VISA Prepaid Card Application Form



Notices FINEXUS Cards Sdn Bhd (FINEXUS Cards) hereby notifies that it is necessary for FINEXUS Cards to collect and process your personal information and details which have been 16 Digits Reference Number furnished by you for the purposes of and in connection with your application including but not limited to recording, storing, organizing, adaptation, alteration, correction, erasure, retrieval, 9876543298765431 use of your personal data whether financial or otherwise, and information relating to your account to such extent and in such manner as FINEXUS Cards may at its sole discretion deems fit, and; to disclose, divulge, disseminate or transmit your personal data to VISA Inc. **Eligibility & Documents Required** and/or its officers, Bank Negara Malaysia (BNM) and/or such other authority or body Eligibility: Minimum age 18 years established by BNM, FINEXUS Cards' related corporations, associates, affiliates, service providers, and/or any other parties as FINEXUS Cards deems necessary. Documentation: Copy of NRIC (both sides) / Passport / Other Identification Kindly send completed application form to: You may also request for access to and/or to update and amend your personal information • Fax: +603 8318 0761 or • Email: app@finexuscards.com and such request or other inquiries shall be made in writing to FINEXUS Cards or via our Call Centre at +603 8318 3100. All information must be provided without alteration to avoid delay in processing of card Please be informed that FINEXUS Cards may not be able to process your application if your personal information and consent is not obtained. **Personal Details** (*) Denotes compulsory fields Title: Mr Ms Ms Mrs I hereby irrevocably and unconditionally agree and authorise FINEXUS Cards Sdn Bhd (706720-U) to disclose my personal information including but not limited to recording, storing, *Name as in NRIC / Passport : organizing, adaptation, alteration, correction, erasure, retrieval, use of my personal data; and to disclose, divulge, disseminate or transmit my personal data, whether financial or otherwise NEW USER1 TEST and information relating to my account to such extent and in such manner as FINEXUS Cards may at its sole discretion deems fit to VISA Inc. and/or its officers, BNM and/or such other authority or body established by BNM, FINEXUS Cards' related corporations, 'NRIC No. (New) : Police or Army Identification No. : associates, affiliates, service providers, and/or any other parties as FINEXUS Cards deems Passport No. (if *non-Malaysian): *Date of Birth (dd/mm/yyyy): I hereby acknowledge that the VISA Prepaid Card (hereinafter referred to as "the Card") shall 234324234 01-13-1991 be governed by the terms and conditions contained in the FINEXUS Cards' VISA Prepaid Card Agreement including relevant addendums and any amendments made by FINEXUS Sex: ✓ Male Female Cards from time to time and agree to be bound by them upon the issuance of the Card. agree that FINEXUS Cards' application form herein shall be conclusive evidence of proof of *Nationality : Indian my application for the Card and this clause shall survive the termination, cancellation or revocation of the Card by FINEXUS Cards. *Email: newuser1@apitest.com understand that FINEXUS Cards may be obliged under the Anti-Money Laundering and *Residential Address: Anti-Terrorism Financing Act 2001 and/or other laws and regulations to report certain transactions to BNM and/or other relevant authorities and I hereby consent to the same and *Postcode: agree that FINEXUS Cards, its officers and employees shall be under no liability for making *State : *Country: U.P. India I hereby declare that all information given above is true and complete. I understand that FINEXUS Cards reserves the right to decline any application without giving any reason. *Mailing Address : unconditionally and irrevocably agree that I shall not dispute the contents of the faxed copy application form received by FINEXUS Cards which shall be deemed as original application *Postcode: and I shall produce the original to FINEXUS Cards upon request. *State : I hereby irrevocably and unconditionally agree and authorise FINEXUS Cards to verify any information including but not limited to my personal information and my credit standing Home Tel No. without further approval from me from whatever sources, including the Inland Revenue Authorities, and by whatever means FINEXUS Cards considers appropriate; and to disclose 9670549671 Wobiie No. : 91 or divulge any information (including personal data) relating to or arising from my application hereunder, and also information to my affairs and other facilities and/or accounts as Mother's Maiden Name (security feature for verification) : FINEXUS Cards may at its sole discretion deems fit or necessary for any purpose whatsoever to VISA Inc. and/or its officers, BNM and/or such ther authority or body established by BNM, FINEXUS Cards' related corporations, associates, affiliates, service **Employment or Business Details** providers and/or any other parties as FINEXUS Cards deems necessary. Male Female Type of Occupation :___ *Please tick (?) below to indicate your interest. Position: I would like to opt-in for below transactions. The associated risk with my opt-in choices are made known and understood by me. Name of Company: Online e-Commerce V Overseas ATM Cash Withdrawal V Overseas Purchases Office Address: Yes, I wish to receive the latest updates on marketing programmes and promotions conducted by FINEXUS Cards, its related corporations, associates, affiliates, service *State: *Country: providers or partners. I agree and consent to the sharing of my mailing and contact information (excluding financial/account details) by FINEXUS Cards with appointed third Office Tel No.: - Ext No, I do not wish to receive any updates on marketing programmes and promotions Nature of Business: conducted by FINEXUS Cards, its related corporations, associates, affiliates, service providers or partners. I do not agree to the sharing of my mailing and contact information *Politically Exposed Person Declaration (e.g. Ministerial / (including financial/ account details) by FINEXUS Cards with appointed third party. **Diplomatic Positions**) Note: You may wish at any time to provide or withdraw consent for disclosure of your ✓ No, I am / was not a PEP o ted with a PEP information by calling FINEXUS Cards' Call Centre at +603 8318 3100 Yes, I / my immediate family Currently hold / seeking Have held By signing below, I confirm that I have read, understood, and agree to abide all the declarations as stated in this application form including the terms and conditions of Organisation: Relationshir the prepaid card stipulated in the Product Disclosure Sheet which is made available at Position Period www.finexuscards.com held: from: routtically Exposed Persons (PEPs) refer to (i) individuals who are or who have been entrusted with promine public functions by a foreign country (Foreign PEP) or domestically (Domestic PEP); (ii) persons who are or losen entrusted with a prominent function by an international organisation which refers to members of senior management. The definition of PEPs is not intended to cover middle ranking or more junior individuals with prominent public functions by a foreign country / domestically; or prominent functions by an international organisation. Politically Exposed Persons (PEPs) refer to (i) individuals who are or who have been entrusted with prominent Date: 01-17-2020 For Office use only Source Code: Branch Code : Officer Code :