

# Standard Chartered Credit Card Application Form

**YOU DO NOT HAVE TO BE A STANDARD CHARTERED BANK ACCOUNT HOLDER TO APPLY FOR OUR CREDIT CARD**

- For prompt processing of your application please:
- Use CAPITAL LETTERS.
  - Tick (✓) boxes as appropriate and write NA where not applicable to you.
  - Complete all sections of the application form.
  - Countersign all changes or corrections you make.
  - Enclose the following documents :
    - a) Copy of CPR & Passport (with Residence Visa page for expatriates).
    - b) Bank account statements for the last 3 months.
    - c) Latest original salary and employment confirmation letter, if employed, OR proof of ownership of business and copy of Commercial Registration, if self-employed.
    - d) Credit Bureau form
  - Applicants may be requested for a cheque / guarantee as part of documentation.
  - Card applicants must be over 21 years of age. Supplementary Card applicant(s) must be at least 18 years of age.

## About your application

I want to apply for a :  Visa Platinum Card  
 Visa Gold Card  
 Visa Classic Card

## About yourself

Gender <input type="checkbox"/> M <input type="checkbox"/> F																			
<input type="checkbox"/> Mr <input type="checkbox"/> Dr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms Others _____																			
Your full name as in Passport / CPR																			
First name	Middle name	Last name																	
Please write your name as you would like it to appear on the Card (including spaces)																			
<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																			
Date of birth	Nationality	No. of years resident in Bahrain (for non-Bahrainis only)																	
Day Month Year	Passport No.	Expiry date																	
Visa No.	Expiry date																		
CPR No.	Resident in Bahrain <input type="checkbox"/> Yes <input type="checkbox"/> No																		
Marital status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Others																			
No. of dependents	No. of cars owned																		
Educational qualification																			
<input type="checkbox"/> High School	<input type="checkbox"/> Graduate (Degree)																		
<input type="checkbox"/> Post Graduate (Masters)	<input type="checkbox"/> Professional Qualification																		
<input type="checkbox"/> Others (Diploma, Private Courses) _____																			
Mother's maiden name (a security feature for your protection)																			

## About your residence

<b>Your House in Bahrain is</b> <input type="checkbox"/> Owned <input type="checkbox"/> Company provided <input type="checkbox"/> Rented				
If rented, rental per month (BD): _____				
Flat / Villa No.		Building No.		
Street name and No.			P.O.Box (if any)	
City		Nearest landmark		
No. of years at current address				
<b>Your contact telephone / fax / e-mail in Bahrain</b>				
Office		Extn. No.		Fax
Residence		Mobile		
<b>Your permanent residence in your home country</b> (for non-Bahrainis only)				
Flat / Villa No.		Building No.		Street name / Location
City		P.O.Box (if any)		PIN / ZIP No.
Country		Telephone No. in home country (with IDD codes)		
<b>Name of your friend or relative in Bahrain</b> (should we be unable to get through to you)				
His / Her contact details:				
Office	Extn. No	Mobile	Fax	Residence

## About your work

Are you <input type="checkbox"/> Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Student <input type="checkbox"/> Retired				
Company name			Nature of business	
Occupation		Business establishment date (Please fill if self-employed)		
C.R No.		Designation		Department
Building No.		Street name and No.		
P.O.Box		City		No. of months with current organisation
Total work experience (in months)				
(Please fill in details below if you have been less than 2 years with your current organisation)				
Name of previous organisation			Department	
Designation			P.O.Box	
City / Country		Telephone No.		

## About your income

<b>If employed</b>		
Basic (monthly) BD	Allowances (monthly) BD	Total monthly income BD
<b>If self-employed, estimate of monthly income</b>		
Gross BD	Expenses BD	Net BD
<b>Additional income:</b> Spouse's monthly income (if any) BD _____		
Source of other income (monthly) BD _____		
<input type="checkbox"/> Consultancy <input type="checkbox"/> Family business <input type="checkbox"/> Investment <input type="checkbox"/> Rental <input type="checkbox"/> Other		

## Please subscribe me for:

eStatement  Online Banking  Mobile Banking  
 Email address: \_\_\_\_\_

## Mailing address

Any correspondence should be mailed to:

Residence  Office  Others (please specify) \_\_\_\_\_

Other \_\_\_\_\_

(if eStatement is selected, hard copy of the statement will not be sent by post)

## About your bank accounts

Bank name	Branch	Account type / No.	Date opened
1. Standard Chartered			
2.			
3.			
4.			

## Details of other Credit Cards

Issuing bank	Card type / No.	Credit limit (BD)	Member since

## Other liabilities

Bank	Loan type	Monthly instalment (BD)	Outstanding balance
	Auto loan		
	Personal loan		
	Other loan		

## Standing Instruction Facility for Standard Chartered Bank Account Holders\*

Yes, I would like to have my account automatically debited each month for my Credit Card payment.

