



## Please attach the following supporting documents:

### In case of an employee/civil servant/state enterprise staff

1. A certified copy of the ID card.
2. A salary slip of the current month or an original letter of certification of salary rate + a copy of salary bank account statement for the past 6 months.
3. A letter of consent to disclosure of information (as attached) which has been completed and signed.

### In case of a business owner

1. A certified copy of the ID card.
2. A copy of bank account statement in his/her own name for the past 6 months (current or savings account) (required).
3. A copy of bank account statement in the business name for the past 6 months (current or savings account) + a list of shareholders (not older than 3 months from its issuance date), if revenue is revolving in the business account.
4. A copy of the company's Affidavit (not older than 3 months from its issuance date).
5. A letter of consent to disclosure of information (as attached) which has been completed and signed.

### Please send the documents to:

UOB Credit Card/CashPlus Account Credit Limit Review Unit

United Overseas Bank (Thai) Public Company Limited, Building A, 7th floor, 559 Phetkasem Road, Bang Wa Subdistrict, Phasi Charoen District, Bangkok 10160

For further information, please contact 0 2089 9999 (during business days/hours).

# Letter of Consent for Disclose Information



ธนาคารยูโอบี จำกัด (มหาชน)  
690 ถนนสุขุมวิท แขวงคลองตันใต้ เขตคลองเตย กรุงเทพฯ 10110  
United Overseas Bank (Thai) Public Company Limited  
690 Sukhumvit Road, Khlong Tan, Khlong Toei, Bangkok 10110

Made at.....

Date...../...../.....

## Individual Person

I (Mr./Mrs./Ms.).....Last name.....

Date of Birth (DD/MM/YYYY)   -   -    Telephone Number.....

Identification Card No.

## Foreigner

Passport No. ....

Other (Please Specify).....No. ....

I hereby agree and consent to the National Credit Bureau Co. Ltd. (the company) to disclose or to provide my information to United Overseas Bank (Thai) Public Company Limited which is member or service recipient of the company for the purposes of credit analysis, issuance of credit card according to my application for credit/credit card which was given to the Bank/Company as mention above, including to the purposes of credit review, credit agreement extension/credit card renewal, risk management and prevention pursuant to the Bank of Thailand's stipulations. I further agree that any duplication and any copy, photocopy, electronic data, or facsimile which have been made as a copy from this original consent letter by means of photocopying, image scanning, or recording in whatever forms shall be deemed as evidence of my consent with the same effect as its original.

X .....

Consent Grantor

X .....

(.....)

Witness

(Please print or use capital letters)

Remark : Information which the company discloses to member or service recipient is one of the constituent for credit analysis of financial institutions but disclosure of such information is right of information owner whether he/she will give it or not.



Right By You

Made at.....

Date...../...../.....

### For UOB Credit Card / UOB Cash Plus Application

**Individual Person**

I (Mr./Mrs./Ms.)..... Last name.....

Identification Card No.

**Foreigner**

Passport No. ....

Other (Please Specify).....No. ....

I acknowledge and consent to United Overseas Bank (Thailand) Public Company Limited, which is a member of National Credit Bureau Co., Ltd., to use my information as received from National Credit Bureau Co., Ltd., which could not identify my identity, including, but not limited to, first name, surname and identification number, as a factor in preparing credit model pursuant to Section 20/1\* of the Credit Information Business Act. Further, any counterpart, copy, photocopy, electronic data, facsimile or any other records of this original Letter of Consent shall also be deemed as evidence of my consent. However, I, as an owner of the information, acknowledge that I shall be entitled to give or withhold this consent to United Overseas Bank (Thailand) Public Company Limited. In the event that my consent has already been given, I shall also be entitled to withdraw the consent at any time.

\*Section 20/1 provides that **“Credit Bureau members may make use of their customers credit data to the extent permitted under section 20, i.e., the part of credit data that doesn’t bear identity information, specifically for the purpose of credit model design provided that the members obtains customers’ consent.**

**The members are permitted to make use of the resultant credit model obtained under paragraph 1 for the purpose of credit analysis, credit card issuance and risk management within the business of the members only.”**

X .....

(.....)

Consent Grantor  
 (Please print or use capital letters)