

UOB CashPlus Promotion - FREE Carven Watch Application Form

Funds Transfer Form



United Overseas Bank Limited, 480 Lorong 6 Toa Payoh, #20-01 HDB Hub East Wing, Singapore 310480. Tel: 1800 22 22 121 Fax: 6438 5251 Website: www.uobgroup.com Company Reg No. 193500026Z

Eligibility: UOB CashPlus is only available to Singapore Citizens or Permanent Residents and aged between 21 and 55, earning a minimum income of \$30,000 per annum
Annual Fee: \$50

Documents required together with the completed application form:

- For Employees:**
1. A copy of your Identification Card (Both sides of your NRIC) and
2. Your latest original computerised payslip or original CPF statements for the past 6 months
 or a copy of your latest Income Tax Notice of Assessment

For Self-Employed:

- 1.** A copy of your Identification Card (Both sides of your NRIC) and
2. Income Tax Notice of Assessment for the past 2 years

Please note that application not accompanied by documents or with incomplete information will delay processing. The Bank reserves the right to request for more documents.

| PLEASE TELL US ABOUT YOURSELF | | | |
|---|---|--|---|
| Name as in NRIC/Passport# (underline surname) <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Mdm <input type="checkbox"/> Dr | | | |
| Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | | Nationality <input type="checkbox"/> Singapore Permanent Resident <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Country of Residence | | NRIC No. | Date of Birth Day ___ Mth ___ Yr ___ |
| Race | Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed | No. of Dependent(s) | |
| Highest Education Attained <input type="checkbox"/> Primary <input type="checkbox"/> Secondary <input type="checkbox"/> 'A' Level <input type="checkbox"/> 'O' Level <input type="checkbox"/> 'N' Level <input type="checkbox"/> Diploma <input type="checkbox"/> Degree <input type="checkbox"/> Others (Please specify) _____ | | | |
| Home Telephone | Office Telephone | Handphone/Pager# | |
| EmailAddress | | | |
| Home Address (Please do not provide a P.O. Box address) Postal Code | | | |
| Bill to: <input type="checkbox"/> Home <input type="checkbox"/> Office | | | |
| Residence is: <input type="checkbox"/> Owned <input type="checkbox"/> Mortgaged <input type="checkbox"/> Others <input type="checkbox"/> Parent's <input type="checkbox"/> Rented \$ _____ p.m. | | | |
| Residence Type: <input type="checkbox"/> Bungalow <input type="checkbox"/> Semi-Detached <input type="checkbox"/> Terrace <input type="checkbox"/> Private Apartment/Condominium <input type="checkbox"/> Executive Condo/HUDC <input type="checkbox"/> HDB-5Rm/Executive Apartment <input type="checkbox"/> HDB-3Rm/4Rm | | | |
| Years of Residence: _____ years(s) _____ month(s) | | | |
| How did you come to know about UOB CashPlus? | | | |

| YOUR CREDIT REFERENCE | | |
|---|--|------------------|
| Existing UOB Customer? | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| YOUR WORKPLACE | | |
| Name of Employer/Business# <input type="checkbox"/> Tick here if self-employed | Type of Business | |
| Office Address | Postal Code | |
| Length of Service with Current Employer Yr(s) _____ Mth(s) _____ | Job Designation | |
| Online CPF-Statement Submission <input type="checkbox"/> Yes <input type="checkbox"/> No | Basic Monthly Income | |
| Other Sources of Income and Amount | Annual Source Income | |
| Name of Previous Employer (if current employment is less than 3 years) | Type of Business | |
| Length of Service with Previous Employer Yr(s) _____ Mth(s) _____ | Job Designation | |
| YOUR PERSONAL REFERENCE | | |
| Name of Relative or Friend Not Living with You | Relationship | |
| Home Telephone | Office Telephone | Handphone/Pager# |
| YOUR CREDIT CARD APPLICATION | | |
| Do you wish to apply for a UOB Credit Card? <input type="checkbox"/> Yes <input type="checkbox"/> No (1st year fee waived)** | | |
| If yes, please select one <input type="checkbox"/> VISA Classic (Annual Fee \$36) <input type="checkbox"/> MasterCard Classic (Annual Fee \$36) <input type="checkbox"/> VISA Gold (Annual Fee \$125) <input type="checkbox"/> Lady's MasterCard Classic [†] (Annual Fee \$60) <input type="checkbox"/> JBC Gold (Annual Fee \$100) | | |

#Please delete where appropriate. **For new Credit Cardmembers only and not applicable with any other promotions. [†]For female applicants only.

