

## SECURED FINANCING APPLICATION FORM

### Types of Credit Facilities

☐ Term Loan

☐ Overdraft

### Collateral

☐ Fixed deposit

☐ Shares

## PERSONAL PARTICULARS

### Main Applicant

Full Name as in NRIC / Passport: Mr/Mrs/Mdm/Ms/Dr

Gender:

☐ Male ☐ Female

Date of Birth: (dd/mm/yyyy)

NRIC / Passport No:

Race:

☐ Malay ☐ Chinese ☐ Indian ☐ Others: \_\_\_\_\_

Nationality:

☐ Singaporean ☐ Singapore PR ☐ Others: \_\_\_\_\_

Highest Education Level Attained:

☐ Post Grad ☐ Degree ☐ Diploma ☐ 'A' Level ☐ 'O' Level

☐ Others (Pls specify) \_\_\_\_\_

Name of last institution attended: \_\_\_\_\_

Marital Status

☐ Single ☐ Married ☐ Divorced ☐ Widowed

No. of Dependants &amp; Ages

Home Address:

Postal Code

Ownership Type: ☐ Owned ☐ Rented ☐ Family's ☐ Mortgaged

☐ Others (Pls specify) \_\_\_\_\_

Years stayed: \_\_\_\_\_ Rental S\$: \_\_\_\_\_ per month

Contact No: (Please provide at least 2)

Home No: \_\_\_\_\_ Mobile No: \_\_\_\_\_ Office No: \_\_\_\_\_

Email: \_\_\_\_\_

### Joint Applicant

Full Name as in NRIC / Passport: Mr/Mrs/Mdm/Ms/Dr

Gender:

☐ Male ☐ Female

Date of Birth: (dd/mm/yyyy)

NRIC / Passport No:

Race:

☐ Malay ☐ Chinese ☐ Indian ☐ Others: \_\_\_\_\_

Nationality:

☐ Singaporean ☐ Singapore PR ☐ Others: \_\_\_\_\_

Highest Education Level Attained:

☐ Post Grad ☐ Degree ☐ Diploma ☐ 'A' Level ☐ 'O' Level

☐ Others (Pls specify) \_\_\_\_\_

Name of last institution attended: \_\_\_\_\_

Marital Status

☐ Single ☐ Married ☐ Divorced ☐ Widowed

No. of Dependants &amp; Ages

Relationship with Main Applicant

Home Address:

Postal Code

Ownership Type: ☐ Owned ☐ Rented ☐ Family's ☐ Mortgaged

☐ Others (Pls specify) \_\_\_\_\_

Years stayed: \_\_\_\_\_ Rental S\$: \_\_\_\_\_ per month

Contact No: (Please provide at least 2)

Home No: \_\_\_\_\_ Mobile No: \_\_\_\_\_ Office No: \_\_\_\_\_

Email: \_\_\_\_\_

## MAILING ADDRESS

Mailing Address: ☐ same as Main Applicant's Home Address

Postal Code

**NOTE:** In the case of joint applicants, we agree that this address shall be used for all correspondences between RHB and us subject to RHB Bank's Standard Terms And Conditions Related To Credit And Or Banking

## EMPLOYMENT DETAILS

Name of Current Employer:

Name of Current Employer:

Occupation:

Occupation:

Address of Employer:

Address of Employer:

Postal Code

Postal Code

Job Status: ☐ Salaried ☐ Self-Employed  
☐ Commission-Based ☐ Contract

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☐ Commission-Based ☐ Contract

Industry Type:

Gross Monthly Salary (S\$):

Industry Type:

Gross Monthly Salary (S\$):

Other Income:

No. of Years in Service:

Other Income:

No. of Years in Service:

Name of Previous Employer: \_\_\_\_\_

Name of Previous Employer: \_\_\_\_\_

No. of Years in Service: \_\_\_\_\_

No. of Years in Service: \_\_\_\_\_

## FINANCIAL COMMITMENTS

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

## MAIN APPLICANT

Bank	Type of Facility*	Security (if any)	Approved Limit	Outstanding Balance	Monthly Payments

## JOINT APPLICANT

Bank	Type of Facility*	Security (if any)	Approved Limit	Outstanding Balance	Monthly Payments

\* Housing Loan / Personal Loan / Car Loan / Renovation Loan

## COLLATERALS OFFERED

SGX Stock Counter/ Fixed Deposit Currency	Number of shares/ Amount	Tenure (applicable to Fixed Deposits only)

## 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:

	Main Applicant	Joint Applicant
1 U.S. citizen / tax resident? (U.S. passport / green card holder, U.S. taxpayer, etc)	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
2 U.S. place of birth?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<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	<input type="checkbox"/> Yes <input type="checkbox"/> No
4 U.S. telephone number?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<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	<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/We hereby confirm I/we understand the FATCA requirements. I/We hereby declare that I am/we are:

(Please tick one box only)

Main Applicant		
<input type="checkbox"/> Non-U.S. Individual with no U.S. indicia	<input type="checkbox"/> Non-U.S. Individual with U.S. Indicia (provide Form W-8BEN)	<input type="checkbox"/> U.S. Individual (provide Form W-9)
Joint Applicant		
<input type="checkbox"/> Non-U.S. Individual with no U.S. indicia	<input type="checkbox"/> Non-U.S. Individual with U.S. Indicia (provide Form W-8BEN)	<input type="checkbox"/> U.S. Individual (provide Form W-9)

If there is any update to the account information / FATCA status, I/we hereby agree to notify and furnish RHB with the relevant documentary evidence within 30 days of such change. I/We 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 AND AUTHORISATION

1. I/We am/are not a bankrupt and no statutory demand has been served on me/us.
2. I/We confirm that all information contained herein and submitted for documentation are true, correct and complete. I/We have not withheld any information that may affect my/our application in any way.
3. I/We agree to:
  - a. Provide additional information and supporting documents from time to time as may be requested by RHB Bank Berhad (RHB);
  - b. Accept the decision of RHB with regard to this application as final. I/We am/are aware that RHB may decline, approve or lower the quantum of the loan applied for and RHB is not under any obligation to me/us to provide any reason for its decision.
  - c. Be liable for all expenses and or charges incurred in relation to this application regardless of whether this application is approved or not.
  - d. RHB, at its own discretion, sending by ordinary mail, any approval letter, cheque(s) issued in disbursement of the loan and all other documents to any of my/our address(es) on RHB's record, at my/our own risk.
4. I/We 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.
5. I/We authorize RHB or RHB's representative to verify information relating to this application from any source without reference to me/us.
6. I/We 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/We 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

Joint Applicant: ☐ Voice call ☐ SMS/MMS

Sign here 

Signature of Main Applicant

Date :

Sign here 

Signature of Joint Applicant

Date :

## DOCUMENTS REQUIRED

1. Photocopy of NRIC (front & back) or passport for all applicant(s) and guarantor(s)
2. Income documents:  
For salaried employee – latest original computerized pay slip; and latest original Tax Notice of Assessment ; or latest 6 months' CPF Contribution Statement
3. For self-employed – latest 2 years' Income Tax Notice of Assessment  
Lastest CDP Statement (if Shares are pledged as collateral)

## Note :

- Notices of Assessment can be printed via myTax Portal at [www.mytax.iras.gov.sg](http://www.mytax.iras.gov.sg)
- CPF Contribution Statement can be printed via [www.cpf.gov.sg](http://www.cpf.gov.sg)

## For Bank Use

Employer Industry Code		Main Applicant		Joint Applicant	
Occupation Code					
Submitted by / Date		Name of Sales Officer		Name of Referral/NRIC	
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		