

Account Opening Application

☐ Sole ☐ Joint



Date: _____ Transaction Location: _____

I. APPLICANT INFORMATION

FIRST APPLICANT DETAILS

Title: ☐ Mr. ☐ Mrs. ☐ Ms. Full name (as appeared in ID/Passport): _____
ID/ Passport No.: _____ Date of issue: _____ Place of issue: _____
Residential address: _____
Country of residence: _____ Nationality: _____ Date of birth: _____
Period of residing in Vietnam: _____ Residence status: ☐ Resident ☐ Non- resident
Marital status: ☐ Married ☐ Single ☐ Other Gender: ☐ Male ☐ Female
Mobile phone: _____ Email: _____ Home phone: _____
Employer's name: _____
Employer's address: _____
Occupation: _____ Business phone: _____ Business Fax: _____

SECOND APPLICANT DETAILS

Title: ☐ Mr. ☐ Mrs. ☐ Ms. Full name (as appeared in ID/Passport): _____
ID/ Passport No.: _____ Date of issue: _____ Place of issue: _____
Residential address: _____
Country of residence: _____ Nationality: _____ Date of birth: _____
Period of residing in Vietnam: _____ Residence status: ☐ Resident ☐ Non- resident
Marital status: ☐ Married ☐ Single ☐ Other Gender: ☐ Male ☐ Female
Mobile phone: _____ Email: _____ Home phone: _____
Employer's name: _____
Employer's address: _____
Occupation: _____ Work phone: _____ Fax: _____

If more than two applicants, use an additional form

II. ACCOUNT INFORMATION

TRANSACTION/NON-TERM SAVINGS ACCOUNT DETAILS (Note: These details are applied to all accounts listed in this document)

Account name: _____
Method of signing: ☐ Singly ☐ Jointly (Note: Must be singly if the joint accounts are linked to ANZ Visa Debit cards and Internet Banking)
Correspondence Address (Note: Statement (if requested) and other correspondences will be sent to this address)
☐ Residential address ☐ Employer address ☐ Other address: _____

No.	Account number	Account type	Currency	Method of signing	Statement frequency	Advice required	Number of Cheque book
1							
2							

(Note: Each cheque book contains 20 cheques. If not collected by customer, the cheque book will be destroyed after 3 months from its printing date, without refund of cheque book issuing fee)

First Account Details ☐ TERM DEPOSIT ☐ TERM SAVINGS ACCOUNT DETAILS

Account No.: _____ Currency: _____ Interest: _____ Term: _____
Principal amount: _____ Maturity Date: _____ Signing method: _____
a. Placement method: ☐ Cash deposit ☐ Debit to ANZ account (*) Account Name: _____
Account No.: _____
b. Interest payment: ☐ At maturity ☐ Monthly to ANZ account Account Name: _____
Account No.: _____

c. Instruction upon maturity ()**

- ☐ Rollover (Principal only) / Interest to be paid to:
- ☐ Transfer both principal/ interest to account at ANZ

Account Name: _____

Account No: _____

Account Name: _____

Account No: _____

Second Account Details ☐ TERM DEPOSIT ☐ TERM SAVINGS ACCOUNT DETAILS

Account No.: _____ Currency: _____ Interest: _____ Term: _____

Principal amount: _____ Maturity Date: _____ Signing method: _____

a. Placement method: ☐ Cash deposit ☐ Debit to ANZ account (*)

Account Name: _____

Account No: _____

b. Interest payment: ☐ At maturity ☐ Monthly to ANZ account

Account Name: _____

Account No: _____

c. Instruction upon maturity ()**

- ☐ Rollover (Principal only) / Interest to be paid to:
- ☐ Transfer both principal/interest to account at ANZ:

Account Name: _____

Account No: _____

Account Name: _____

Account No: _____

(*) Note: Only for VND placement. Must be a VND transaction or non-term savings account

(**) Note: Rollovers will be made for both principal and interest for the same term at the interest rate applying on the date of the rollover, unless otherwise advised in any of the options below

III. VISA DEBIT CARD

Cardholder name 1: _____

Cardholder name 2: _____

Please link the following account(s) to my/our ANZ Visa Debit card(s):

Account number 1: _____ Account type: _____ Currency: _____

Account number 2: _____ Account type: _____ Currency: _____

Annual fee: ☐ Standard Fees & Charges ☐ Standard AEP ☐ Standard SPB ☐ SPB AEP ☐ ANZ Staff

☐ Concession Company's Staff ☐ Others

Debit Account Number: _____

Daily POS spending limit: ☐ Standard (VND50 Million per day for regular customer / VND200 Million per day for ANZ SPB Customer)

