

Are you an existing customer of Maybank? ☐ Yes ☐ No

1. Business Particulars			
Name			
Business Address			
Constitution*	<input type="checkbox"/> Sole-Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Partnership (LLP) <input type="checkbox"/> Private Limited Company
Nature of Business	<input type="checkbox"/> Construction related <input type="checkbox"/> IT & related services <input type="checkbox"/> Retail	<input type="checkbox"/> Education <input type="checkbox"/> Logistic/ Transportation <input type="checkbox"/> Shipbuilding & related	<input type="checkbox"/> Engineering & related services <input type="checkbox"/> Manufacturing <input type="checkbox"/> Trading/ Wholesale/ Distribution <input type="checkbox"/> Tourism related <input type="checkbox"/> Professional services <input type="checkbox"/> Others, pls specify ()
Products & Services			
Contact Person	Full Time Staff Strength	Business Premise	<input type="checkbox"/> Owned <input type="checkbox"/> Rental at S\$_____/ mth
Office Tel	Designation	Email address	
Years in Business	Mobile No	Fax	
Total Assets Value	Projected Annual Sales Turnover		

2. Key Management (Please complete Personal Network statement as attached under Annex I)						
Name	Designation	Shareholding (%)	Age	Years of Experience	Education Level	Annual Income

3. Related Businesses					
Name	Related Party	Designation	Shareholding (%)	Nature of Business	Networth of Business

4. Business Operations			
Major Buyers' Name	% of Total Sales	Payment Terms (COD/ Credit Terms __ days/ LC/ Progressive/ Others)	Country
Major Sellers' Name	% of Total Purchases	Payment Terms(COD/ Credit Terms __ days/ LC/ Progressive/ Others)	Country
Major Competitors' Name	Business Strength		Country

5. Business Plans/ Projects/ Contracts (Please provides details including existing projects/ contracts on hand)

6. Business Revenue / Income			
	Latest year 20____	Previous year 20____	
Sales Turnover	S\$_____	S\$_____	
Gross profit	S\$_____	S\$_____	
**Please attach financial statements/Income documents/tenancy agreements (Where applicable)			

7. Banking Facility(s) With All Other Banks							
Bank/ Financier	Facility Type	Facility Limit (S\$)	Outstanding (S\$)	Facility Tenure	Monthly Payment (S\$)	Interest Rate (% per annum)	Security/ Loan Details

8. Facilities Request				
	Facility	Loan Amount/ Credit Limit	Financing Period/ Interest Period	Others
Working Capital Financing	<input type="checkbox"/> Overdraft	S\$	-	
Asset Financing	<input type="checkbox"/> Commercial & Industrial Property Financing*	S\$	() years	
	<input type="checkbox"/> Residential Property Financing *	S\$	() years	
	<input type="checkbox"/> Equipment Financing	S\$	() years	
LEFS	<input type="checkbox"/> Micro Loan	S\$	() years	
	<input type="checkbox"/> Factory Loan	S\$	() years	
	<input type="checkbox"/> Machinery Hire Purchase/ Term Loan	S\$	() years	
Others	<input type="checkbox"/> Revolving Credit Facility	S\$	() months	Financing Currency <input type="checkbox"/> SGD <input type="checkbox"/> Others _____
	<input type="checkbox"/> Bankers' Guarantee	S\$		
	<input type="checkbox"/> Others _____			

* Pls complete Annex II

Business Credit Card
<input type="checkbox"/> Yes, I/ we would like to apply for a Business Credit Card

9 Security (Please note that joint & several personal guarantee is required from all directors and partners)																																									
Security Details <input type="checkbox"/> Property (Please complete Annex II) <input type="checkbox"/> Additional Guarantor(s) Name _____ Relationship _____ (Please complete Annex I) <input type="checkbox"/> Additional Guarantor(s) Name _____ Relationship _____ (Please complete Annex I) <input type="checkbox"/> Charge over account receivables <input type="checkbox"/> Debenture over company's assets <input type="checkbox"/> Machinery and Equipment <input type="checkbox"/> Others, _____																																									
Deposits as Collateral i.e Time Deposit/ Structured Deposit <table border="1"> <thead> <tr> <th>Loan Amount/ Credit Limit</th> <th>Deposit Type</th> <th>Deposit Name</th> <th>Currency</th> <th>Principal Amount</th> <th>Deposit Account No.</th> <th>Ownership & Relationship</th> </tr> </thead> <tbody> <tr><td>S\$ _____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>S\$ _____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>S\$ _____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>S\$ _____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td><td>_____</td></tr> </tbody> </table>							Loan Amount/ Credit Limit	Deposit Type	Deposit Name	Currency	Principal Amount	Deposit Account No.	Ownership & Relationship	S\$ _____	_____	_____	_____	_____	_____	_____	S\$ _____	_____	_____	_____	_____	_____	_____	S\$ _____	_____	_____	_____	_____	_____	_____	S\$ _____	_____	_____	_____	_____	_____	_____
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10. Have any of the following events occurred in the past 12 months?			
-	Death of key person(s) driving the business	<input type="checkbox"/> Yes	<input type="checkbox"/> No
-	Resignation of key person(s) driving the business	<input type="checkbox"/> Yes	<input type="checkbox"/> No
-	Withdrawal of key shareholder(s)/ Joint venture partner(s)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
-	Other key adverse events, pls specify ()	<input type="checkbox"/> Yes	<input type="checkbox"/> No