For new UOB CashPlus Customers

✓ Receive a FREE Carven watch (worth \$228)

✓ 1-year Fee Waiver of \$50

Promotion ends 30 June 2006. Terms & conditions apply.

| UOB PERSONAL INTERNET BANKING / PHONE BANKING | |
|---|------------------------------------|
| If you are already an existing UOB Personal Internet Banking / phone banking customer, your UOB CashPlus account upon approval will be linked to your current Access Code and PIN. | |
| If you are not an existing UOB Personal Internet Banking / phone banking customer, a new Access Code and PIN will be sent to you upon approval of your UOB CashPlus application. | |
| DECLARATION AND AUTHORISATION | |
| By signing below, I/We hereby warrant and represent to the Bank that the particulars of information furnished by me/us herein are true and accurate. Further, I/we are aware and agree that approval of this application is at the Bank's sole discretion, and the Bank is entitled to reject the application without assigning any reason or giving notice to me/us. I/We also warrant that all copies of the documents submitted are true copies, and shall become and remain the property of the Bank. I/We hereby authorise the Bank to obtain and verify any information about me/us at the Bank's discretion. I/We hereby consent that the Bank may at any time without liability to me/us, disclose any information relating to me/us and of my/our account which I/we have with the Bank, to any and all parties at the Bank's absolute discretion (including without limitation the Consumer Credit Bureau, the Bank's branches worldwide and its servants, agents, correspondents and independent contractors) whenever the Bank considers it in its interest to make such disclosure. I/We hereby unconditionally agree to be bound by the following terms and conditions/agreement: 1. Terms and Conditions Governing UOB CashPlus 2. Terms & Conditions Governing Accounts and Services 3. Additional Terms and Conditions Governing Accounts and Services 4. Terms and Conditions of UOB Personal Internet Banking Access I/We understand that: copies of the terms and conditions numbered 1 to 3 above are available for my/our inspection at any UOB branch; that copies thereof will be sent to me/us upon the Bank's approval of my/our application; and that I/we may view the agreement numbered 4 above on the Bank's website at www.uobgroup.com/PUB/IC2.htm. I/We agree that upon my/our receipt or acceptance of or signing on or use of the UOB CashPlus facility ("the Facility") unless the Bank has received my/our return of the UOB ATM Card cut out half, will constitute my/our agreement to be bound by all the Terms and Conditions/Agreement stated above. Where I/we have applied for the UOB Credit Card, I/we agree to be bound by such Terms and Conditions (as may be amended or supplemented from time to time) upon receipt or acceptance of or signing on or use of the Card unless the Bank has received my/our return of the Card cut out half. I/We hereby authorise the Bank to link my/our UOB CashPlus account and (if I/we have also applied for a UOB Credit Card) my/our UOB Credit Card account upon approval to my/our current Usernames and Passwords for use of UOB Personal Internet Banking services. If I/we do not have any UOB Personal Internet Banking account, a new Username and Password will be sent to me/us upon approval of my/our UOB CashPlus application. I/We confirm that at the time of this application, I am not holder of an un discharged bankrupt and there has been no statutory demand served on me/ neither of us or legal proceedings commenced against me/ neither of us. I/We agree that if any of the information given herein becomes inaccurate or misleading or changes in anyway, whether before the application is approved or while the Facility is existing, I/We shall promptly notify the Bank of such changes. I/We consent and authorise the Bank to communicate with me/us with respect to this application by electronic mail or any other means the Bank may deem appropriate at my/our respective address(es) set out in this application. In the event that my/our UOB CashPlus account is closed or terminated for whatever reason within 12 months from the date of the opening of the UOB CashPlus account, I/we agree that the Bank is entitled to claim from me/us the amount equivalent to the price of any welcome gifts which the Bank has given to me/us upon approval of my/our application. I/we hereby authorise the Bank to debit my/our UOB CashPlus account for the amount equivalent to the price of such gifts as determined by the Bank. | |
| <div>Box A</div> | |
| Applicant's Signature (Please sign as you would for all future transactions) | |
| Date: | |
| FOR BANK USE | |
| IA / 0406FA | |
| Bankwide CIF No | C L Cen B C I C |
| Q C | A I B S C Freend C F D |
| Q L | E D C T Officer Name Approver Name |

