

# Application for Account Opening and Customer Profile Retail Customer



ธนาคารยูโอบี จำกัด (มหาชน)  
 690 ถนนสุขุมวิท แขวงคลองตันใต้ เขตคลองตัน กรุงเทพมหานคร 10110  
 United Overseas Bank (Thai) Public Company Limited  
 UOB Plaza Bangkok 690 Sukhumvit Road, Khlong Tan, Khlong Toei, Bangkok 10110

Application Date.....Booking Branch.....

I  Mr.  Mrs.  Ms.  Others (please specify).....  
 Male  Female

First Name.....

Last Name.....

Type of customer (for Foreigner)  Resident  Non-Resident

- Foreign Currency
- 
- Thai Baht (please specify Objective)
- Non-Resident Baht Account: NRBA - Personal (A)
  - Non-Resident Baht Account for Securities: NRBS - Personal (D)
  - Special Non-Resident Baht Account: SNRB - Personal (G)
  - THB - Loan to NR for Direct Investment in Thailand - Personal (M)
  - THB - Issuance Baht Bond - Personal (S)
  - THB - Loan to NR for Direct Investment in the countries bordering Thailand - Personal (P)
  - For use Local Currency - Personal (V)

**For the Bank use only**  
 ID card/Passport/Alien License/  
 Others of Account Owner  
 1.....  
 2.....

In case to open joint account for  
 Family (Father, Mother, Spouse, Children)  
 Business (please specify)  
 Tax ID no.....

I/We request to use the following service(s)

**Section 1 : Account Opening**

#	Product Name	Account Type			Currency	For The Bank Use Only	
		Saving	Current	Fixed Deposit (# of Month)		Account Name* (For Joint Account Only)	Account No
1						- - - - -	
2						- - - - -	
3						- - - - -	
4						- - - - -	

\*For an individual account, the Bank shall use the account owner's name as the account name. In case of applying more than one account, the Bank shall use a particular account name for all accounts.

**For Account Opening UOB Tax-Free Taveesin / Care4Kids**

Product Name	Tenor (# of Month)	Monthly Deposit Amount (THB)	For Bank Use
			Account No.

First Deposit :  by cash  by cheque No. ....  
 Debit from my account number.....Account Name.....

I understand and agree that in the event that an account opening occurs outside the Bank's premise, a first deposit shall be direct debit from my account opened with the Bank only.

Next Deposit : Debit from my account number.....Account Name.....

To be deducted from the account.....of every month. Starting from the month following the month of account opening. I hereby acknowledge and understand that the account balance must be sufficient before the deduction date. In case of insufficient balance, I acknowledge and agree that the system will not be able to process and It shall be considered that there is no deposit in this month which is not complied with the Bank's requirements.

I hereby consent the Bank to direct debit fund from my above-mentioned account at the amount and tenor as specified in the above table..

Signature Group.....

Signing Condition.....



**Interest Payment Instruction Upon Interest payment date of Fixed Deposit Account Type**

Add on  Transfer to Current / Saving account number \_\_\_\_\_

Fund Transfer Instruction  Fund Transfer  Other (Please Specify).....

By debiting from account number \_\_\_\_\_ And crediting from account number \_\_\_\_\_

**Section 2: UOB Personal Internet Banking (PIB) / UOB TMRW <sup>(1)</sup>**

The Bank shall enable full services of UOB Personal Internet Banking (PIB)/UOB TMRW for all customers. Customers are able to use the services by using a password set by the Bank and sent via postal mail to the contact address which is notified to the Bank in writing, except customers have already used such services.

In case of required password to be sent to UOB Branch, please specify branch name .....

**Section 3 : UOB Debit Card**

Request to link UOB Debit Card (In case that customer already has a UOBT card and required to link card to the account)

UOB Debit No.....

Request to apply new Debit Card and link that card to the account (as a primary account)

Debit Card's Product Name.....

Debit Card No (For the Bank use only).....Principal Cardholder's.....

Principal Account  Saving Account No. \_\_\_\_\_

Debit Card's fee.....THB. To be paid by  Cash  Debiting from account number \_\_\_\_\_

**Section 4: Declaration of US Person**

Declaration of US Person: I hereby confirm and declare to the Bank that  I am  I am not a US Person

**In case of US Person, pls fill in the box below**

US Taxpayer identification No. ....Nationality.....

Country of Residence.....In case you have more than 1 Nationality, please indicate your additional Nationality.....In case you have more than 1 of Country of Residence, please indicate your additional Country of Residence.....

