

# Citibank Purchasing Card Nomination Form

(to be completed by Employer & Employee)

E098V000

AUTHORISED SIGNATORY OF COMPANY			
I HEREBY NOMINATE MY EMPLOYEE/OFFICER NAMED BELOW AS A CITIBANK PURCHASING CARDHOLDER AND APPLY FOR CITIBANK PURCHASING CARD(S) TO BE ISSUED TO HIM/HER FROM TIME TO TIME UNTIL HIS/HER CARD ACCOUNT IS TERMINATED IN ACCORDANCE WITH THE CITIBANK PURCHASING CARD AGREEMENT.			
NAME OF <u>AUTHORISED SIGNATORY</u> (AS IN CORPORATE APPLICATION)			
POSITION/TITLE			
DIVISION/DEPT/UNIT			
SIGNATURE OF AUTHORISED PERSONNEL(S) & COMPANY STAMP			
PURCHASING LIMIT			
DAILY LIMIT (OLA)			
LEVEL	MAX DAILY TRANSACTION COUNT	MAX DAILY \$ TRANSACTION LIMIT	TICK ONLY 1 LEVEL
A	10	10,000	
B	8	8,000	
C	6	6,000	
D	4	4,000	
E	2	2,000	
F	NO RESTRICTIONS	10,000	
G	NO RESTRICTIONS	50,000	
FOR BANK USE			
BC		MCC	
MERCHANT CATEGORY CODE CONTROL			
MERCHANT CATEGORY GROUP(S) SELECTED			
<input type="checkbox"/> GROUP 1 <input type="checkbox"/> GROUP 2 <input type="checkbox"/> GROUP 3 <input type="checkbox"/> GROUP 4 <input type="checkbox"/> GROUP 5			
APP ID	A	D	C
DP: Y / N	VE: Y / N		BC
NFNL: Y / N	NZII: Y / N		
ALTERNATE CUSTOMER NUMBER			
VPC ACCOUNT NUMBER			
MASTER CUSTOMER NUMBER			
MASTER CARD NUMBER			
CORP CUSTOMER NUMBER			

PARTICULARS OF PROPOSED CARDHOLDER																							
FULL NAME AS IN NRIC/PASSPORT (UNDERLINE SURNAME)																							
<input type="checkbox"/> DR <input type="checkbox"/> MR <input type="checkbox"/> MS																							
CARDHOLDER'S NAME TO APPEAR ON CARD (MAX 19 CHARACTERS)																							
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DATE OF BIRTH	SEX	NATIONALITY	NRIC/PASSPORT NO.																				
HOME ADDRESS																							
POSTAL CODE <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>																							
COMPANY'S BILLING ADDRESS (MAILING ADDRESS)																							
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HOME TEL NO.	HANDPHONE NO.																						
OFFICE TEL NO.	FAX NO.																						
POSITION/JOB TITLE																							
DIVISION/DEPT/UNIT																							
NO. OF YEARS EMPLOYED BY CORPORATE APPLICANT																							
<b>OVERSEAS USAGE ACTIVATION (OPTIONAL)</b>																							
<input type="checkbox"/> <b>YES!</b> I WOULD LIKE TO ACTIVATE MY CITIBANK PURCHASING CARD TO BE USED FOR OVERSEAS TRANSACTIONS (OVERSEAS TRANSACTIONS REFER TO OVERSEAS ATM CASH WITHDRAWALS AND OVERSEAS POINT OF SALE TRANSACTIONS ON MAGNETIC STRIPE TERMINALS USING THE CITIBANK PURCHASING CARD).																							
<b>DECLARATION OF PROPOSED CARDHOLDER</b>																							
BY SIGNING BELOW, I ASK FOR MY CARD ACCOUNT TO BE OPENED AND CARD TO BE ISSUED TO ME FROM TIME TO TIME UNTIL THE CARD ACCOUNT IS TERMINATED. UPON YOUR ACCEPTANCE OF THIS APPLICATION, WHICH MAY BE COMMUNICATED TO ME OR THE CORPORATE APPLICANT, I AGREE TO BE BOUND BY THE CITIBANK PURCHASING CARD AGREEMENT, A COPY OF WHICH IS AVAILABLE FOR INSPECTION WITH THE CORPORATE APPLICANT AND WHICH I HAVE READ AND UNDERSTOOD FULLY. I WARRANT THAT THE INFORMATION FURNISHED IN THIS FORM AND IN ANY DOCUMENTS OR ATTACHMENTS GIVEN TO YOU IN CONNECTION WITH THE APPLICATION BY ME OR THE CORPORATE APPLICANT IS TRUE AND ACCURATE. I AUTHORIZE ALL PERSONS/ENTITIES AS YOU MAY DEEM APPROPRIATE TO REQUEST FOR ANY INFORMATION (CONFIDENTIAL OR OTHERWISE) RELATING TO ME IN ANY WAY, TO RELEASE THE SAME TO YOU WITHOUT REFERENCE TO ME. I CONSENT TO YOUR DISCLOSURE TO ANY THIRD PARTY AS YOU DEEM FIT AT YOUR ABSOLUTE DISCRETION ANY INFORMATION RELATING TO ME IN ANY WAY. I CONFIRM THAT THE WARRANTIES AND AUTHORISATIONS ABOVE SHALL BE RELIED ON FOR THE PURPOSE OF ASSESSING THIS APPLICATION AS WELL AS FOR THE CONTINUING OPERATION OF THE CARD ACCOUNT. I AUTHORIZE YOU TO PRINT AND/OR EMBOSS MY NAME AS SET OUT ABOVE ON THE CARD. I AGREE TO NOTIFY YOU IMMEDIATELY OF ANY CHANGE RELATING TO ME EMPLOYMENT/APPOINTMENT WITH THE CORPORATE APPLICANT.																							
I UNDERSTAND THAT THE EMV CHIP ON MY CITIBANK PURCHASING CARD REMAINS ACTIVE FOR ANY OVERSEAS POINT OF SALE TRANSACTIONS AND SUCH TRANSACTIONS WILL BE PROCESSED EVEN IF I HAVE NOT ACTIVATED SUCH CARD TO BE USED FOR OVERSEAS TRANSACTIONS (PLEASE REFER TO SECTION ON "OVERSEAS USAGE ACTIVATION (OPTIONAL)" IN THIS NOMINATION FORM).																							
SIGNATURE OF PROPOSED CARDHOLDER																							
DATE																							

NOTE:  
CITIBANK HAS A RIGHT TO REJECT ANY NOMINATION OF A PROPOSED CARDHOLDER WITHOUT FURNISHING REASONS. CITIBANK PURCHASING CARDS WILL BE ISSUED TO SUCCESSFUL PROPOSED CARDHOLDERS.