| YOUR FUNDS TRANSFER** | | | |
|---|-----------------------|--|---------------|
| One-time transfer amount | | Promotional interest rate for 8 months** | |
| \$55,000 or more | | 3.88% p.a. | |
| Less than \$55,000* | | 4.88% p.a. | |
| <input checked="" type="checkbox"/> Yes! I want to enjoy the one-time promotional interest rate from as low as 3.88% p.a.* | | | |
| Personal Details | | | |
| Name | NRIC No. | | |
| Funds Transfer 1 | | | |
| Bank | Account Number | | |
| Account Name (as shown in your other bank account) | Transfer Amount (\$S) | | |
| Funds Transfer 2 | | | |
| Bank | Account Number | | |
| Account Name (as shown in your other bank account) | Transfer Amount (\$S) | | |
| * Minimum transfer amount of \$5500. ** Only applicable to new UOB CashPlus customers. * Only applicable for funds transfer amount of \$55,000 or more. * Promotional interest rate is only applicable for the first 8 months. Thereafter, the prevailing interest rate will apply. Please read these Terms and Conditions carefully. A UOB CashPlus account holder ("Applicant") may, subject to the Terms and Conditions herein, apply to transfer the outstanding balance ("Funds Transfer") on his/her bank credit card/credit line account(s) held with any bank in Singapore, other than United Overseas Bank Limited (the "Bank") to the Applicant's UOB CashPlus Account (the "Account") under the UOB CashPlus Funds Transfer promotion ("Promotion"). 1. The amount of the Funds Transfer to an Applicant's Account shall not be less than SGD500 for each transfer. 2. The Bank reserves the right to decline any Funds Transfer request (including and not limited to request from bank/credit card/credit line account(s) denominated in foreign currencies) at its sole discretion without giving any reasons whatsoever. 3. Customers who have closed their UOB CashPlus account(s) in the last 12 months from the date of application will not be eligible for this promotion when they re-apply for UOB CashPlus. 4. The total amount of any Funds Transfer shall not exceed 90% of the Applicant's approved credit limit at the time of the application. The approved amount to be transferred shall be determined by the Bank at its sole discretion without giving any reasons whatsoever. 5. The Promotional Interest Rate is available to Applicants whose accounts are in good standing and shall be determined based on the total Funds Transfer amount in a single application as determined by the Bank at its sole discretion. 6. The Promotional Interest Rate is applicable only to the Funds Transfer and not to existing balances incurred on your Account. Such Promotional Interest Rate will expire at the end of the Promotion and the Bank's prevailing interest rate will apply to all Applicants thereafter. 7. The Bank shall ordinarily require a minimum of five banking days (excluding Saturdays) to process the Funds Transfer request or such other period as the Bank may determine from time to time at its sole discretion. 8. Payments made to the Applicant's Account will reduce the most recent Funds Transfer amount, before reducing any other balance in the Account. The prevailing interest rate will apply to new charges made on the Account. 9. Without prejudice to the generality of the foregoing, the Bank is expressly authorised by the Applicant to transfer and disclose to any credit bureau recognised by the Monetary Authority of Singapore ("MAS") under or pursuant to the Banking Act (Chapter 19) (the "Act"), and any fellow member or subscriber as may be recognised as may be recognised by MAS, any information relating to the Applicant's Account(s) with the Bank (and for such purposes) as may be permitted under or pursuant to the ACT. 10. The Applicant shall be fully liable (in accordance with the Terms and Conditions Governing UOB CashPlus) for any and all amounts debited to the Account to settle the Funds Transfer from the Applicant's other bank/credit card/credit line account(s) with the Applicant's other bank account(s), as the case may be. 11. It is the Applicant's sole responsibility to ensure that there are sufficient funds in his/her Account to meet all payments including but not limited to any standing orders for payment, GIRO transfers and/or cheques drawn on the Applicant's Account. The Bank takes no responsibility for any/loss, damages incurred and/or expenses incurred by the Applicant as a result of insufficient funds in the Applicant's Account to meet such payments. 12. The Bank reserves the right to amend, add or vary any of these Terms and Conditions of the Promotion from time to time either by giving the Applicant written notice or in such other manner as the Bank may select in its absolute discretion. 13. UOB LMS points will not be awarded for such funds transfer transactions. All reward programme terms and conditions apply. 14. The Bank's decision on all matters relating to the Promotion shall be at its absolute discretion and shall be final and binding on the Applicant. | | | |
| IMPORTANT: Please continue to make the minimum monthly payments until you receive a letter of confirmation from United Overseas Bank Limited approving the Funds Transfer. The Bank will not accept funds transferred from another UOB card account or credit facility issued by UOB, whether or not held in your name(s). | | | |
| Sign on Box A and B to take up Funds Transfer Promotion. | | | |
| Box B | | IA/A0506BT388/A0506BT488 | |
| | | Credit Limit | Interest Rate |
| | | Tier 1 | |
| | | Tier 2 | |
| | | Total | |
| Applicant's Signature | Date | Approved By: | |
| Approved FT Amount: | FOR BANK USE ONLY | FOR BANK USE ONLY | |