**Section 5 : Personal Information / Address**

Existing customer: I hereby confirm the accuracy of my information previously provided to the Bank and agree that the Bank can adhere to such information.

For a new customer or in case of an existing customer needs to modify or update personal information, please specify the details below:

Date of Birth (dd/mm/yy).....Country of Birth.....ID Card/Passport No.....

Taxpayer Identification No. ....Nationality.....Country of Residence.....

Marital status  Single  Married  Divorced  Widowed

**Address in Home Country (for foreigner)**

No. ....Building.....Street.....

District.....City.....

Country.....Postal Code.....

**Current Contact Address in Thailand**

No. .... Moo..... Building..... Floor..... Room.....  
Soi..... Street..... Sub-District.....  
District..... Province..... Postal Code.....

**Mailing Address for all document/Place for sending statement**  Current Contact Address in Thailand

Phone Number (Home) \_\_\_\_\_ Phone Number (Office) \_\_\_\_\_  
Mobile Phone Number\* \_\_\_\_\_

\*This mobile phone number is for receiving the notification via One Time Password (OTP), Notification of UOB Personal Internet Banking / UOB TMRW, and OTP for e-commerce transaction, as well as receiving any communication from the Bank such as marketing benefits for all accounts.

E-Mail Address\*\* (Capital Letter): \_\_\_\_\_

\*\*This e-mail address is used for communication on marketing benefits, information including services and delivery of Username for UOB Personal Internet Banking and UOB TMRW.

**Address for Debit Card Statement (select only 1)**  Mailing Address (refer above)  E-mail<sup>(2)</sup>

**Remark:** The Bank shall maintain phone numbers and e-mail address specified above as the latest customer contact information in all related bank systems and/or channels, unless otherwise notified by a customer in writing.

**Section 6 : Occupation/Workplace/Academy<sup>(3)</sup>**

Existing customer: I hereby confirm the accuracy of my information previously provided to the Bank and agree that the Bank can adhere to such information.

For a new customer or in case of an existing customer needs to modify or update personal information, please specify the details below

- Company Employee/Partner     Professional (Having a certificate)     Student     Politician     State Enterprise Employee
- Government officer     Business Owner(s)     Employee     Retired     Housewife
- Military/ Police     Commission based Income     Not working     Others (Please specify).....

Company/School Name: ..... Type of business: .....

Position: ..... No. .... Moo..... Building..... Floor.....

Room..... Soi..... Street..... Sub-District.....

District..... Province..... Postal Code.....

**Income per month (THB)**

- 0 - 5,000     5,001 - 10,000     10,001 - 15,000     15,001 - 20,000     20,001 - 25,000
- 25,001 - 30,000     30,001 - 50,000     50,001 - 100,000     100,001 - 500,000     > 500,000

**Section 7 : Other Information**

**Purpose of Account**

- Saving     Investment     Salary     Overseas Fund Transfer     Loan Repayment / Payment of Goods or Service
- Others (Please specify).....

**Country of source of funds**

- Thailand     Others (Please specify).....

**Please indicate source of incoming funds (You may tick  more than one box)**

- Saving     Inheritance / Gift     Retirement
- Fund came from Salary, Bonus    Please indicate the employer name\*.....
- Fund came from Business    Please indicate the Business name\*.....
- Fund came from services rendered, commission or contract fee, Please provide the details.....  
Please indicate the Payer name\*.....
- Fund came from returns on investment or dividend
  - Registered securities under supervision by regulators
  - Other investment    What is the type of investment?.....  
What is the name of the core investors?\*
- Other    Please indicate source of your fund.....

The means of source of fund for account opening:  Cash  Fund transfer  Cheque

The transfer/Cheque from individual or corporate entity? Please indicate name\*.....  
 What is the relationship between the individual/corporate entity with you? .....  
 What is Business and/or employment background of the sender? .....  
 What is the amount of transfer? .....

**Anticipated No. of Transaction per month (deposit and withdrawal)**

1 - 10 times  11 - 30 times  31 - 50 times  More than 50 times

**Anticipated transaction amount per month (deposit and withdrawal)**

Less than THB 50,000  THB 50,000 - 100,000  THB 100,001 - 500,000  THB 500,001 - 1,000,000  
 THB 1,000,001 - 5,000,000  THB 5,000,001 - 10,000,000  More than THB 10,000,000

**The Beneficiary** (Saving with insurance benefit)

The insurance policy premium shall be paid by Bank and customers have the right to designate themselves or 3rd party to be the beneficiary under the group insurance policy of any UOB deposit accounts which have insurance coverage.

