

BML INTERNET BANKING APPLICATION FORM

FUNCTIONS & LIMIT ACCESS REQUEST (Supplementary Form)

ACCOUNT HOLDER'S DETAILS

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

NOMINEE'S PERSONAL DETAILS

<input type="checkbox"/> Mr	<input type="checkbox"/> Ms	<input type="checkbox"/> Dr	ID Card No. (Please attach a copy)
Full Name			
Telephone		Mobile	
Email			
Please provide preferred e-mail address (please write legibly) and official mobile number as nominee's default Login ID and password will be sent to the given mobile number and e-mail address.			
Note: A default Login ID and Password will be provided by the Bank. It must be changed at the initial login.			

PREFERRED MODE OF OTP DELIVERY

An OTP is a time-sensitive, one-time password used as a second layer of security on BML Internet Banking. You will require a one-time password for each payment and third party transaction. SMS and E-mail will be set as default OTP channels. You may also use our Internet Banking Security Token to generate the one-time password. A fee of MVR 200 will be charged for the issuance of Security Token. Tokens not collected within three months will be destroyed.

<input type="checkbox"/> Security Token (Optional)
Collect from Bank of Maldives _____ Branch.
Account no. from which relevant fee shall be deducted _____ Currency _____

ACCOUNTS AUTHORISED TO ACCESS

<input type="checkbox"/> All Accounts	<input type="checkbox"/> Specific Accounts listed below (if more, please use an additional form)																																																												
Accounts	Currency																																																												
<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>																															<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>																														

ACCESS LEVEL

Features & Services	Yes	No
View account balances and transactions	✓	
Initiate transfers and payments		
Approve funds transfer between your accounts held at BML		
Approve payments to other Bank of Maldives customers		
Approve payments to accounts held at other banks in Maldives		
Approve payments to accounts held at overseas banks		
Request Services using online services feature in Internet Banking		
POS Merchant Advice		
To authorise all transfers and payments singly		

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.

APPROVAL LIMITS

Limit authorised to approve transactions singly	
Amount (MVR)*	

Transaction Approval Limit, jointly with other Nominees		
Joint Nominee Name	ID No.	Joint Limit*

*All limits are set in MVR and transactions in other currencies will be subject to equivalent MVR limits.

DECLARATION

- This declaration is made to Bank of Maldives Plc. By signing below I/we agree to the following:
- 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;
 - Acknowledge that the Bank may rely and act upon any use of the Login ID, and Password with regard to the access authorised for a particular Login ID;
 - 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;
 - 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;
 - Acknowledge that if I/we have 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) BML Mobile Banking Service; and I/we agree that the use of these accounts are also subject to the Bank of Maldives Debit / Credit Cardholder Agreements;
 - Acknowledge that I/we upon registration to Internet Banking will also be registered for BML Mobile Banking service and that if I/we apply to any service or product electronically through Mobile Banking application, the Bank will consider such application as originating from me/us and as legally valid; and if such an application is approved by the Bank the requested product or service is offered to and accepted by me/us, the Terms and Conditions governing the use of such product or service will be valid and binding upon me/us.
 - 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;
 - 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
 - Where we are a company, organization or a firm,
 - 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;
 - Understand that the access codes will only be issued by the bank to the nominated nominee via the relevant channel and that the nominee may change access codes.

NOTE: BML Internet Banking & Mobile Banking Terms & Conditions will be available from our website www.bankofmaldives.com.mv

Authorized Signature of the Account _____ Date: _____

Authorized Signature of the Account _____ Date: _____

Signature of the Nominee _____ Date: _____

FOR BANK USE ONLY

	Staff ID	Initials
Application received by		
Account operation authority & signatures verified by		
Application Input to System by		
Checked and Authorized by		
User ID & Password Sent to Customer by		