Standard Chartered  
 Bank Account No:

(Bahraini Dinar Account)

Bank Account Name(s): \_\_\_\_\_

1. Monthly Payment       Minimum Amount Due  
 Percentage:       \_\_\_\_\_ % of current balance

2. Date of Debiting Bank       Payment Due Date  
 Account:       \_\_\_\_\_ day of each month

**Note:**  
 If 1 is left blank, your account will be debited for the Minimum Amount Due.  
 If 2 is left blank, your account will be debited on the payment due date.  
 \* This facility is only available on accounts designated in Bahraini Dinars.

### Which billing cycle would you prefer?

6       11       21  
 (Payment due date is 20 days from the date you choose).

### Supplementary Card application

**I wish to apply for**     Supplementary Credit Card

Gender    M    F      Resident in Bahrain    Yes    No

Mr    Dr    Mrs    Ms   Others \_\_\_\_\_

Name of Supplementary Card applicant as in Passport / CPR

First name	Middle name	Last name
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Please write name of Supplementary Card applicant as you would like it to appear on the Card (including spaces)

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Relationship with the Primary Card applicant  
 Husband    Wife    Parent    Brother    Sister    Child    Others

Date of birth <small>( DD / MM / YYYY )</small>	Occupation	CPR No.
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Passport No.	Expiry date
Visa No.	Expiry date

Mother's maiden name (a security feature for your protection)

Would you like to set up a spending limit per billing cycle to your Supplementary Card?    Yes    No

If yes, amount per month (BD) \_\_\_\_\_ or \_\_\_\_\_ % of the Card limit  
(Lower of the two will be applicable and will be rounded to the nearest '00)

Documents Required:  
 1) ID Document (any one) of Supplementary Card applicant  
 (Copy of CPR and Passport with visa page)

### Supplementary Card applicant declaration

I, Supplementary Card applicant agree to be jointly and severally liable for all transactions processed by the use of the Card(s) applied for and issued by Standard Chartered Bank to the Primary Card applicant and/ or myself, and to be bound by all the Terms and Conditions of the Bank's Credit Card Agreement which accompanies the Card(s). I also agree to pay the prevailing fee on renewal.

I accept full responsibility and agree not to make any claim against Standard Chartered Bank in respect thereto.

**X** \_\_\_\_\_  
 Supplementary Card Applicant's Signature    Date    DD    MM    YYYY

### Primary Card applicant declaration

I hereby apply for the issue of a Standard Chartered Bank Credit Card. I declare that the information provided in this application is true and correct and I shall advise you of any changes thereto. I hereby authorise Standard Chartered Bank to verify any information whatever sources it may consider appropriate.

I accept that Standard Chartered Bank is entitled in its absolute discretion to accept or reject this application without assigning any reason whatsoever and that the application and its supporting documents shall become part of the Bank's records and shall not be returned to me. I also agree that the Bank may engage an external service provider to undertake data entry and processing of my card application and transactions. I acknowledge and agree that the use of the primary card and/or Supplementary Cards, if any, issued on my account shall be deemed an acceptance of the terms and conditions of the Bank's Credit Card Agreement (which may be amended from time to time) accompanying the card. Upon approval, I agree to pay the prevailing fees. By signing, activating or using the card, I agree to be bound by the terms and conditions as mentioned in the Bank's Credit Card Agreement. I also agree that the Bank has the absolute discretion to issue me a lower Credit Card variant if it finds my credentials not meeting the eligibility criteria for the Credit Card I have applied for.

Where requested, I authorise Standard Chartered Bank to issue Supplementary Card(s) for use on my account to the person(s) named, who I undertake, is/are over 18 years of age and agree that you may provide information to him/her about the account. In case the Supplementary Card applicant is between 18 and 21 years of age, hereby undertake that the use of such card shall be made under my supervision and control. I hereby agree to indemnify the Bank against any loss, damage, liability or such costs incurred by the Bank on account of any breach by me or the Supplementary Cardholder of the aforesaid condition or any other terms and conditions contained in the Bank's Credit Card Agreement or by reason of any legal disability or incapacity of the Supplementary Cardholder. I also understand that the Supplementary Card fees shall be billed in my statement and it shall be my primary responsibility to honour all charges incurred on the Supplementary Card. The continuation of the membership of the Supplementary Cardholder(s) shall be dependent on the continuation of my membership. I accept full responsibility and agree not to make any claim against Standard Chartered Bank in respect thereto.

