

Form No.01-TKTT/VIB/2016: REGISTRATION FOR ACCOUNT AND SERVICES (apply for individual account)

Please kindly fill the information below

At VietNam International Bank (VIB) – Branch _____

Customer information

 Fullname: _____ DOB:...../...../..... Place: _____ ☐ Male ☐ Female

Identity Card/Passport/ IIC: _____ Date of issue:...../...../..... Place: _____ Nationality: _____

Telephone: _____ Mobile: _____ Email: _____

Permanent address: _____ Current Residential address: _____

Occupation: _____ Company Name: _____ Position: _____

Company address: _____ Company telephone: _____

 Marital status: ☐ Married ☐ Single ☐ Other _____

Signature of the applicant

I confirm that:

The information given above and the registration service below are correct and I am completely responsible for the given information.

 By signing this application form, I confirm that I have read, clearly understood and accepted the entire content of the Terms and conditions of opening and using account services posted on the website: www.vib.com.vn. These Terms will bind my responsibility during opening account, using account and service of VIB. I shall be completely responsible for all issues arising in case I fail to perform whether in whole or in part, the terms and conditions of VIB.

Sample of registered signature

 Signature of applicant
(enter fullname)

Date...../...../.....

For Bank use only

Based on the data, staff and VIB's representative confirm that the applicant is classified as low risk and does not match with AML black-list in accordance with the printed attached result. VIB agrees to open account, provide the service for the applicant based on the information and registered services.

CIF:.....	Staff who confirmed the the applicant's signature(Signature & Fullname)	Registrar (Signature & Fullname)	Staff who scanned documents (Signature & Fullname)	Staff who confirmed the scanned documents (Signature & Fullname)	VIB's representative (Signature & Fullname)
Account No:.....					
.....					

	Date / /20	Date / /20	Date / /20	Date / /20	Date / /20
Registered services					
I. Account					
1. Current account (CA)	<input type="checkbox"/> New	Type of currency:			
Min balance:	<input type="checkbox"/> Subsidiary	Type of currency:		Purpose for subsidiary account:	
2. Other account:	<input type="checkbox"/> New	Type of currency:			
.....	<input type="checkbox"/> Subsidiary	Type of currency:			
3. E- savings account	<input type="checkbox"/> New	CA related to:			
	<input type="checkbox"/> Subsidiary	CA related to:			
Min balance of Current account		<input type="checkbox"/> 1.000.000	<input type="checkbox"/> Other:		
II. Saving book		<input type="checkbox"/> Register	<input type="checkbox"/> Non-register		
III. E-banking					
1. Internet Banking and Mobile Application	<input type="checkbox"/> Register	<input type="checkbox"/> Non-register			
Register to have password (OTP) for transaction via	<input type="checkbox"/> SMS	<input type="checkbox"/> Token device			
<input type="checkbox"/> Username: (From 6-20 characters, including numbers and letters, lower cases and upper cases are recognized as different, and excluding special symbols and space)					
<input type="checkbox"/> Default tusername (VIB will create username and email to the applicant)					
2. Mobile bankingPlus (only apply to Viettel's customer)	<input type="checkbox"/> Register	<input type="checkbox"/> Non-register			
3. SMS Banking:	<input type="checkbox"/> Register	<input type="checkbox"/> Non- Register			
Mobile number to receive notice of the CA balance :		Other Mobile		Other Mobile	
IV. Card service					
1. Local debit card (VIB Values)	<input type="checkbox"/> Register	<input type="checkbox"/> Non-register	<input type="checkbox"/> Main card		
			<input type="checkbox"/> Subsidiary card ¹ , Holder name:		
2. International Debit Master card (IDC)	<input type="checkbox"/> Register	<input type="checkbox"/> Non-register	<input type="checkbox"/> Main card		
Registration for E- commerce transaction	<input type="checkbox"/> Register	<input type="checkbox"/> Non-register	<input type="checkbox"/> Subsidiary card ² , Holder name:		
V. Freedom bundle		<input type="checkbox"/> Register	<input type="checkbox"/> Non-register		
VI. Proding information					
1. <input type="checkbox"/> Agree <input type="checkbox"/> Disagree					
I acknowledge and agree that VIB has the right to provide information about me, subsidiary card holder (if any) and any account transactions, savings, cards, e-banking transactions (SMS Banking, Internet Banking , Mobile BankPlus, Mobile application), my other services at VIB, subsidiary card holder (if any) with or through VIB (likely, "Personal Information") for any party that VIB considers to be necessary for any purpose (except to sell my information, cardholder's information (if any) for commercial purposes), as provided to any party that VIB has relationship with in the process of its activities.					
I have the right to request access and correct any Personal Information or request if not using my Personal Information for commercial purposes. Any request will be sent to the VIB by documents. VIB will accept the abovementioned requests unless it is required not to under the provisions of the current law					
VII. Address to have announcement					
I: <input type="checkbox"/> Agree <input type="checkbox"/> Disagree					
receive notification information, guidance related to VIB's products & services and promotion programs via telephone and email that I have registered in the account opening procedure and use of this service.					