11. Declaration (by the Applicant)		
<p>By submitting this application, I / We hereby:</p> <p>1) Represent and warrant that:</p> <p style="margin-left: 20px;">a) I/We am/are not in default in the payment of or performance of any of my/our obligations for monies borrowed by me/us from any lender</p> <p style="margin-left: 20px;">b) No statutory demand has been served nor any bankruptcy or winding up or legal proceedings commenced against me/us to my/our knowledge</p> <p style="margin-left: 20px;">c) All information stated in this application is true, complete and correct in all respects</p> <p style="margin-left: 20px;">d) I/We have not been declared bankrupt.</p> <p>2) Authorise you or your agent to:</p> <p style="margin-left: 20px;">a) Conduct credit checks on me/us</p> <p style="margin-left: 20px;">b) Obtain and verify any information about me/us as you may in your absolute discretion deem fit and I/we authorise all sources to which you may apply to provide any information which you may require in connection with this application</p> <p style="margin-left: 20px;">c) Disclose any information and/or data relating to myself/ ourselves and my/ our account(s) and/ or credit cards (if any) with you, or any other information as you may deem necessary to :</p> <ul style="list-style-type: none"> - any of your head office, representative and branch offices and to any of your related company or associated company, in any jurisdiction; - any government or regulatory agency or authority - any of your potential assignee or transferee or to any person who has or may enter into contractual relations with you in relation to this loan application - any credit bureau (including without limitation Credit Bureau (Singapore) Pte Ltd) as well as the members of such credit bureau - any service provider or any other related person(s) including third party service providers, sales and telemarketing agencies, business partners or otherwise (whether situated in or outside Singapore), under conditions of confidentiality imposed on such service providers, for the purpose of data processing or providing any service on behalf of you to us or in connection with such outsourcing arrangements you may have with any third party where you have outsourced certain functions to the third party; and - any other person to whom disclosure is permitted or required by any statutory provision or law <p>3) Acknowledge that Maybank may decline my/our application without providing any reason and agree to be liable to bear all costs, fees and expenses in connection with this application, whether or not this application is approved.</p> <p>4) Understand that, in the case of CreditBiz facility, the Maybank ATM card is available only for accounts with "single" or "either-to-sign" mandate.</p> <p>5) Confirm that, in the case of CreditBiz facility, the key person nominated for free insurance is or will be a guarantor for the said facility, an owner, partner, director, shareholder or persons with substantial business interest in the firm or company and that the key person is agreeable to be a guarantor at all time is in good health and has not been hospitalised or suffered from any physical defects, injuries or impairments in the last 6 months. We also understand that pre-existing conditions, suicide, unlawful acts, attempted violation of the law, war activities, racing, professional sports and private flying activities are not covered under this Insurance.</p> <p>6) Confirm that none of our substantial shareholders*, directors, managers, agents or guarantors is an employee/ director (or spouse, dependent of the spouse, child, spouse of the child, parent, sibling or spouse of the sibling of the employee/director) of Malayan Banking Berhad or Malayan Banking Group. Confirm that none of my/ our guarantor(s) is an employee/ director or spouse, dependent of the spouse, child, spouse of the child, parent, sibling or spouse of the sibling of the employee/ director of Malayan Banking Berhad or Malayan Banking Group.</p> <p>7) Confirm that I am/ we are the sole Beneficial Owner(s) of the <u>loan account(s)</u>. Beneficial Owner includes (i) in the case of a natural person, one who ultimately owns or controls the account (ii) the person on whose behalf a transaction is being conducted, or (iii) the person who exercises ultimate effective control in the case of corporate or unincorporate bodies. I/ We further acknowledge that in the event I am not the Beneficial Owner of the loan account, the bank will be informed immediately.</p> <p style="margin-left: 20px;">a) In the case of my/our application for Business Credit Card, (in addition to the Cardmember Declarations)</p> <p style="margin-left: 20px;">b) Request you to open a Business Card Account in the name of the Sole Proprietorship/Partnership/Company/Limited Liability Partnership ("Card Account") and issue the relevant Business Card(s) (the "Business Cards") to each of the relevant cardmember(s) as we may request from time to time and as may be approved by Maybank.</p> <p style="margin-left: 20px;">c) Authorise the cardmember stated in this form to operate all the financial transactions/services available from time to time in relation to the Business Cards.</p> <p style="margin-left: 20px;">d) Confirm that I/we have read, understood and agreed to be bound by the Maybank Business Card Terms and Conditions.</p> <p style="margin-left: 20px;">e) Unconditionally and irrevocably consent to the use by Maybank, free of all charges and fees, of our Firm's/Company's/Limited Liability Partnership's name and/or logo and/or mark on such Business Cards issued by Maybank pursuant to my/our application and on any promotional materials or other documents in relation to such Business Cards.</p> <p style="margin-left: 20px;">f) For Corporate Liability only) agree, on behalf of the Firm/Company/Limited Liability Partnership, that the Firm/Company/Limited Liability Partnership is fully liable to Maybank for all liabilities incurred in respect of the Business Card(s) issued upon my/our request to such person(s) named in the relevant application as authorised cardmember(s).</p> <p style="margin-left: 20px;">g) (For Joint and Several Liability only) agree, on behalf of the Firm/Company/Limited Liability Partnership, that the Firm/Company/Limited Liability Partnership and the cardmembers are jointly and severally liable to Maybank for all liabilities incurred in respect of the Business Card(s).</p> <p style="margin-left: 20px;">h) (if applicable) confirm and agree that the Card Account may only be linked to my/our current account maintained with Maybank with 'single' or 'either to sign' mandate.</p> <p>8) Confirm that I/we have read, fully understand and accept the terms relating to the collection, use and disclosure of the relevant information (including personal data) as set out in your <u>prevailing rules and regulations governing the relevant products and/or services I/we are applying for</u>. We acknowledge and agree that we are responsible for ensuring that each individual whose personal data has been provided to you (<u>including my/our key management</u>) pursuant to our application(s) hereto and from time to time consents to the collection, use, disclosure and/or processing of his personal data by you and your authorised service providers for purposes set out in policies, circulars, notices or guidelines governing your collection, use and/or disclosure of personal data, including your Data Protection Policy available <i>inter alia</i> at www.maybank2u.com.sg which Maybank may update from time to time ("Data Protection Policies"). I/We shall ensure that all relevant individuals are furnished with a copy of the terms that apply to any facility, account with or service provided by you and the aforesaid Data Protection Policies.</p> <p>*Substantial shareholder means a shareholder having an interest in 5% or more shares in the company.</p> <p>Signed for & on behalf of the Sole Proprietorship/Partnership/Company/Limited Liability Partnership</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 30%;"> <p>_____</p> <p>Name:</p> <p>Designation: Managing Director/ Partner / Sole Proprietor</p> </div> <div style="width: 30%; text-align: center;"> <p>_____</p> <p>Company Stamp</p> </div> <div style="width: 30%; text-align: right;"> <p>_____</p> <p>Date</p> </div> </div>		