I/We hereby consent to Standard Chartered Bank Bahrain (the "Bank"), its officers and agents disclosing information relating to me/us and my/our account(s) and/or dealing relationship(s) with the Bank, including but not limited to details of my/our facilities, any security taken, transactions undertaken and balances and positions with the Bank, to:

- (i) the head office of the Bank, any of its subsidiaries or subsidiaries of its holding company, affiliates, representative and branch office in any jurisdiction (the "Permitted Parties");
- (ii) the agents and independent contractors of the Permitted Parties who are under a duty of confidentiality to the Permitted Parties;
- (iii) any actual or potential participant or sub-participant in relation to any of the Bank's rights and/or obligations under any agreement between us, or assignee, novatee or transferee (or any agent or adviser of any of the foregoing);
- (iv) any rating agency, insurer or insurance broker of, or direct or indirect provider of credit protection to any Permitted Party;
- (v) any court or tribunal or regulatory, supervisory, governmental or quasi-governmental authority with jurisdiction over the Permitted Parties.

**X** \_\_\_\_\_  
 Primary Card Applicant's Signature    Date    DD    MM    YYYY

### Primary Card fees per annum

	<b>Primary Card</b>	<b>Supplementary Card</b>
Visa Platinum Card	BD 77	Free
Visa Gold Card	BD 60	Free
Visa Classic Card	BD 20	Free

## Other Credit Card Features

- Honoured at over 35 million establishments in more than 200 countries worldwide.
- Interest-free credit up to 50 days. Pay as little as 5% of the amount due and pay the balance at attractive finance charges.
- Free Supplementary Credit Cards.
- Instant Cash advances from thousands of ATMs worldwide.
- Facilities payment of your utility bills from your home/office.
- Round-the-clock customer service on 17531532

## eStatement Applicant Declaration

In consideration of the Bank agreeing at my request that future statements be sent to me via electronic mail (e-mail) to such e-mail address as in the Bank's record ("Designated Email") or such other designated e-mail account as may be instructed by me from time to time (collectively known as the "Service"), I hereby agree as follows:

(1) I shall agree to the terms and conditions relating to the Service as herein after provided, and I confirm that these shall be in addition to and not in substitution of the Bank's standard terms and conditions governing account facilities and to the services which shall apply to the Service as if the said terms and conditions were repeated herein. In the event of a conflict between the terms and conditions of this agreement and any other relevant terms and conditions, the terms and conditions of this agreement will prevail to the extent of such conflict. The use of the Service will constitute my agreement to and receipt of these terms and conditions as well as my acknowledgement of the inherent risks in the transmission of eStatement via e-mail.

(2) The provision of this Service is at the Bank's discretion, and such Service may be modified, suspended, withdrawn, cancelled or discontinued by the Bank at any time. In the event of such modification, suspension, withdrawal, cancellation or discontinuance of the Service, the Bank shall notify me and shall revert to sending the statements in paper format to my last mailing address appearing on the Bank's record. In the case of eStatement via email, the eStatement shall be attached together with the email. Once the Service is provided to me, the Bank will cease to provide me with printed and mailed statements.

(3) I am the owner and designated user of the Designated Email and shall take all necessary security measures and precaution to ensure that the Designated Email is not accessed by any unauthorized party. I agree and confirm that the Bank does not warrant the timeliness, security, confidentiality or availability in the transmission of the eStatements to the Designated Email.

(4) I may terminate the Service at any time by completing a designated form and returning it to the Bank. I understand that the Bank will revert to sending me my statements in paper format to the last mailing address appearing on the Bank's records.

(5) The Bank's system of transmission of the eStatements are proprietary to the Bank and I agree to the non-exclusive sub-licence of the system granted by the Bank to me for my use of the Service. I am aware that any unauthorized use of the system by me or through parties (whether authorized or unauthorized by me) may result in civil action being taken against me by the Bank. I shall not (whether by myself or otherwise) re-engineer, modify, disseminate, copy, decompile any software within the system or otherwise owned or provided by the Bank.

(6) I will be required to check all eStatements for any unauthorized transactions. If I should be aware of any unauthorized transaction(s) on any of the eStatements, I must notify the Bank as soon as reasonably practicable but in any event not later than the stipulated applicable time period in my eStatement. Any applicable time periods within which I must notify the Bank of any unauthorized transaction(s) shall begin on the statement date printed on the relevant eStatement regardless of when I access or open the eStatement.

(7) I am aware that the Bank never makes any request from me to provide my account or security details via email. Where I have requested for eStatement to be sent to me to my Designated Email, I acknowledge that the eStatement can be accessed/viewed normally by accessing my email account as the eStatement shall be sent to my email address designated by me to benefit from this service. I acknowledge that I am responsible for checking the eStatement for any unauthorized transactions and that if I am aware of any unauthorized transaction(s) on any of the eStatements, I must immediately notify the Bank. The first 6 digits of the account number will be masked as a security precaution. If I am aware or if I suspect that the details of the eStatement is known to someone else, I must notify the Bank immediately

(8) I agree that from time to time the Bank may advertise its products and services, and those of other companies in the Standard Chartered Bank Group, through the eStatement Service.

