

ACCOUNT OPENING FORM BUSINESSES & INSTITUTIONS

Please fill ALL the sections of this form to avoid any delays in processing the request.

Have you also submitted the 'Information Form for Personal Banking Customers'?

- Yes
 No (please fill the above mentioned form and submit to the Bank along with this form)

For Bank use only

Customer No:

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Account No:

7	7																		
7	7																		

Currency:

CRM No:

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Please fill form in CAPITAL LETTERS

SECTION A - YOUR DETAILS

Type of Business	<input type="checkbox"/> Public Limited Company <input type="checkbox"/> Private Company <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Club/Society/Association <input type="checkbox"/> NPO/NGO/Charity <input type="checkbox"/> Government Institution <input type="checkbox"/> Co-operative Society <input type="checkbox"/> Other, please specify																
Name of Business/Institution	Registration No (Business /Company/shop/Institution)																
Trading Name (If different from business name)	Registration No (If different from business registration No.)																
Name of Parent Company/ Business Owner (where applicable)	Registration No. (For Parent Company) or ID Card No. (Business Owner)																
Name of Sole Proprietor (where applicable)	ID Card No. (For Sole Proprietor) <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																
ID Card Expiry (For Business Owner/Sole Proprietor) <table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y	Business Registration Expiry Date (For Sole Proprietor) <table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y										
D	D	M	M	Y	Y	Y	Y										
Contact No.	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																
Email Address:																	

SECTION B - ACCOUNT DETAILS

	Account No [1]	Account No [2] Please also fill this column if you wish to open a 2 nd account
Purpose of opening account	<input type="checkbox"/> Trade Remittance <input type="checkbox"/> Sales & Business Income <input type="checkbox"/> Others, please specify	<input type="checkbox"/> Trade Remittance <input type="checkbox"/> Sales & Business Income <input type="checkbox"/> Others, please specify

Select account type	<input type="checkbox"/> Current <input type="checkbox"/> Fixed Deposit	<input type="checkbox"/> Current <input type="checkbox"/> Fixed Deposit
Select currency	<input type="checkbox"/> MVR <input type="checkbox"/> USD <input type="checkbox"/> EUR (only for current account)	<input type="checkbox"/> MVR <input type="checkbox"/> USD <input type="checkbox"/> EUR (only for current account)
Specify deposit amount <small>(Initial deposit required as per schedule of charges)</small>	<p>-----</p>	<p>-----</p>
Select how deposit is paid	<input type="checkbox"/> Cash <input type="checkbox"/> Deduct from our bank account specified below 7 7	<input type="checkbox"/> Cash <input type="checkbox"/> Deduct from our bank account specified below 7 7
Estimated volume of transaction <small>(Expected volume of deposits/ withdrawals in MVR equivalent per month)</small>	Deposits <input type="checkbox"/> Less than 200,000 <input type="checkbox"/> 200,000 to 500,000 <input type="checkbox"/> 500,000 to 1,000,000 <input type="checkbox"/> 1,000,000 to 2,000,000 <input type="checkbox"/> 2,000,000 to 3,000,000 <input type="checkbox"/> 3,000,000 to 5,000,000 <input type="checkbox"/> Over 5,000,000 Withdrawals <input type="checkbox"/> Less than 200,000 <input type="checkbox"/> 200,000 to 500,000 <input type="checkbox"/> 500,000 to 1,000,000 <input type="checkbox"/> 1,000,000 to 2,000,000 <input type="checkbox"/> 2,000,000 to 3,000,000 <input type="checkbox"/> 3,000,000 to 5,000,000 <input type="checkbox"/> Over 5,000,000	Deposits <input type="checkbox"/> Less than 200,000 <input type="checkbox"/> 200,000 to 500,000 <input type="checkbox"/> 500,000 to 1,000,000 <input type="checkbox"/> 1,000,000 to 2,000,000 <input type="checkbox"/> 2,000,000 to 3,000,000 <input type="checkbox"/> 3,000,000 to 5,000,000 <input type="checkbox"/> Over 5,000,000 Withdrawals <input type="checkbox"/> Less than 200,000 <input type="checkbox"/> 200,000 to 500,000 <input type="checkbox"/> 500,000 to 1,000,000 <input type="checkbox"/> 1,000,000 to 2,000,000 <input type="checkbox"/> 2,000,000 to 3,000,000 <input type="checkbox"/> 3,000,000 to 5,000,000 <input type="checkbox"/> Over 5,000,000
Specify duration <small>(For Fixed Deposit Accounts only)</small>	<input type="checkbox"/> 6 months <input type="checkbox"/> 1 year <input type="checkbox"/> 2 years <input type="checkbox"/> Other, please refer one of our customer service staff and specify duration	<input type="checkbox"/> 6 months <input type="checkbox"/> 1 year <input type="checkbox"/> 2 years <input type="checkbox"/> Other, please refer one of our customer service staff and specify duration
Do you want to automatically renew the fixed deposit unless otherwise instructed to the Bank in writing? <small>(For Fixed Deposit Accounts only)</small>	<input type="checkbox"/> Yes (Published rates will be applicable at the time of renewal) <input type="checkbox"/> No	<input type="checkbox"/> Yes (Published rates will be applicable at the time of renewal) <input type="checkbox"/> No

