# **Application for Statement of Financial Standing**



### For Individual - Personal Details

| Dr          | Mr Miss            | Mrs | Mdm |   |
|-------------|--------------------|-----|-----|---|
| Full name a | as in NRIC/Passpor | t   |     |   |
| NRIC/Pass   | sport no.          |     |     | ] |
| Mobile no.  | +                  |     |     |   |
|             | Country code       |     |     |   |

### For Non-Individual - Company details

| Company name                 |  |
|------------------------------|--|
| Business registration number |  |

### **1**. Authorised person to contact

| Name  |                  |  |
|---|------------------|--|
| Mobile no. +<br>Country code                |                  |  |
| Instructions (please tick where applicable) |                  |  |
| Purpose of Request                          |                  |  |
| Studies / Overseas Studies                  |                  |  |
| Name of student                             |                  |  |
| NRIC/Passport no. of student                |                  |  |
| Relationship to applicant (if applicable)   |                  |  |
| Visa Application                            |                  |  |
| Others                                      |                  |  |
| (please specify)                            |                  |  |
| Content of Letter                           |                  |  |
| Name of addressee                           |                  |  |
| Address of addressee                        |                  |  |
| Deposit account balance for account no.     |                  |  |
| Account number 1                            | Account number 2 |  |
| Account number 3                            | Account number 4 |  |
| Investment account balance for              |                  |  |

Type of investment 1

Type of investment 3

Type of investment 2

Type of investment 4

### **Application for Statement of Financial Standing**

| consolidated account balance               | consolidated acc | ount balance and balance at account level |
|--|------------------|---|
| To include and display                     |                  |   |
| Purpose of request                         | YES              | NO  |
| RHB account number(s)                      | YES              | NO  |
| Type of account                            | YES              | NO  |
| Month and year the account was established | ☐ YES            | NO  |

I/We authorise RHB Bank Berhad to debit any related charges and other incidental expenses from my RHB Bank Account

| l | Account number |
|---|----------------|
| L | Account number |

#### Please mail/deliver the Statement of Financial Standing to (please select ONE only)

- Account mailing address as per RHB records
- □ Collect\* personally at

Please select only ONF

| Specify branch |     |   |         |  |
|----------------|-----|---|---------|--|
| Date           | D D | M | 2 0 Y Y |  |

□ I/We authorise the person stated below to collect\* the Statement of Financial Standing on my behalf

| Name of the person   |  |
|----------------------|--|
| NRIC/Passport no.    |  |
| Specify branch       |  |
| Date D D M M 2 0 Y Y |  |

\* If Statement of Financial Standing is not collected on stipulated date, RHB is not obliged to retain it for collection after 7 days.

### **Terms & Conditions Of Application For Statement Of Financial Standing**

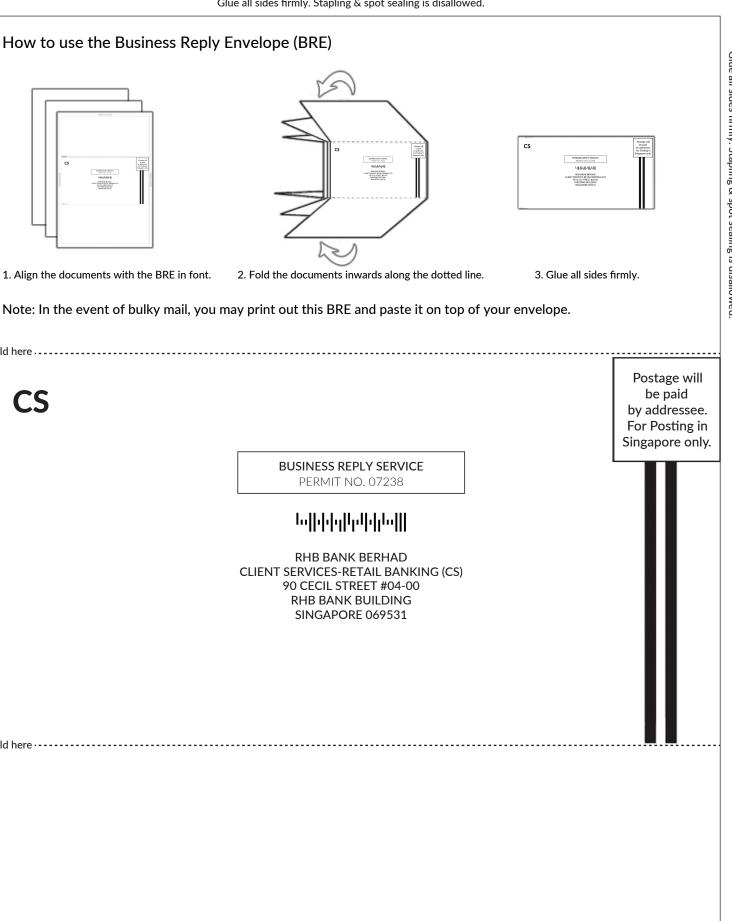
By applying for a Statement of Financial Standing ("Statement of Financial Standing") from RHB Bank Berhad ("RHB"), I/we ("Customer") agree to be bound by the following terms and conditions:

