



# PERSONAL NEW ACCOUNT APPLICATION FORM

## Account Information

Branch:

Opening Date:  Account Type:  Account Number:

Debit Card Number:  Sub Category:

Additional account(s) to link to card:  Mode of Account Operation:

Account Name:

## Personal Details – Customer 1

Customer Number:

Title:  First Name:  Date of Birth:

Middle Name(s):  Tax File Number:

Last Name:  Marital Status:

Dependents:  Occupation:

Country of Residence:  Employer:

Country of Citizenship:  Employed Since:

Home Ownership:  Employee Address:

## Account Holder Contact Details

Residential Address:

Postal Address:

Contacts: Mobile:  Home:  Office:  Fax:

Email Address:

## Identification Details

ID Type 1: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>
ID Type 2: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>
ID Type 3: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>
ID Type 4: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>

## Personal Details – Customer 2

Customer Number:

Title:  First Name:  Date of Birth:

Middle Name(s):  Tax File Number:

Last Name:  Marital Status:

Dependents:  Occupation:

Country of Residence:  Employer:

Country of Citizenship:  Employed Since:

Home Ownership:  Employee Address:

## Account Holder Contact Details

Residential Address:

Postal Address:

Contacts: Mobile:  Home:  Office:  Fax:

Email Address:

## Identification Details

ID Type 1: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>
ID Type 2: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>
ID Type 3: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>
ID Type 4: <input type="text"/>	ID Number: <input type="text"/>	Issue Place: <input type="text"/>	Expiry: <input type="text"/>

## Term Deposits

Term Length:  Interest Rate:

Term Value: \$  Interest Frequency:

Interest Payment Method:  Nominated Account Number:

## Cheque Book Details

Account Name 1:

Account Name 2:   
 Cheque Book Type:  50 Leaves  200 Leaves      Number of Books:       Mode of Collection:

## MoneyZONE Account

### Parent/Guardian Information

Title:  First Name:  Middle Name(s):   
 Last Name:  Date of Birth:   
 Country of Residence:  Country of Citizenship:

### Parent/Guardian Contact Details

Residential Address:   
 Postal Address:   
 Contacts: Mobile:  Home:  Office:  Fax:   
 Email Address:   
 Do you want the Account Holder to receive a Z-Card (Debit Card)?  Yes  No

## Statements

Statement Frequency:  Notices:   
 Notice Processing:  Paper Copy:  Yes  No

## Internet Banking Registration

Internet Banking facilities required?  Register  Amend  Disable Password  OTP (Mandatory)

Preferred Internet Banking Login Name (Username)\*:  (Alphanumeric)

\*The Username must be 8-12 characters not including symbols. If this username is taken, then a number will be assigned to your preferred username. For example: john1

If you wish to register your Credit Card for Internet Banking, indicate card number:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

## SMS Banking Registration – Customer 1

SMS Banking facilities required?  Register  Amend  De-Register  SMS Alert  De-Register SMS Alert

### Mobile Phone(s) Linked to Registered Account & Top Up Limits

The registered BSP card-based account will be fully accessed by all phones listed in this section. Top Up Limit is not applicable for TFL Handi/EasyTel.

Add	Del	Mobile Phone Number	Mobile Service Provider	Top Up Limit

### Funds Transfer to another BSP Account

A payee account is any BSP personal cheque or debit card savings account linked to a debit card.

Add	Del	BSP Payee Account Number	BSP Payee Account Name	SMS Tag (4 max Alpha)	Daily Limit

### Mobile Phone Top Ups to Friends or Family Members

You can only Top Up a phone using the same service provider as the phone linked to the Registered Account. Top Up Limit is not applicable for TFL Handi/EasyTel.

Add	Del	Mobile Phone Number	Mobile Service Provider	Top Up Limit

### Bill Payments

This service is not available to TFL EasyTel customers.

Add	Del	Bill Name/ BSP Credit Card Number	Customer Reference Number	Bill Tag (4 max Alpha/Numeric)	Customer Daily Limit

## SMS Banking Registration – Customer 2

SMS Banking facilities required?

Register

Amend

De-Register

SMS Alert

De-Register SMS Alert

### Mobile Phone(s) Linked to Registered Account & Top Up Limits

The registered BSP card-based account will be fully accessed by all phones listed in this section. Top Up Limit is not applicable for TFL Handi/EasyTel.

Add	Del	Mobile Phone Number	Mobile Service Provider	Top Up Limit*

### Funds Transfer to another BSP Account

A payee account is any BSP personal cheque or debit card savings account linked to a debit card.

Add	Del	BSP Payee Account Number	BSP Payee Account Name	SMS Tag (4 max Alpha)	Daily Limit

### Mobile Phone Top Ups to Friends or Family Members

You can only Top Up a phone using the same service provider as the phone linked to the Registered Account. Top Up Limit is not applicable for TFL Handi/EasyTel.

Add	Del	Mobile Phone Number	Mobile Service Provider	Top Up Limit

### Bill Payments

This service is not available to TFL EasyTel customers.

