MALDIVES INTERNET BANKING ACCESS AUTHORITY

FUNCTIONS & LIMIT ACCESS REQUEST (SUPPLEMENTARY FORM)

☐ Add Nominee(s) ☐ Delete Nominee(s) ☐ Change Access Levels

ACCOUNT HOLDER'S DETAILS

Full Name (Business Name, if Company / Organization / Firm)	
ID Card No. / Business Reg. No.	
Contact Person (for Companies / Organizations / firms)	
Telephone	Mobile
Email	

NOMINEE'S PERSONAL DETAILS

☐ Mr ☐ Ms ☐ Dr	ID Card No. (Please attach a copy)
Full Name	
Permanent Address	
Mailing Address (if different from above)	
Telephone	Mobile
Email	

ACCESS LEVEL

Functions	Yes	No
Account Information	✓	
Initiate - Transfer between Own Accounts		
Authorize - Transfer between Own Accounts		
Initiate - Payments to BML Accounts including BillPAY		
Authorize - Payments to BML Accounts including BillPAY		
Initiate - Payments to Other Bank Accounts		
Authorize - Payments to Other Bank Accounts		
Initiate - Standing Order		
Authorize - Standing Order		
Order Cheque Book(s)		
Stop Payment of Cheque(s)		
Order Copy of Statement(s)		
Upload a Payroll File		
Send & Receive Messages to / from the Bank		
Security Token to be issued		

DAILY LIMIT OPTIONS

Profile Name	Level 1 (L1)	Level 2 (L2)	Level 3 (L3)	Level 4 (L4)	Level 5 (L5)	Level 6 (L6)	Level 7 (L7)
Maximum Daily Limit (MRF)	10,000	50,000	100,000	250,000	500,000	1,000,000	Above 1,000,000
Tick (✓)the appropriate block							

IMPORTANT INFORMATION

1. All Nominees are given access to Account Information which includes, Account Balances Enquiry, View Account History and Display Cheques Cleared for the accounts linked to the Maldives Internet Banking.
2. Payments to Other Bank Accounts include payments to accounts held at other banks in Maldives and International Payments.
3. Nominees without Tokens will have a daily limit of Rf 10,000/- and will not be allowed to make third party payments.
4. Premium plan includes one Token free of charge. If more than one Token is issued an additional Token Fee will be charged per Token.

DECLARATION

This declaration is made to Bank of Maldives Plc. By signing below I/we agree to the following:

1. to subscribe to a service of the Bank known as Maldives Internet Banking according to the Terms and Conditions of use set by Bank of Maldives Plc from time to time and of which I/we am/are aware and agree to be bound;
2. acknowledge that the Bank may rely and act upon any use of the User ID, Security Code and Password with regard to the Access authorised for a particular User ID;
3. confirm that I/we am/are the sole account holder(s) or have required mandate to operate all the accounts listed in this form and supplementary forms which are linked to Maldives Internet Banking;
4. acknowledge that any account authority the account holder may have with the Bank now or in the future and any amendments or cancellation thereto will not affect this Internet Banking authority which is to continue in full force and effect until the Bank receives notice of amendment or cancellation, and that in providing access to Maldives Internet Banking the Bank is not required to have regard to any account authority other than this Internet Banking Authority;
5. acknowledge that if I/we have Debit or Credit Card(s) issued by Bank of Maldives Plc, I/we will be able to access these Credit Card account(s) and the Bank account(s) linked to the Debit Card(s) through Maldives Internet Banking, and I/we will also be able to access the current/savings account(s) linked to Maldives Internet Banking through my/our Debit or Credit Card(s); and I/we agree that the use of these accounts are also subject to the Bank of Maldives Debit / Credit Cardholder Agreements;
6. acknowledge that functions of Maldives Internet Banking are conducted by a person acting alone, no provision exists for joint operation other than the Authoriser and Initiator functions referred to in the Internet Banking terms and conditions;
7. consent to disclosure of my/our personal information to joint account holders or, where applicable, Nominees, when they view my/our statement of account; and
8. where we are a company, organization or a firm,

   (a) authorise the Bank to provide access to Internet Banking to the Nominees listed on the Maldives Internet Banking Function and Limit Access Authority Request. The account holder will advise the Bank of any change to the Nominees and the permitted Access;

   (b) understand that the Password and Security Code will only be issued by the Bank to the nominated Nominee and that the Nominee may change the Password and the Security Code.

Authorized Signature of the Account Date:

Authorized Signature of the Account Date:

Signature of the Nominee Date:

FOR BANK USE ONLY

	Staff ID	Initials
Form Received and verified by		
Relevant account operation authority for all listed accounts verified by		
Signatures for all listed accounts verified by		
Application Input to RCI by		
Application Input to BPC by		
Checked and Authorised by		