Product Name	Beneficiary's Name-Surname	Relationship to insured	% to be paid to beneficiary
1.	1.		
	2.		
2.	3.		
	4.		

**I/We, having thoroughly read and understood all the terms and conditions hereof and am/ are satisfied with them, and, therefore, hereunder sign my/our name in the presence of witnesses.**

I  have received Passbook No (For Deposit with Passbook) .....  
 have received Debit Card No (For the request to apply for Debit Card)

For the opening of this account, do you open the account for benefit of yourselves? If you open the account for others, please specify:

First Name.....Last Name.....  
 (Please fill separated Individual Customer's Profile Form).

**"It is a criminal offence to act as nominee for account opening and buy/sell banking account"**

For Deposit Product	For Debit Card
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We possess a full knowledge and understanding of the product and conditions prior to signing for account opening. Whereas, UOBT staff has duly explained and rendered responds to any inquiries on main product conditions including offering a copy of "Terms and Conditions", as well as provided "Sales Sheet" for the complex product (e.g., Split/Step Up Rate, Tax Free Deposit, etc.) that I/We are applying under this application.

Request Copy of Term and condition  No Request Copy of Term and condition.

I/We possess a full knowledge and understanding of the product and conditions prior to debit card applying. Whereas, UOB staff has duly explained and rendered responds to any inquiries on main product conditions including offering a copy of "Terms and Conditions", as well as providing "Sales Sheet" for the product that I/We are applying under this application.

UOBT staff has duly explained any significant product information, condition, benefit, and precaution including responding to any inquiries on deposit and/or debit card product. UOBT staff has also proffered "Copy of Term and Conditions" for deposit and/or debit card product including providing "Sales Sheet" for the complex product and/or debit card product to the Account Owner completely

UOBT Staff : .....

**X** Signature of Account Owner / Applicant / Legal Representative

**Specimen Signature of Third-Party Person Authorized to Make Payment Order** (In case that the Account Owner / Applicant / Legal Representative shall make payment order by himself/herself, the Account Owner / Applicant / Legal Representative agrees that his/ her signature given above shall be the specimen signature)

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A/c No <input type="text" value="____-____-____-__"/> Signature Group..... Signing Condition..... Name..... Identification No..... Date..... <input type="checkbox"/> BWCIF <input type="checkbox"/> 3rd party database	A/c No <input type="text" value="____-____-____-__"/> Signature Group..... Signing Condition..... Name..... Identification No..... Date..... <input type="checkbox"/> BWCIF <input type="checkbox"/> 3rd party database
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Completed by Account Officer/Branch Officer	Approved by Branch Manager/Designated Officer/Department Head
Name: Designation: <input type="checkbox"/> PEP not in W/L (PEP whose name is not shown in BWCIF Alert Info or 3rd Party Database) <input type="checkbox"/> Risk level 3/4 - Approved by ED and above or Designated officer <input type="checkbox"/> Customer has Credit Card / PVB / TMRW  Sign: .....Date.....	Name: Designation:    Sign: .....Date.....

**Remarks:**

- (1) Registration for Full service included All Funds Transfer, Bill Payment, Account Summary, Online Activity History, Online Transaction Status, Credit Card Temporary Limit Increase, Cheque Status Enquiry, Stop Cheque Payment, Cheque Book Request, Online Money Order, SecurePlus Token Application, SecurePlus Token Activation via UOB Personal Internet Banking / UOB TMRW.
- (2) If you select email, Bank will send Debit Card statement to your email address that you provided to Bank. Bank's e-statement Terms & Condition are applied upon BANK announcement and to all Debit Card under same name-surname of Cardholders. If you wish to update email address or change channel to receive Debit Card statement, please contact UOB branches or call center at least 1 statement cycle.
- (3) In case the customer is unemployed or a freelancer and has not specified work address, the Bank shall deem the work address to be the current contact address of the customer, unless the customer notifies to the Bank in writing otherwise. Customers agree and acknowledge that the latest information with respect to name and address of workplace provided to the Bank is correct and up-to-date. The Bank has the right to modify or update the information with respect to name and address of workplace formerly provided to the Bank to be in accordance with the latest information, unless customers notify to the Bank in writing otherwise.



Scan QR Code for more information on Terms and Conditions governing the type of deposit account you opened with the Bank, and Terms and Conditions of UOB Personal Internet Banking and UOB TMRW