services hereunder, or which causes any error to information, or inability to use or to provide the Services; such as any temporary failure or malfunction of the Bank's computer or communication systems due to power supply failure, natural disaster, an act of any third party, or any harmful data, etc, the Applicant agrees that it shall not raise such event to assert any claim against the Bank in any respect. In this regard, the Bank will however use its best effort to provide good services for the Applicant on a continuing basis.
6. The Bank is entitled to charge the Applicant any fees, service charges, and any cost and expenses incurred in connection with the Services at the rates and under conditions specified by the Bank (if any). In this regard, the Applicant agrees that the Bank may immediately deduct or debit such amount of fees, service charges, and any costs and expenses from any or all of the Applicant's accounts opened and maintained with the Bank and/or set off such amount against any other debt owed by the Bank to the Applicant according to the procedures and terms and conditions prescribed by the Bank.
7. The Applicant accepts that the Bank shall have the right to amend, change and/or add these terms and conditions as well as the rates of fees, services charges, and costs and expenses in relation to the use of Services at any time as the Bank deems appropriate by informing the Applicant in advance prior to such amendment, change and/or addition is in force and effect, except for the amendment, change and/or addition which results in increasing the burden or risks to the Applicant in accordance with the Bank of Thailand's regulations, the Bank shall obtain consent from the Applicant before such amendment, change and/or addition.
8. The Applicant accepts that the Bank has the right to suspend or refuse to provide of any Services for any transaction or channel or any single use of any Services, temporarily suspend the provision of any Services, or cancel the provision of any Services for any transaction or channel or the provision of all of the Services to the Applicant at any time without having to give any prior notice or reason to the Applicant whatsoever. In such event, the Applicant shall not be entitled to claim for any damages from the Bank in any respect. In any event, such refusal, suspension or cancellation of Services by the Bank shall not prejudice the Bank's rights to demand the Applicants to completely perform or take any action according to any of its duties.
9. The Bank may record any communications between the Applicant and the Bank and/or store and/or record and/or process information relating to the Applicant and/or transactions and/or any acts in connection with the use of services of the Applicant for the benefit of enhancement and provision of the Bank's services, including for keeping record as an evidence for the use of services and transactions. The Applicant agrees to and shall not dispute the use of such record and/or information as an evidence against the Applicant under the laws.
10. For the use of the Bank's services, the Bank will collect, use and disclose the Applicant's personal data and/or any other person's personal data provided by the Applicant to the Bank for the purpose of providing services in accordance with this application and any other purposes as prescribed in the Bank's Privacy Notice. To understand how the Bank collects, uses and discloses personal data and the data owner's rights in accordance with the Personal Data Protection Law, the Applicant may further read such Privacy Notice as announced by the Bank on the Bank's website namely [www.scb.co.th](http://www.scb.co.th) and/or any other channels prescribed by the Bank or to be further changed and notified to the Applicant by announcing on such website and/or any other channels prescribed by the Bank. In addition, in the event that the Applicant has given any personal data of any other person including contact person, the Applicant shall notify such person of the details relating to the collection, use and disclosure of personal data and rights under such Privacy Notice.
11. In case the Applicant is a juristic person, the Applicant gives consent to the Bank to collect and use any Applicant's information (which is not personal data under the Personal Data Protection Law) given by the Applicant to the Bank or received or accessed by the Bank from any other sources, for the purpose of complying with the laws and regulations of any countries which govern the Bank; conducting research and analyzing data; managing the Bank's business; proceeding with any acts in relation to the credit facility procedures; and/or offering, giving, or improving any products or services of the Bank, any products or services of any other persons for which the Bank is a distributor or an agent or having a relationship with the Bank.  
In addition, the Applicant gives consent to the Bank to send, transfer and/or disclose such information to authorized persons under the laws for the purpose of complying with the laws and regulations of any countries which govern the Bank; and/or to juristic persons or any other persons who are the Bank's counterparty to the contract or have a relationship with the Bank for the purpose of supporting the Bank's provision of services to the Applicant.
12. For the benefit of the Applicant, the Bank may send commercial information such as product and service information, marketing information and promotion to the electronic address such as E-mail address and mobile number and the Applicant may cancel or reject the delivery of such commercial information pursuant to the channel prescribed by the Bank.