

## ELIGIBILITY CRITERIA

- ### DOCUMENTS REQUIRED

- ## IMPORTANT INFORMATION

- NOTE: Notice of Assessment can be printed via mytax Portal at [www.mytax.iras.gov.sg](http://www.mytax.iras.gov.sg)**

## LOAN DETAILS

### 1A) POLICY DETAILS

☐ Regular Premium   ☐ Single Premium   ☐ Endowment   ☐ Others, pls specify \_\_\_\_\_

## 1B) POLICY DETAILS

☐ Regular Premium   ☐ Single Premium   ☐ Endowment   ☐ Others, pls specify \_\_\_\_\_

☐ Singaporean ☐ PR ☐ Others (pls specify) \_\_\_\_\_

☐ Single    ☐ Married    ☐ Divorced    ☐ Widowed

☐ Higher Degree / Professional Qualification    ☐ Degree    ☐ Diploma    ☐ 'A' Level    ☐ Others (Pls specify)

Postal Code

☐ Mortgaged    ☐ Owned    ☐ Family's    ☐ Rented. Rental S\$ \_\_\_\_\_ per mth    ☐ Others (pls specify) \_\_\_\_\_

☐ HDB ☐ EC ☐ Condo/Apt ☐ Terrace ☐ Semi-D ☐ Detached ☐ Shophouse ☐ Office ☐ Others, (pls specify) \_\_\_\_\_

Email address

☐ Salaried    ☐ Self-Employed    ☐ Commission-Earner    ☐ Others (Pls specify)

## FINANCIAL COMMITMENTS

Credit Facility (inclusive of RHB Bank accounts, if any)

| Bank | Type of Facility* | Security (if any) | Approved Limit | Outstanding Balance | Monthly Payments |
|------|-------------------|-------------------|----------------|---------------------|------------------|
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\* Housing Loan / Personal Loan / Car Loan / Renovation Loan

## UNITED STATES OF AMERICA FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) DECLARATION

## Questionnaire on U.S. Indicia

Do you possess any of the following U.S. indicia? Please select accordingly:

|  |                              |                             |
|--|------------------------------|-----------------------------|
| 1 U.S. citizen / tax resident? (U.S. passport / green card holder, U.S. taxpayer, etc)         | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2 U.S. place of birth?   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 3 U.S. address (residence / mailing / P.O. Box)?   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 4 U.S. telephone number?   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 5 Standing instructions to pay amounts from this account to an account maintained in the U.S.? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

## NOTE:

a) If answer to Q1 is Yes, please complete and provide Form W-9

b) If any answers from Q2 to Q5 is Yes, please complete and provide Form W-8BEN

I hereby confirm I understand the FATCA requirements. I hereby declare that I am:

(Please tick one box only)

☐ Non-U.S. Individual with no U.S. indicia☐ Non-U.S. Individual with U.S. Indicia  
(provide Form W-8BEN)☐ U.S. Individual  
(provide Form W-9)

If there is any update to the account information / FATCA status, I hereby agree to notify and furnish RHB with the relevant documentary evidence within 30 days of such change. I consent to and authorize RHB to perform any of the following, if applicable:

1. Withhold any applicable payments in the account
2. Report or disclose all relevant information relating to or arising from the account
3. Terminate (with prior notice) my/our contractual relationship(s) with RHB

NOTE: You may refer to the FAQs on the FATCA requirements that is available at [www.rhbbank.com.sg](http://www.rhbbank.com.sg)

## DECLARATION &amp; AUTHORISATION

1. I hereby declare that I am not a bankrupt and that no statutory demand has been served on me.
2. I confirm that all information contained herein and submitted for documentation are true, correct and complete and I have not withheld any information that may prejudice my application.
3. I authorise you or your representative to verify information relating to this application from any source without reference to me.
4. I hereby agree to provide any additional information and supporting documents from time to time as required by the Bank.
5. I agree to the collection, use and disclosure of the information provided herein and any other information provided to or obtained by the Bank from time to time for the purposes as set out in the Bank's Terms and Conditions Governing Accounts and the respective products.
6. I agree and acknowledge that the approval of this application is at the Bank's sole discretion and that the Bank may decline this application or specify a lower quantum of loan than that specified in the application without giving any reason whatsoever.
7. I hereby agree that RHB Bank may at its own discretion send by ordinary mail or such other means any approval letter, cheque(s) issued in disbursement of the loan, and all other documents to any of my address(es) on RHB Bank's records at my sole risk.
8. I hereby agree to be liable for all out-of-pocket expenses and / or charges incurred in relation to my application even though my application may not be approved.
9. I hereby agree to be bound by the RHB Bank's Standard Terms And Conditions Related To Credit And or Banking Facilities Granted To Individual (a copy of which is available at any of the RHB Bank Branches in Singapore or at the website [www.rhbbank.com.sg](http://www.rhbbank.com.sg)).

**Deposit Insurance Scheme**

Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$50,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

I would like to receive from time to time information, updates, special offers and or promotions in relation to products and or services provided by or through RHB Bank Berhad, Singapore (RHB), through:  
(Please tick accordingly)

Main Applicant: ☐ Voice call ☐ SMS/MMS

Please sign as you would for all future RHB Bank transactions.

Signature of Applicant & Date:

## FOR BANK USE

Employer Industry Code \_\_\_\_\_ Occupation Code \_\_\_\_\_

Submitted by / Date \_\_\_\_\_ Name of Sales Officer \_\_\_\_\_ Referral Fee Applicable ( Y / N\* ) \_\_\_\_\_

| Product / Credit Facility | Credit Limit (\$'000) | Interest Rate (%) | Review Date | MOA (%) |
|---------------------------|-----------------------|-------------------|-------------|---------|
|                           |                       |                   |             |         |

Security:

Comments :

Comments :

Recommended By: \_\_\_\_\_  
Name / Title / Date

Approved/Rejected By: \_\_\_\_\_  
Name / Title / Date