

## CORPORATE INTERNET BANKING APPLICATION FORM

### COMPANY DETAILS

<b>Company Name</b>	
<b>Physical Address</b>	
<b>Postal Address</b>	

### OTHER CONTACT DETAILS

<b>Contact Name</b>		
<b>Email Address</b>		
<b>Telephone Number(s)</b> <i>(Business)</i>		
<b>Cellphone Number(s)</b>		<b>Fax Number</b>
<b>NBS Branch</b> <i>Specify your branch</i>		

### SIGNATORIES AND MANDATE

Below are the Business Accounts to be viewed and transacted upon on Internet (*Accounts must be under same customer*)


List of Signatories is as below:

Name	Signature	I.D Number

are authorized on behalf of this company / club / association / trust (tick as appropriate) to execute all internet transactions. In the event of any alterations to this Authority, due notice in writing must be given to NBS and such notice will be binding on us if given in the name of this company / club / association / trust by any of the authorized signatories hereto.

Initiators/Authorisers are as below:

1. Nominee

Full Name:  Gender:

Email Address:  Cell No:

ID Number  Date of birth:

**Accounts to be accessed**

1.  2.   
3.  4.

**User's Role, Transactions Allowed and Authorisation**

TRANSACTION TYPE	Tick	Authorisation required (Y/N)	If authorisation is required, number of Authorisers	Indicate level of authorisation required i.e., 1 <sup>st</sup> level: 2 <sup>nd</sup> level etc.
			e.g., 2	E.g., 2 <sup>nd</sup> level (i.e., transaction authorised by 1 <sup>st</sup> level & sent to 2 <sup>nd</sup> level for authorisation)
Initiator				
Authoriser				
View Only				
Payments, & File Uploads				
Bill Payment				
Service requests				

**2. Nominee**

Full Name:  Gender:

Email Address:  Cell No:

ID Number  Date of birth:

**Accounts to be accessed**

1.  2.   
3.  4.

**User's Role, Transactions Allowed and Authorisation**

TRANSACTION TYPE	Tick	Authorisation required (Y/N)	If authorisation is required, number of Authorisers	Indicate level of authorisation required i.e., 1 <sup>st</sup> level: 2 <sup>nd</sup> level etc.
			e.g., 2	E.g., 2 <sup>nd</sup> level (i.e., transaction authorised by 1 <sup>st</sup> level & sent to 2 <sup>nd</sup> level for authorisation)
Initiator				
Authoriser				

View Only				
Payments, & File Uploads				
Bill Payment				
Service requests				

3. Nominee

Full Name:  Gender:

Email Address:  Cell No:

ID Number  Date of birth:

**Accounts to be accessed**

1.  2.

3.  4.

**User's Role, Transactions Allowed and Authorisation**

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			e.g., 2	E.g., 2 <sup>nd</sup> level (i.e., transaction authorised by 1 <sup>st</sup> level & sent to 2 <sup>nd</sup> level for authorisation)
Initiator				
Authoriser				
View Only				
Payments, & File Uploads				
Bill Payment				
Service requests				

4. Nominee

Full Name:

Email Address:

Cell No:

ID Number

Date of birth:

**Accounts to be accessed**

1.  2.

3.  4.

**User's Role, Transactions Allowed and Authorisation**

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Initiator				
Authoriser				
View Only				
Payments, & File Uploads				
Bill Payment				
Service requests				

**TERMS AND CONDITIONS**

**ACCEPTANCE**

By appending your signature to this application form, it shall be deemed as acceptance to the Internet Banking Terms and Conditions below, and in the event of omitting to sign, the customer shall be deemed to have accepted the Terms and Conditions upon receipt of internet banking credentials.

**REGULATORY COMPLIANCE WITH ANTI-MONEY LAUNDERING**

I/ We confirm that all the funds in my accounts and funds to be transferred to and from my/our accounts would be funds realised from genuine transactions or otherwise gained as a result of legitimate underlying cause and thus, would be in compliance with Money Laundering and Proceeds of Crime Act, 2013

**CANCELLATION**

The customer is obliged to apply for cancellation if he no longer wishes to use the Internet Banking facility (and if such notification is oral immediately thereafter to confirm the notification in writing) or if he knows or reasonably suspects that his Internet password has been compromised. Until he cancels the service or makes such notification, all requests made, instructions given and transactions initiated through the use of the Internet shall be deemed to have been made, given or initiated (as the case may be) by the Internet Banking Customer and the Bank is irrevocably authorised to act on and give effect to all such requests, instructions and transactions and to debit the Account with the amount of all payments and disbursements initiated through as well as all charges, duties, levies imposed in respect of the use of the Internet Banking facility and recover all such amounts, charges, duties and levies from the Customer.

**COUNTERMANDS**

The Internet Banking Customer shall not be entitled to countermand any request made, instruction given, or transaction initiated through the use of the Internet Banking.

**LOSSES**

The Bank, its officers, and servants, shall not be responsible or accountable to the Internet Banking Customer for any loss or damage, actual or contingent, arising from or out of the use of the Internet Banking facility.

TERMINATION AND RESTRICTION OF INTERNET BANKING FACILITY USE

The Bank may at any time, without prior notice and without giving any reason thereof, terminate or restrict the Internet Banking Customer's use of the Internet Banking facility.

CHARGES

Charges imposed by the Bank from time to time shall be payable by the Internet Banking Customer for the provision of the Internet Banking facility, whether or not the Internet Banking facility is being used during the period concerned. Applicable transaction charges and or taxes shall be levied on all instructions received through the Internet Banking facility.

ALTERATIONS AND CONDITIONS

The Bank may amend these Terms and Conditions at any time after notice or authorization as and if required by law. If no notice or authorization is required by law, your continued access and use of the Internet Banking facility after the effective date of such change will constitute your acceptance of and agreement with such amendment(s). No oral agreement between the Bank and the Internet Banking Customer to alter these Terms and Conditions shall be of any force or effect.

AUTHORISED SIGNATORIES (as per account Mandate Card / Form at the Branch)

Name.....Signature.....Date.....

Name.....Signature.....Date.....

Name.....Signature.....Date.....

Name.....Signature.....Date.....

**FOR OFFICE USE**

**Branch use**

Received by:  Date

Signature verified by:  Date

**Digital Channels**

Processed by:  Date

Authorised by:  Date