VISA Prepaid Card Application Form



16 Digits Reference Number **Notices** FINEXUS Cards Sdn Bhd (FINEXUS Cards) hereby notifies that it is necessary for FINEXUS 1232567831523159 Cards to collect and process your personal information and details which have been furnished by you for the purposes of and in connection with your application including but not **Eligibility & Documents Required** limited to recording, storing, organizing, adaptation, alteration, correction, erasure, retrieval, use of your personal data whether financial or otherwise, and information relating to your Eligibility: Minimum age 18 years account to such extent and in such manner as FINEXUS Cards may at its sole discretion Documentation: Copy of NRIC (both sides) / Passport / Other Identification deems fit, and; to disclose, divulge, disseminate or transmit your personal data to VISA Inc. Kindly send completed application form to: and/or its officers, Bank Negara Malaysia (BNM) and/or such other authority or body established by BNM, FINEXUS Cards' related corporations, associates, affiliates, service providers, and/or any other parties as FINEXUS Cards deems necessary. • Fax: +603 8318 0761 or • Email: app@finexuscards.com All information must be provided without alteration to avoid delay in processing of card You may also request for access to and/or to update and amend your personal information application. and such request or other inquiries shall be made in writing to FINEXUS Cards or via our **Personal Details** Call Centre at +603 8318 3100. (*) Denotes compulsory fields Please be informed that FINEXUS Cards may not be able to process your application if your Title: Mr Ms Mrs personal information and consent is not obtained. *Name as in NRIC / Passport : Declaration Pankaj New appunt 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, *NRIC No. (New) : organizing, adaptation, alteration, correction, erasure, retrieval, use of my personal data; and Police or Army Identification No. : to disclose, divulge, disseminate or transmit my personal data, whether financial or otherwise 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 Passport No. (if *non-Malaysian): *Date of Birth (dd/mm/vvvv): other authority or body established by BNM, FINEXUS Cards' related corporations, 234324234 01-13-1991 associates, affiliates, service providers, and/or any other parties as FINEXUS Cards deems *Sex: √ Male Female I hereby acknowledge that the VISA Prepaid Card (hereinafter referred to as "the Card") shall *Nationality: Indian 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 *Email: pankaj@apitestat1.com 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 *Residential Address: my application for the Card and this clause shall survive the termination, cancellation or *Postcode: revocation of the Card by FINEXUS Cards. understand that FINEXUS Cards may be obliged under the Anti-Money Laundering and *State: *Country: Anti-Terrorism Financing Act 2001 and/or other laws and regulations to report certain U.P. India transactions to BNM and/or other relevant authorities and I hereby consent to the same and agree that FINEXUS Cards, its officers and employees shall be under no liability for making *Mailing Address : such reports. *Postcode: 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. *State: *Country: 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 Home Tel No. : and I shall produce the original to FINEXUS Cards upon request. I hereby irrevocably and unconditionally agree and authorise FINEXUS Cards to verify any *Mobile No.: 91 1234162287 information including but not limited to my personal information and my credit standing without further approval from me from whatever sources, including the Inland Revenue *Mother's Maiden Name (security feature for verification) : Authorities, and by whatever means FINEXUS Cards considers appropriate; and to disclose or divulge any information (including personal data) relating to or arising from my application **Employment or Business Details** hereunder, and also information to my affairs and other facilities and/or accounts as 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 Type of Occupation: Male Position: established by BNM, FINEXUS Cards' related corporations, associates, affiliates, service providers and/or any other parties as FINEXUS Cards deems necessary. Name of Company : *Please tick (?) below to indicate your interest. Office Address : I would like to opt-in for below transactions. The associated risk with my opt-in choices are *Postcode : made known and understood by me. Online e-Commerce Overseas ATM Cash Withdrawal Overseas Purchases *State: *Country: Yes, I wish to receive the latest updates on marketing programmes and promotions Office Tel No. : __-_Ext__ conducted by FINEXUS Cards, its related corporations, associates, affiliates, service 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 Nature of Business: *Politically Exposed Person Declaration (e.g. Ministerial / No, I do not wish to receive any updates on marketing programmes and promotions **Diplomatic Positions)** conducted by FINEXUS Cards, its related corporations, associates, affiliates, service No, I am / was not a PEP or associated with a PEP Yes, I / my immediate family Currently hold / seeking Have held providers or partners. I do not agree to the sharing of my mailing and contact information (including financial/ account details) by FINEXUS Cards with appointed third party. Note: You may wish at any time to provide or withdraw consent for disclosure of your Organisation: Relationship: information by calling FINEXUS Cards' Call Centre at +603 8318 3100 Position Period By signing below, I confirm that I have read, understood, and agree to abide all the from: declarations as stated in this application form including the terms and conditions of Politically Exposed Persons (PEPs) refer to (i) individuals who are or who have been entrusted with prominent the prepaid card stipulated in the Product Disclosure Sheet which is made available at public functions by a foreign country (Foreign PEP) or domestically (Domestic PEP); (ii) persons who are or have been 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 www.finexuscards.com prominent public functions by a foreign country / domestically; or prominent functions by an international wes