UOB CashPlus Promotion - FREE Carven Terms and Conditions

1. Promotion is only valid for new UOB CashPlus customers who apply between 1 April to 30 June 2006 using the "FREE Carven Watch" application form or while stocks last. 2. A free Carven Watch will be given only upon approval of the UOB CashPlus application. A redemption letter will be sent to the customer within 2 weeks from the date of approval. 3. To enjoy this promotion, all required documents, together with the UOB CashPlus application form, must reach the bank latest by 15 July 2006. 4. Customers who have closed their UOB CashPlus account(s) in the last 12 months from the date of application will not be eligible for this promotion when they re-apply for UOB CashPlus. 5. To redeem this item, please present the letter of redemption to UOB Mail Boutique located at 480 Lorong 6 Toa Payoh #20-01 HDB Hub East Wing Singapore 310480 between Monday to Friday, 9.30am to 5pm (Closed on Public Holidays). 6. Customer must present the original letter of redemption along with his/her NRIC for verification. United Overseas Bank Limited reserves the right to reject any redemption if any of the required documents are not presented at point of redemption. 7. Redemption starts on 25 April 2006. Last date of redemption is 31 August 2006. Gifts not redeemed by 31 August 2006 will be forfeited. 8. Customer must maintain their UOB CashPlus account for 12 months from the date of account opening. Should customers terminate within this period, the Bank will claim the amount equivalent to the price of the gift. 9. Torn, defaced or photocopied redemption letters will not be accepted. 10. Lost redemption letters will not be replaced and gifts will be forfeited. 11. Promotion is not valid with other promotions or offers. 12. All prices quoted herein are nett and inclusive of GST. 13. Gift cannot be exchanged for cash, other products or privileges. 14. United Overseas Bank Limited reserves the right to replace the gift with another gift of same or similar value. 15. United Overseas Bank Limited will not be liable for products purchased or redeemed, services rendered or any form of transactions performed between the supplier of Carven Watch and the customer. 16. United Overseas Bank Limited reserves the right to amend the terms and conditions without prior notice. 17. Other terms and conditions apply. Please visit www.uobgroup.com for more details.

Please send us your application with this prepaid business reply folder.

1. Fold along the dotted lines.
2. Fold and insert your application form and any other required document into this prepaid business reply folder.
3. Seal along the edges of this prepaid business reply folder with clear tape (do not staple).
4. Drop your sealed prepaid business reply folder into your nearest post box.

Postage will be
paid by addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 07850**



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