<p>Do you want to add this account to your existing BML Internet Banking service?</p> <p>If you do not have Maldives Internet Banking and wish to register, please fill Section C.</p>	<p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>Accounts added to BML Internet Banking will also be linked to Debit Cards and BML Mobile Banking by default</p>	<p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>Accounts added to BML Internet Banking will also be linked to Debit Cards and BML Mobile Banking by default.</p>
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SECTION C - BML INTERNET BANKING

<p>New Application</p> <p>(Please also fill the Board Resolution for BML Internet Banking along with BML Internet Banking Supplementary Form to provide access to your nominees)</p>	<p>Mobile <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></p> <p>Email</p>
<p>Advice preferred branch to collect the Security Token</p>	<p><input type="checkbox"/> Collect from Branch.</p> <p>BML Internet Banking access code will be delivered via SMS and E-mail. All Debit Cards and BML Internet Banking applications will be processed within 5 working days.</p>
<p>Select the account to be charged for fees related to BML Internet Banking</p>	<p><input type="checkbox"/> Existing account number</p> <p><input type="text"/> 7 <input type="text"/> 7 <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"/></p> <p><input type="checkbox"/> New account to be opened, please refer Section - B and select the account.</p> <p><input type="checkbox"/> Account No [1] (refer Section - B) <input type="checkbox"/> Account No [2] (refer Section - B)</p> <p>Customers without an existing account and opening 1 new account, the fees will be charged from the account to be opened.</p> <p>If account is not specified or funds not available, fees will be deducted from any of your accounts at the Bank's discretion.</p>

DECLARATION

This declaration is made to Bank of Maldives Plc.

I/we hereby agree:

Fixed Deposit Terms

- That the deposit is repayable only at maturity along with the benefit.
- If at my/our request the Bank agrees to make payment before maturity, I/we agree that such repayment would be on forfeiture of entire accrued benefit unless the Bank at its discretion, decides to pay benefit at a rate equal to the period the deposit remained in force or at the rate agreed by me/us as per the decision of the Bank.

BML Internet Banking Terms

- That I/we 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 BML Internet Banking;
- That if I/we apply for any Bank of Maldives Debit Card, Credit Card, or any other product or service electronically through my/our BML Internet Banking access, the Bank will consider such application as originating from me/us and as legally valid; and if such application is approved by the Bank and the requested Card, product or service is offered to and accepted by me/us, the Terms and Conditions governing the use of each respective Card, product or service will be valid and binding upon me/us;
- That functions of BML Internet Banking are conducted by a person acting alone, no provision exists for joint operation other than the Authorizer and Initiator functions referred to in the Internet Banking Terms and Conditions;

General Terms

- To having read, understood and expressly assent to be bound by the Bank's Terms and Conditions as amended from time to time.
- To be bound by the Bank's Schedule of Charges and Fees as amended from time to time.
- A copy of the current tariff, Terms and Conditions is available at www.bankofmaldives.com.mv

Name

Signature

Designation

Name

Signature

Designation

Name

Signature

Designation

Seal

Name

Signature

Designation

Date

Date

If more than four signatories are required, please take a photocopy of this page, complete for the additional signatories and submit along with this form.