(9) I acknowledge that the Bank will use its best endeavours to ensure the security of the Service. Notwithstanding the foregoing, I agree that the Bank shall not be liable in any manner for any disruption, unavailability of the Service, communication, electrical or network failure that may result in the eStatements being incomplete,

unavailable or delayed in transmission. I further acknowledge that the use of and the transmission of information via email and/or internet may not be guaranteed to be secure. I acknowledge that the information transmitted may be liable to errors, viruses, delay, interception, modification or amendment by unauthorized persons and I acknowledge that transmission may be disrupted, interrupted, delayed or incorrect. I shall not hold the Bank responsible for any errors, viruses, delay, inaccuracy, losses, damages whatsoever arising from or in connection with my/our use of the Service (including but not limited to any interception, modification or amendment, disruption, interruption, delay or inaccuracy of e-mails or internet transmission or other communication equipment or facilities). For the avoidance of doubt, the Bank shall not be responsible for any losses suffered whether direct, indirect, consequential, or special loss, even if the Bank shall have been advised of the same.

(10) I will not hold the Bank responsible for any consequences that may arise as a result of any online communication between myself and the Bank which may be lost in transmission (whether in whole or in part).

(11) I acknowledge and agree that the Bank shall have the right to amend any term(s) of this agreement at any time by giving such notice in writing to the customer, whether by mail, facsimile, email notification or otherwise or by placing prominent notices at the Bank's offices or branches and I agree to be bound by the same.

(12) No statement can be obtained through eStatement for months before subscription date for this service.

**X**

Primary Card Applicant's Signature \_\_\_\_\_

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

## Online Banking Applicant Declaration

By signing below, I hereby apply for Standard Chartered Bank, Bahrain (Bank) Internet and Electronic Banking Service (collectively "Electronic Banking Services") as may be available to me by the Bank from time to time.

Further, I acknowledge that my use of the Electronic Banking Services shall be governed by the Bank's prevailing Electronic banking Terms and Conditions, available on the Bank's website at [www.standardchartered.com/bh](http://www.standardchartered.com/bh) and I declare that I have read and fully understood the said terms & conditions and accept the same.

I hereby instruct and authorize the Bank to mail/send by courier my Electronic Banking ID and Electronic Banking Password (collectively "Security Codes") relating to my access to the Electronic Banking Services to my address, as per the Bank's records, and I agree that the risk of non-receipt and/or disclosure of the Security Codes to an unauthorized third party shall be fully borne by me.

Subject to the Bank's prevailing terms governing the use of the Services, I hereby authorize and instruct the Bank to act on any instructions received through the use of my Security Codes, including, but not limited to the transfer of funds (subject to limits as may be imposed by the Bank from time to time) from my account(s) with the Bank (which I am entitled to operate on a single signatory basis) to the third party accounts named under the heading "Beneficiary Accounts", above, and, to any account which I may designate from time to time, for this purpose under the Bank's prevailing procedures.

I warrant that all the information provided by me, in this application form is true, accurate and complete in all respects.

**X**

Primary Card Applicant's Signature \_\_\_\_\_

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

Customer Comments / feedback  
\_\_\_\_\_  
\_\_\_\_\_

Apply now by completing the application form and mail it to:

**Standard Chartered Card Centre, PO. Box 11393,  
Manama, Kingdom Of Bahrain**  
Or for more information call **17 531 532** or  
email us at [eService.Bahrain@sc.com](mailto:eService.Bahrain@sc.com)

**Call 17 531 532**

Ver: 12/2013

or visit [standardchartered.com/bh](http://standardchartered.com/bh)

**Standard Chartered Bank**

Building No. 180, Government Avenue  
Manama 315  
Tel: 17 223 636, Fax: 17 225 001

**Branches****Manama\* (Main Branch)**

Building No. 180, Government Avenue  
Manama 315  
Tel: 17 223 636, Fax: 17 225 001

**Diplomatic Area**

Zayani House, Building No. 499  
Road No. 1706, Manama 317  
Tel: 17 530 095, Fax: 17 533 398

**Budaiya**

Najibi Centre, Building No. 3  
Saar Avenue, Saar 515  
Tel: 17 690 088, Fax: 17 690 016

**Muharraq**

Building No. 120  
Muharraq 215  
Tel: 17 343 388, Fax: 17 344 476

**East Riffa**

Building No. 204, Sh. Ali Bin Khalifa Avenue  
East Riffa 903  
Tel: 17 771 744, Fax: 17 777 181

**Zinj\***

Al Jazeera Building No. 130  
Road No. 33, Mahooz 332  
Tel: 17 720 838, Fax: 17 741 408

**Hamad Town**

Building No. 3546  
Road 366, Block 1203  
Souq Al Waqf  
Tel: 17 418 852, Fax: 17 410 151

\*Cash Deposit Machines available