

**NCB ON-LINE  
BANKING APPLICATION FORM**

**Branch:** \_\_\_\_\_

**Date:** \_\_\_\_\_

PERSONAL INFORMATION			
<b>Customer Name:</b>		<b>Home Phone:</b>	
		<b>Work Phone:</b>	
<b>Residential Address:</b>		<b>Mobile Phone:</b>	
		<b>E-Mail Address:</b>	
<b>Mailing Address:</b>			

NCB Online Options	
Standard Features:	Optional Features:
View Profile Account Balances Statements viewing and download Transaction viewing and download Send secure Emails	<input type="checkbox"/> Bill Payment <input type="checkbox"/> Internal Transfers <input type="checkbox"/> Loan Payments <input type="checkbox"/> Stop Payments <input type="checkbox"/> International Wire Transfers

**GENERAL ACCOUNT ACCESS RIGHTS FOR USER (Login ID is Assigned by Bank)  
INDIVIDUAL ACCOUNTS**

<b>CIF #:</b>	
<b>USER ID #:</b>	

The above information to be completed by Bank's Customer Service Representative

ACCOUNT/s #	VIEW ONLY View balances and statements/cannot perform any transactions.	TRANSFER IN ONLY Cannot access any account information/ deposit funds only.	TRANSFER IN & OUT Transfer funds in and out.
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If accounts to be added are JOINT, please complete the following information

<b>CIF #/s:</b>	
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ACCOUNT/s #	Access Rights	Signing Privileges
1	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to Sign
2	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign
3	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign
4	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign
5	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign
6	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign
7	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign
8	<input type="checkbox"/> VIEW <input type="checkbox"/> TRANSFER IN ONLY <input type="checkbox"/> TRANSFER IN & TRANSFER OUT	<input type="checkbox"/> Any One <input type="checkbox"/> Any Two <input type="checkbox"/> Both to sign

By signing below, We (customers) hereby authorize you (the Bank) and your representatives to attach the above Joint Accounts with the stated Access Right to the NCB On-Line Banking Account, of the applicant. We hereby certify that all statements relating to the above Joint Accounts are true and complete and are an addition to the account mandates that apply to our joint accounts we have with you. We agree that as joint holders of an account we would have access to our account online and would be provided with our own unique password and ID. We understand that in cases where authorization is required from more than one account holder our transaction(s) would not be accepted unless we provide such authorization.

We agree that the NCB On-Line Banking Service authorize us to obtain such information as may be required concerning statements herein. We agree that this application shall remain the property of the National Commercial Bank (SVG) Ltd and we shall acknowledge responsibility to inform you of any changes in name, address and account signing privileges within a reasonable time.

JOINT ACCOUNT SIGNATURE:	DATE:
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JOINT ACCOUNT SIGNATURE:	DATE:
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JOINT ACCOUNT SIGNATURE:	DATE:
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JOINT ACCOUNT SIGNATURE:	DATE:
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JOINT ACCOUNT SIGNATURE:	DATE:
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JOINT ACCOUNT SIGNATURE:	DATE:
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**SPECIAL INSTRUCTIONS**

APPLICANT SIGNATURE: _____  CSR SIGNATURE: _____  REVIEWING SENIOR OFFICER SIGNATURE: _____	DATE: _____  DATE AUTHORIZED: _____
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**UTILITY BILL PAYMENT DETAILS**

(Customer MUST present authentic utility bill to agent for verification of data)

<b>UTILITY VENDOR</b>	<b>NAME ON UTILITY ACCOUNT</b> (if different than on NCB(SVG) Ltd. Account)	<b>UTILITY ACCOUNT NUMBER</b>
<b>St. Vincent Electricity Services</b>		
<b>Central Water and Sewage Authority</b>		
<b>Karib Cable</b>		
<b>Digicel</b>		
<b>Cable and Wireless</b>		
<b>4C's Credit Card Payment</b>		

**Authorization and Agreement**

By signing below, I/We hereby apply for **NCB On-Line Banking** service (the "Service") and authorize you and your representatives to provide the Service for these National Commercial Bank (SVG) Ltd. (the "Bank") accounts indicated above. I understand that the use of the Service is subject to the terms and conditions contained in: (a) the NCB On-Line Banking Service Agreement ("the Agreement") which I/We may access when I/We log onto the Service, (b) the Bank's general disclosure for personal and business accounts which I/We received when I/We opened my account(s) and (C) your general account mandates. I/We acknowledge and agree that using, or permitting another person to use, the Service confirms the terms and conditions set forth in the Agreement(s). The Bank will not be liable to me for any loss or damages whatsoever or however caused by the use or otherwise to the service whether directly or indirectly including all and any liability for consequential loss or damage; I/We will not hold the Bank liable should any information whatsoever concerning my account(s) become available to any unauthorized person by whatever means or for whatever reason.

Additionally, the Bank shall not be liable in any way if it is unable to perform its obligations due directly or indirectly to the failure of data processing system (whether by way of hardware or software) or transmission link or to any industrial dispute or from any cause whatsoever outside the control of the Bank, its servants, agents, sub-contractors nor from any incident or data distortion or loss or any consequences thereof which occurred during or as a consequence of the use of the Service.

When using the transfer between account options of the Service, I/We accept full responsibility for saving/printing copies of my/our confirmation statement(s) after the transfer/payment of funds. I/We fully indemnify the Bank against all claims, cost actions or other proceedings whatsoever or however arising out of the use of the Service made or brought against the Bank by any third party.

I/We must indicate that if I/We wish to cancel the Service it must be done by written notification. Non-usage of the Service for **180 days** may result in suspension of the Service. I/We agree that any time after such period of non-use, you may discontinue the Service. If my/our Service is discontinued I/We can request its reinstatement by contacting the Bank in writing.

I hereby certify that all statements in this application are true and complete and are made for the purpose of obtaining the Service; authorize you to obtain such information as you may require concerning the statements herein; agree that this application shall remain your property; and acknowledge my responsibility to inform you of any change in name and address within a reasonable time.

APPLICANT'S SIGNATURE:	DATE:	LOADING OFFICER'S NAME	DATE:
_____		_____	
_____		LOADING OFFICER'S SIGNATURE:	
		_____	

**FOR BANK USE ONLY**

ACCOUNT MANDATE REVIEWED AND VERIFIED BY:	NAME:	DATE:
	SIGNATURE:	
NCB ONLINE ACCOUNT SETUP REVIEWED BY:	NAME:	DATE:
	SIGNATURE:	