Add	Del	Bill Name/ BSP Credit Card Number	Customer Reference Number	Bill Tag (4 max Alpha/Numeric)	Customer Daily Limit

## Customer Declaration

### New Account Declaration

- I/We agree
  - to be bound by the terms and conditions which apply from time to time to this account opened by me/us with Bank South Pacific (BSP).
  - BSP may debit this or any other account(s) I/we may operate with BSP, with any Bank fees, Government Charges, taxes or duties imposed on transactions.
  - to maintain the minimum operating balance on my/our account unless I/we have agreed in writing to provide me/us with an overdraft facility. If the account is overdrawn or exceeded the borrowing limit, the Bank may charge interest and fees as detailed in the Banking Services Fees and Charges Brochure.
- I/We authorise
  - any credit provider or credit reference agency to release to BSP, at any time, all my/our credit information about me/us and
  - any previous or current employer to release to BSP, at any time, all my/our employment history and income details and
  - BSP to disclose to their credit reference agency and, any credit provider at any time, credit information about me/us.
- I/We authorise/do not authorise the information contained in this application to be disclosed/accessible to BSP for the purpose of marketing to me/us products offered from time to time by BSP.
- I/We acknowledge that I/we am/are responsible to the Bank for all liabilities incurred in relation to my/our account(s) and indemnify the Bank against any liability it may incur in respect of or arising out of my/our account(s) unless that liability is incurred by the Bank as a direct result of its negligence.
- You must notify the Bank of any change to your address, telephone number or facsimile number to ensure that important documents are sent to the correct address.
- If you have not made any transactions for 12 months on your account, the status of your account will be changed from active to dormant. A dormant account is reactivated by the account holder depositing or withdrawing money from the account after a verification process is undertaken.
- The statement of account is issued every six months on the anniversary of the account opening date unless the customer has opted otherwise. The customer is to check statements to ensure that the entries recorded are correct and notify the bank for any queries.
- The terms and conditions, interest rates, product features and associated fees and charges have been explained to me/us and I/We acknowledge that I/We am/are fully aware of and fully understand this information before acquiring this product.
- By acquiring this product, I/we acknowledge that the product suits my expressed need, details of which have been discussed / disclosed by the Bank Officer.

10. I/do not consent to BSP issuing the MoneyZONE Account Holder with a Z-Card, including a Personal Identification Number (PIN), to operate his/her MoneyZONE account. BSP Electronic Channels Terms & Conditions govern the use of the Z-Card. MoneyZONE account holder must have a debit card and is of 13 to 18 years of age to register for either Internet Banking or SMS Banking.
11. I consent to the Bank transferring the MoneyZONE account to a TranXact Account when the account holder turns 18. The Terms & Conditions of the TranXact account will apply when the MoneyZONE account holder turns 18.
12. I consent to the Bank transferring the TranXact account to an Easy Card account when the account holder turns 25. The Terms & Conditions of the Easy Card account will apply when the TranXact account holder turns 25.

**Internet Banking and SMS Registration Declaration**

*I acknowledge that:*

1. I have read and understood the BSP Electronic Channels Terms & Conditions provided to me by BSP upon issuance of my Debit Card and by executing this document agree to be bound by these BSP Electronic Channels Terms & Conditions in my use of the SMS Banking facility.
2. The account(s) nominated in this form for SMS Banking are subject to the terms and conditions governing those account(s).
3. It is my responsibility to ensure that the payee account numbers and Bill Payment details that I provide to BSP for SMS Banking are the correct account number(s) for the Nominated Payees/Biller and I accept that BSP shall not be liable for any, claims or actions, liabilities, losses incurred by me or any person due to my providing an incorrect account number(s).
4. I confirm that the mobile number provided is my primary telephone contact and can be used for SMS Banking, One Time Password authorisation and Internet Banking. I accept that BSP shall not be liable for any claims or actions, liabilities, losses incurred by me or any person due to my providing incorrect telephone number(s) and or the mobile phone being lost or stolen.
5. I agree to allow mobile top up from my/our registered account(s) to the nominated mobile numbers for SMS Banking.
6. I agree that all my/our account(s) and transfer account(s) will be fully accessed by all my linked mobile phone(s) for SMS Banking.
7. I acknowledge, confirm and undertake that I have read and understood the Terms and Conditions governing the use of the BSP Internet Banking and by executing this document, agree to be bound by these Terms & Conditions governing the use of the BSP Internet Banking Facility. These terms and conditions must be read in conjunction with the Electronic Channels Terms and Conditions.
8. I also acknowledge that the service provided by BSP and my obligations under this agreement, in respect of the accounts nominated for Internet Banking in this agreement, are subject to the Terms and Conditions governing those accounts. I acknowledge that my first transaction on the BSP Internet Banking facility will indicate my acceptance of those BSP Internet Banking Terms and Conditions.
9. Internet Banking is not available for Joint Account holders where the signing instructions are "Both/All to sign". If instructions are 'either to sign', only the Primary Account Holder can register for Internet Banking.
10. I acknowledge receipt of the default Internet Banking password that has been issued to me. I confirm that this password is only known to me and must be changed upon first usage of BSP's Internet Banking facility.

I/We declare that all details provided on this form are true and correct as at: \_\_\_\_ / \_\_\_\_ / \_\_\_\_.

BSP reserves the right to change the terms and conditions, interest rates, product features at any given time. This will be made known by direct communication, displays at the bank Branches, our website or through media advertisement.

<i>Customer Full Name 1</i>	<i>Signature</i>	<i>Date</i>
<i>Customer Full Name 2</i>	<i>Signature</i>	<i>Date</i>

**Bank Use Only**

I certify that this document was explained to Mr/Mrs/Miss/Ms \_\_\_\_\_ in the English / Fijian / Hindustani language and he/she/they appeared to fully understand the nature and effect of this application. His/Her/Their mark/signature was witnessed before me on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

**Prepared & Signature  
Verified By:**

**Authorised By:**

**Examined By:**

Name:		
Signature:		
Date:		