☐ Requested limit: VND _____ Per day

Card collection method ☐ At branch / transaction office: _____

☐ By mail to home address _____

☐ By mail to another address _____

Phone number: _____ ID/Passport: _____ Email Address: _____

(Note: Uncollected card or undelivered card will be destroyed after 03 months from issue, without refund of annual fee)

IV. ELECTRONIC BANKING

☒ Internet Banking required (Note: Mandatory)

Account holder name 1: _____ Existing user ID (if any): _____ Security password: _____

Account holder name 2: _____ Existing user ID (if any): _____ Security password: _____

Please provide Internet Banking facility for my/our following account (s):

☐ Link all eligible ANZ accounts

Account number 1: _____ Access level: _____

Account number 2: _____ Access level: _____

Security device: ☐ Yes ☐ No Token serial: _____

Token fee: ☐ Yes ☐ No Debit account number: _____

(Note: The use of the Security Device and your obligations relating to the Security Device are provided in the ANZ Internet Banking Terms and Conditions and the Security Device User Guide)

Default Daily limit: 10,000USD Requested Daily Limit : USD

Requested Daily Limit can not exceed the maximum Daily Limit which is decided by ANZ from time to time. ANZ reserves the right to grant you the Requested Daily Limit or not at its sole discretion. (Note: Denominated in USD only)

☐ Account inquiries by telephone required

Security Password: _____ (Note: This security password is used for all electronic banking services)

V. PERSON TO CONTACT IN CASE ACCOUNT HOLDER IS MISSING OR DEAD

Title: _____ Full name: _____
Residential address: _____ Email: _____
Mobile phone: _____ Home phone: _____ Business phone: _____ Business Fax: _____

AGREEMENT OF CUSTOMER(S)

By signing below, I/We acknowledge and agree that:

- (1) I/we have been given a copy of the ANZ Terms and Conditions – Retail Banking & ANZ Internet Banking Terms and Conditions at the time of this application;
- (2) I/we will be bound to the ANZ Terms and Conditions – Retail Banking & ANZ Internet Banking Terms and Conditions and acknowledge that I/we have been given an opportunity to read, understand and accept the same;
- (3) I/we warrant that I am/we are above 18 years of age and acknowledge that ANZ reserves the right to immediately terminate my/our ANZ account in the event that such account was mistakenly provided to a person under 18 years of age;
- (4) I/we agree that the contents of this application are true and correct and that my/our signature below evidence my understanding of and consent to all matters set out in this registration form;
- (5) I/we agree that the contents of this application are true and correct and that my/our signature below evidence my understanding of and consent to all matters set out in this registration form;
- (6) I/we agree that this Account Opening Application and the ANZ General Terms and Conditions – Retail Banking & ANZ Internet Banking Terms and Conditions together comprise the contract between ANZ and me/us in relation to opening and operation of our account and any other services at ANZ.
- (7) I/we agree that ANZ may collect and use some of our information, including details about our transactions, our account balance, our financial conditions or our relationship with any other banks operated in Vietnam for the purpose of credit assessment or provision of ANZ services to me/us.

FOR JOINT ACCOUNT ONLY

I/We, the undersigned, hereby agree that the signature of any one of us on or in relation to any matter regarding the joint account will bind the other joint-account holder(s) and expressly constitute an authorization for each joint-account holder to have full powers to conduct any transaction in relation to the joint account by way of instruction to the Bank and other instructions to operate the joint account including but not limited to notice or instruction of change in information declared in this form without requiring the joint signature of any other joint-account holders. We have read and understood the provisions relevant to joint account in the ANZ General Terms and Conditions – Retail Banking of ANZ Bank (Vietnam) Limited and agree to be bound by such provisions.

I, the joint-account holder, confirm my agreement with the above conditions:

I/We authorise the signature(s) below to be used as the specimen signature(s).

Customer Signature 1 CIF (**Bank use only**): _____ Customer Signature 2 CIF (**Bank use only**): _____

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Customer Name: _____ Customer Name: _____

ANZ Bank (Vietnam) Limited ("ANZ") is a separate entity to Australia and New Zealand Banking Group Limited ("ANZBGL"). ANZ is not an authorised deposit taking institution within the meaning of the laws of Australia. Deposits or liabilities with ANZ are not deposits or other liabilities of ANZBGL and ANZBGL does not guarantee the obligations of ANZ.

BANK USE ONLY

Account opening date	Account Segment	AEP code	
World-check by	Opened by	Input by	Approved by