

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.

BOB EXPRESS - ATM Easy Banking CARD	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	ATM CARD #: <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																				

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:

PRE-PAID VISA CARD	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	PRE-PAID CARD #: <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																				

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: CONCH GROUPER TURTLE

Cardholder Information: Same as Applicant / Customer Above? Y N

If **N** (in case of Minor 12-17 years old), Provide details at right.

Cardholder Customer Full Name *(If different to Applicant/Customer above)*
(First, Middle, Last)

Cardholder Customer (CIF #):
(If different to Applicant /Customer above)

BOB EXPRESS - ONLINE Banking	<input type="checkbox"/> I Accept <input type="checkbox"/> I Decline	ONLINE ID #: <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																				

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 | 3rd Party Payments to another BOB customer | Bill Payments | Online Requests (e.g. Manager's cheques, Drafts, Cheque Re-orders, Stop Payments)

I want to perform foreign currency transactions online
 (e.g. Foreign Wires and Transfers, Amex Pmts., Request Foreign Drafts)

Reconfirm CIF Sector Code of Applicant / Customer (Select One):
 9588 - Individual - Resident 9590 - Individual - Temporary Resident

EXCLUDE this/these CASA / CARD account(s) from my BOB EXPRESS ONLINE Banking access:

BOB eNotifier	<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 <i>Indicate Primary CIF</i>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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

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. I/We agree that the information provided may be used to establish and maintain the services specified with the Bank, and the Bank may offer me/us any services from time to time, as permitted by law, regularly and / or statutory body and / or government organization. I/We confirm the following per my/our above-noted Supplemental Banking Services selections:

- 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 Signature of Customer / Date: _____

'Joint' Customer Name(s) Signature of Joint Customer(s) / Date: _____

[Authorization as needed for BOB Express Online and eNotifier]

 Signature of Pre-paid Cardholder / Date: _____

Pre-paid Cardholder Name
 [If Different to Customer / Applicant] _____

-- 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** **CARD CENTRE USE ONLY**
Prepared By: (Name/Signature/Date) _____ **Authorised By:** (Name/Signature/Date) _____
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