¹In case the applicant registers subsidiary VIB Values card, please fill in the Application for registration of issuing subsidiary cardholder

²In case the applicant registers subsidiary IDC card, please fill in the Application for registration of issuing subsidiary cardholder

IIC: Identify individual card

ADDITIONAL INFORMATION FOR AML & FATCA COMPLIANCE⁽¹⁾

Information to be confirmed	Answer		Required Information/Forms/Documents
	Yes	No	
Are you individual with political influence ⁽²⁾ ?	<input type="checkbox"/>	<input type="checkbox"/>	
Are you a member of the family (parents, siblings, spouses, children ...) of individuals with political influence?	<input type="checkbox"/>	<input type="checkbox"/>	
Do you have two or more nationalities ?	<input type="checkbox"/>	<input type="checkbox"/>	No. of nationalities Nationalities in details:
Are you a US resident?	<input type="checkbox"/>	<input type="checkbox"/>	In case the applicant has one or more answers "Yes", please fill out Form W-9 or W-8BEN provided by the bank and please provide the additional documents accordance the regulation of FATCA
Were you born in the US?	<input type="checkbox"/>	<input type="checkbox"/>	
Do you have any contact number in the US ?	<input type="checkbox"/>	<input type="checkbox"/>	
Do you have mailing address or residence address in US?	<input type="checkbox"/>	<input type="checkbox"/>	
Is there any address that you have or register mail box service in the US?	<input type="checkbox"/>	<input type="checkbox"/>	
Do you currently have an effective power of attorney or signatory authority granted over your account to a person with a US address?	<input type="checkbox"/>	<input type="checkbox"/>	
Do you have periodic transfer to an account opened in the United States or often receive instructions from an address in the US?	<input type="checkbox"/>	<input type="checkbox"/>	

By checking the applicable box ☐ and signing in this additional form, I hereby certify that:

- The information given above is true and correct.
- Notify VIB of any changes relating to declared information.
- I agree to provide the forms and certifications/documents requested by VIB for the purpose of FATCA compliance if required.

The case is determined to be subject to FATCA reporting or withholding, I hereby agree to:

- Authorize VIB to report information of my accounts opened at the VIB to the IRS as the request of the IRS or agency authorized under an agreement between the IRS and the Government of Vietnam.
- Abandon the right to prosecute, litigate in the case VIB have to comply with the provisions of FATCA, including but not limited to the case of the withholding tax of 30%.

The information declared herein is the integral part of the information provided in the Application for opening account and using services or cash deposit slip.

Account holder
(Signature & Fullname)

- (1) **FATCA** is the Foreign Account Tax Compliance Act enacted by the US Government on 18/03/2010 and officially effective from 01/07/2014 with an aim to prevent US taxpayers using offshore accounts to evade taxes in the US. FATCA requires Participating Foreign Financial Institutions ("PFFI") to identify and report annually to the Internal Revenue Service ("IRS") information on accounts held by US persons. As a PFFI, VIB has obligations to request the information and/or support documents for the purpose that is to determine FATCA status of individuals who are defined as maintaining accounts at VIB (regardless if they are taxpayers in the United States or not). Information collected by VIB will be solely and exclusively for the purposes of meeting the requirements to comply with FATCA and will not be for any other purposes. Note: the refusal of providing or insufficient provision of the requested information/documents may enforce VIB to withhold 30% the value of any US-originated transactions related to customer's account and/or even close customer's account until VIB fully receives the above-mentioned information/documents.
- (2) Individuals with **political influence** are individuals assigned to hold senior positions in agencies and organizations of foreign countries.