



# Bank of The Bahamas

## L I M I T E D

### SUPPLEMENTAL BANKING SERVICES PERSONAL APPLICATION

Customer No. (CIF#): <i>(Bank Use Only)</i>	Customer NIB No.:	Customer Full Name <i>(First, Middle, Last)</i>
E-mail Address: <i>(Mandatory)</i> <i>(Primary Personal Email address)</i>		Mobile No.:

Tick the boxes below to Accept or Decline your Product choices. Provide details and we will Sign you up today.

<b>BOB EXPRESS – ATM Easy Banking CARD</b>	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	ATM CARD #:	
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ATM functions as applicable will be made available by default to ALL your eligible accounts, unless you specify accounts to exclude below.

Our ATMs are conveniently located throughout the Bahamas and offer the following features: Non-envelope Cash deposits with immediate cash value to bank accounts | BSD & USD currencies accepted | Non-envelope Cheque deposits with Image receipts | Cash and cheque payments for credit cards | Instant prepaid card loads | Inquires | Transfers | Withdrawals. All features available in English, Creole and Braille. Your ATM Easy Banking Card No. will also be your Online ID to access BOB Express Online Banking.

EXCLUDE this/these account(s) from my BOB EXPRESS ATM access: \_\_\_\_\_

<b>PRE-PAID VISA CARD</b>	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	PRE-PAID CARD #:	
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A BOB VISA Prepaid Card is your safe, secure way to pay for goods and services without worrying about carrying cash wherever you go, in the more than 200 countries VISA is accepted. Load your prepaid card over the counter, Online or at any BOB ATM location.

Select your Preferred CARD DESIGN:	<input type="checkbox"/> CONCH <input type="checkbox"/> GROUPER
Cardholder Information: Same as Applicant /Customer Above? : <input type="checkbox"/> Y <input type="checkbox"/> N	Cardholder Customer Full Name <i>(if different to Applicant/Customer above)</i> <i>(First, Middle, Last):</i> _____
If N (in case of Minor 12-17 years old), Provide details at right.	Cardholder Customer (CIF#) - <i>[if different to Applicant/Customer above]</i> _____

<b>BOB EXPRESS – ONLINE Banking</b>	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	ONLINE ID #:	
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Personal Online Banking functions will be made available by default to all your eligible accounts, unless you specify accounts to exclude below.

Information Query on Accounts, Loans, Term Deposits, Credit and Pre-paid Cards | View Statements and Cheques | Internal and External Funds Transfers | 3<sup>rd</sup> Party Payments to another BOB customer | Bill Payments | Online Requests (e.g. Manager's cheques, Drafts, Cheque Re-orders, Stop Payments)

<input type="checkbox"/> I want to perform foreign currency transactions online <i>(e.g. Foreign Wires and Transfers, Amex Pmts., Request Foreign Drafts)</i>	Reconfirm CIF Sector Code of Applicant / Customer <i>(Select One):</i> <input type="checkbox"/> 9588 – Individual – Resident <input type="checkbox"/> 9590 – Individual -Temporary Resident
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EXCLUDE this/these CASA / CARD account(s) from my BOB EXPRESS ONLINE Banking access: \_\_\_\_\_

<b>BOB eNotifier</b>	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	<i>Email messages are sent by default for all accounts selected and setup</i>
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Account Number	SMS (Optional)	Transaction Summary Frequency			Balance Amount - Trigger for Alert Message (Optional)		Is this a Joint Signatory Account?	
		Daily	Weekly	Monthly	Min. Amount (\$)	Max Amount (\$)	(Y / N)	Bank Use Indicate Primary CIF

I do not wish to receive e-mail notifications for transactions on my loan facilities (upcoming or past due payments)



SUPPLEMENTAL BANKING SERVICES PERSONAL APPLICATION

Would you like to know more about BOB Credit Cards?  I Accept  I Decline

Would you like to know more about BOB Loans?  I Accept  I Decline

DECLARATION

I / We hereby declare that the information provided by me/us in this application is correct and complete to the best of my/our knowledge and that I/we have read, understood and accepted the Terms and Conditions outlined in the BOB Accounts Terms and Conditions Agreement and Online Banking Agreement and shall be bound by the terms and conditions therein.

ATM EASY BANKING CARD  I confirm receipt of my BOB Easy Banking ATM Card PRE-PAID VISA CARD 
BOB EXPRESS ONLINE  I confirm receipt of my Online ID and Welcome Letter BOB ENOTIFER

Customer (Applicant) Name (PRINT) Signature of Customer / Date:

'Joint' Customer Name(s) (PRINT) [Authorisation as needed for BOB Express Online and eNotifier]: Signature of Joint Customer(s) / Date:

Pre-paid Cardholder Name (PRINT) [IF Different to Customer/Applicant] Signature of Pre-paid Cardholder / Date:

-- BANK USE ONLY --

BOB EXPRESS - ATM Easy Banking CARD

- 1.  Customer Profile Created & on File with ALL Supporting Documents
2.  Customer Signature(s) Verified to Bank Records
3.  ATM Card Number Input and Accounts Attached:

Verified and Input By: (Name/Signature/Date)

Reviewed By: (Name/Signature/Date)

BOB PRE-PAID VISA CARD

- 4.  KYC Documents [Resident/Non-Resident; Received & Copied]
5.  Receipt of Payment [Select One:  Card Only or  Bundle Package]
6.  Application Forms Completed /Signed [Prepared By & Authorisation]
7.  Customer Signature(s) Confirmed [KYC; Parent or Guardian as applicable]
8.  Customer Profile Created & on File with ALL Supporting Documents
9.  Customer Control Log [List names in batch] & Branch Stamp

BRANCH USE ONLY

Prepared By: (Name/Signature / Date)

Authorised By: (Name/Signature / Date)

CARD CENTRE USE ONLY

Authorised By: (Name/Signature / Date)

Processed By: Name/Signature / Date

Verified By: (Name/Signature / Date)

BOB eNotifier and / or BOB EXPRESS ONLINE

- 10.  Customer Profile Created / Updated & on File with ALL Supporting Documents
11.  Customer Signature(s) Verified to Bank Records
12.  Customer eNotifier Registration Input
13.  Customer BOB Express Online Registration Input [Customer, Accounts & Signatory; Users & Online ID; Security Answer(s); Menu Group; Role Access]
14.  Customer Foreign Currency Transactions Access Setup [if applicable]
15.  Customer Welcome Letter Printed / Registration Report (Final) Printed/Attached

Verified By: (Name/Signature / Date)

Input By: (Name/Signature / Date)

Authorised By: (Name/Signature / Date)

STAMP HERE