

Application/ Amendment Form

GENERAL INFORMATION

- Please read the BSP Internet Banking Terms and Conditions by logging on to www.bsp.co.ck.
- Registration is subject to BSP's customer identification and due diligence requirements.

USER ACCESS

Users can be assigned one or more of the following roles.

- Viewer – Users with Viewer role can perform enquiries on accounts but cannot initiate or authorise transactions. This role should be assigned to senior management users only as it provides a consolidated view of your business.
- Initiator – Users with Initiator role can initiate transactions.
- Authoriser – Users with Authoriser role can authorise transactions. This role must be assigned to account signatories only.

IDENTIFICATION

Users who are existing BSP customers must provide their bank account number and signature for verification. We will require Users who are not BSP customers to fill a Customer Information Form and provide two forms of valid identification.

LINKED ACCOUNTS AND APPROVALS

BSP will link your available accounts and give transaction access to Users as indicated on this form. We will also apply any other system configurations to facilitate transaction initiation and approval.

TRANSACTION LIMITS

Transaction limits are determined by your selected Cumulative Daily Limit.

Subject to account balances, BSP Internet Banking applies the following limits on financial transactions; (a) Transaction limit, the maximum amount permitted for a particular transaction, (b) Daily limit, the maximum amount permitted within a 24 hour period for a particular transaction (c) Cumulative daily limit, the maximum amount permitted within a 24 hour period for all transaction types combined.

The cumulative daily limit is utilised as financial transactions are approved and it cannot be exceeded each day. Transaction daily limits and number of transactions allowed is checked and updated against the cumulative daily limit.

INTERNATIONAL PAYMENTS

BSP may allow international payments to be processed online using a FX deal number provided by BSP Treasury Department. Talk to your branch or relationship manager for guidance on your foreign exchange requirements.

Request type: New Amend Cancel

Tick relevant check box

CLIENT DETAILS

Registered Name:

Bank Use Only

Customer Number:

Trading Name:

Business/ Company registration Number:

Account Signing Authority:

Main Account Number:

USER DETAILS

Request type: Create Amend Delete

Username:

Bank Use Only

CIF:

Bank Use Only

Personal Information & Contact Details

Title: Name: Date of Birth:

Mr., Ms., Miss, Mrs.

First Name

Middle Name

Last Name

MM/DD/YY

Occupation: Work No: Email Address: Mobile No:

Section & Lot, Street, Village, Building Name, Suburb:

City, Town, District: Province/State: Country: Zip Code:

Role(s): Viewer Initiator Authoriser Limits:

Identification Do you hold account at BSP

Account Access: *Enter account names and account numbers.*

Yes – Provide your account number

Account Name	Account Number

Signature: _____

No – You must fill in the Customer Information Form and provide two valid forms of identification.

USER DETAILS

Request type: Create Amend Delete

Username:

Bank Use Only

CIF:

Bank Use Only

Personal Information & Contact Details

Title: Name: Date of Birth:

Mr., Ms., Miss, Mrs.

First Name

Middle Name

Last Name

MM/DD/YY

Occupation: Work No: Email Address: Mobile No:

Section & Lot, Street, Village, Building Name, Suburb:

City, Town, District: Province/State: Country: Zip Code:

Role(s): Viewer Initiator Authoriser Limits:

Identification Do you hold account at BSP

Account Access: *Enter account names and account numbers.*

Yes – Provide your account number

Account Name	Account Number

Signature: _____

No – You must fill in the Customer Information Form and provide two valid forms of identification.

USER DETAILS

Request type: Create Amend Delete

Username: CIF:
Bank Use Only *Bank Use Only*

Personal Information & Contact Details

Title: Name: Date of Birth:
Mr., Ms., Miss, Mrs. *First Name* *Middle Name* *Last Name* *MM/DD/YY*

Occupation: Work No: Email Address: Mobile No:

Section & Lot, Street, Village, Building Name, Suburb:

City, Town, District: Province/State: Country: Zip Code:

Role(s): Viewer Initiator Authoriser Limits:

Identification Do you hold account at BSP

Account Access: Enter account names and account numbers.

Yes – Provide your account number

Account Name	Account Number

Signature: _____

No – You must fill in the Customer Information Form and provide two valid forms of identification.

SECTION C: CUSTOMER DECLARATION

By signing this form the signatories:

* (if the account holder is a Company/ Organisation/ Firm) declare that a resolution has been passed to give effect to the following:

* (if the account holder is an individual/ sole trader) agree to the following:

1. To subscribe to a service of Bank South Pacific known as Internet Banking according to terms and conditions of use set by Bank South Pacific from time to time and of which we are aware and agree to be bound;
2. Acknowledge that Bank South Pacific may rely and act upon any use of the Customer Number and Password with regard to the Access authorised for a particular Customer Number and Password;
3. Acknowledge that any account authority the account holder may have with Bank South Pacific now or in the future and any amendments or cancellation there to will affect this Internet Banking authority which is to continue in full force and effect until Bank South Pacific receives notice of amendment or cancellation for this application to be made;
4. Acknowledge that functions of 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.
5. Consent to disclosure of my/ our personal information to joint account holders or, where applicable, Nominees, when they view my/ our statement of account;
6. Acknowledge that there is a default Internet Banking limit. For any further increase in Internet Banking limit request, an Internet Banking Limit form needs to be completed and sent to the Relationship Banking Manager/ Bank Manager;
7. Where we are a company or organisation,
 - a. Authorise Bank South Pacific to provide access to Internet Banking to the Nominees listed Bank South Pacific authority page and the Daily Limit Authority for the Access and Daily Limited specified for that person. The account holder will advise Bank South Pacific of any change to the Nominees the permitted Access or Daily Limit
 - b. Understand that the Password will only be issued by Bank South Pacific to the nominated Nominee(s) and that the Nominee may change the Password;
8. Credit card account can also be registered with Internet Banking subject to their assigned credit account or Internet Banking limit. Whichever is the lower of the two limits, will allow customers to transact successfully online.

Signatory 1

Full Name: _____ Date: _____

Position: _____ Signature: _____

Signatory 2

Full Name: _____ Date: _____

Position: _____ Signature: _____

Signatory 3

Full Name: _____ Date: _____

Position: _____ Signature: _____