- 1. Customer represents and warrants to RHB that the information and authorisations set out by Customer in this application for Statement of Financial Standing is true and correct and have obtained necessary consent of third party individual. RHB is not obliged to the Customer to enquire into any such information or authorisations.
- 2. Customer authorises and consents to RHB to disclose Customer's particulars and/or accounts and affairs to such party(ies) stipulated herein.
- 3. Customer acknowledges and agrees that the application for the Statement of Financial Standing is subject to RHB's approval at its absolute discretion. RHB reserves the right at its sole discretion to reject/not to process the application or to issue/reissue without having to furnish any reason for doing so. Customer agrees that RHB is not obliged to accede to the request of the Customer on the use of phrases/words or content of the Statement of Financial Standing.
- 4. RHB shall exercise care in preparing the Statement of Financial Standing, but it is Customer's responsibility to ensure that the content of the Statement of Financial Standing is true and accurate prior to disclosure to any third party. If there is any error, Customer's sole recourse shall be to notify RHB in writing and request for a rectified Statement of Financial Standing.

## **Application for Statement of Financial Standing**

- 5. Customer agrees to indemnify and hold RHB harmless from any liabilities arising from the use of the Statement of Financial Standing other than for the purpose stated above, from any use or misuse of the Statement of Financial Standing, and against any third party claim thereof or arising from Customer's breach of these terms and conditions or any warranties and representations given by Customer to RHB.
- 6. RHB does not warrant the Statement of Financial Standing provided to Customer shall be fit for the purpose specified or have the effect that Customer may intend. RHB disclaims any express or implied warranties whatsoever in respect of the Statement of Financial Standing.
- 7. RHB shall not be responsible for any loss or damage to the Statement of Financial Standing during delivery by mail. Any replacement of lost or damaged Statements of Financial Standing shall be solely at RHB's discretion.
- 8. This document shall be governed by the laws of the Republic of Singapore. No party other than the Customer and RHB shall be entitled to enforce any of these terms under the Contracts (Rights of Third Parties) Act (Cap 53B) or otherwise.
- 9. RHB reserves the right at its sole discretion to add, alter, vary or modify any or all of the terms and conditions herein at any time.

| Signature                                   | Signature                            |
|---|--------------------------------------|
|   |                                      |
|   |                                      |
| Name  | Name                                 |
| Date D D M M 2 0 Y Y                        | Date D D M M 2 0 Y Y                 |
| For Bank Use                                |                                      |
| Attended by (name)                          | Signature                            |
| Date D D M M 2 0 Y Y                        |                                      |
|   |                                      |
| Verified by (name)                          | Signature                            |
| Date D_D M_M 2_0_Y_Y                        |                                      |
|   |                                      |
| Checked by (name)                           | Signature                            |
| Date D D M M 2 0 Y Y                        |                                      |
|   |                                      |
| Conduct of account is satisfactory Relation | nship at least 6 months with Bank    |
| YES NO YES                                  | NO                                   |
| Exception approval by (if required)         | Signature                            |
| Exception approval by (if required)         |                                      |
| Date D D M M 2 0 Y Y                        |                                      |
| Call Back Details                           |                                      |
| Ext Date D D M M 2 0                        | YY Time By who                       |
|   | 3 of 3 Strictly Private and Confiden |



Gentle Reminder:

1. Please ensure that your forms have been completed correctly and signed.

2. Please ensure that all supporting and relevant documents have been included.

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