12. Declarations by Sole-Proprietor/ Partners/ Guarantor(s)/ Director(s)

By submitting this application, I hereby :

- Represent and warrant that all information about me (if any) stated in this application is true, complete and correct in all respects.
- agree to the purposes set out in Maybank's Data Protection Policy (the link to which is provided below) for the collection, use and disclosure of my/our personal data, including authorising you to verify the information about me/us (if any) in the application, to request and/or receive any other information about me/us, and to exchange and/or provide any information about me/us, including (without limitation) submitting information to and requesting reports from any consumer credit bureau or reference agency at any time. I understand that information provided to a consumer credit bureau or reference agency will be available to other organisations for their credit decisioning (which expression includes (without limitation) any decisioning as to whether or not to grant, continue, or revise the terms of, any credit facilities to me or any person for whom I/we stand as surety or guarantor).
- Confirm that none of my/our spouse(s), dependent(s) of my/our spouse(s), my/our children, spouse(s) of my/our children, my/our parent(s), my/our sibling(s) and/or spouse(s) of my/our sibling(s) is/are employee(s)/director(s) of Malayan Banking Berhad or Malayan Banking Group. Confirm that none of my/our guarantor(s) is/are employee(s)/director(s), or spouse(s), dependent(s) of the spouse(s), child (ren), spouse(s) of the child(ren), parent(s), sibling(s) and/or spouse(s) of the sibling(s) of the employee(s)/director(s) of Malayan Banking Berhad or Malayan Banking Group.
- Confirm that, in the case of CreditBiz facility, the key person nominated for free insurance is or will be a guarantor for the said facility, is in good health and has not been hospitalised or suffered from any physical defects, injuries or impairments in the last 6 months. We also understand that pre-existing conditions, suicide, unlawful acts, attempted violation of the law, war activities, racing, professional sports and private flying activities are not covered under this Insurance.
- By providing the information in this application form (and any other information that I/we may provide to you from time to time in connection with Maybank products and services):

I/We agree and consent to Malayan Banking Berhad and its related corporations (collectively, "Maybank") collecting, using, disclosing and sharing amongst themselves my/our personal data, and disclosing such personal data to Maybank's authorised service providers and relevant third parties for purposes reasonably required by Maybank to process the Applicant's application(s), provide the Applicant with the products or services which it is applying for, as well as the purposes set out in Maybank, Singapore branch's Data Protection Policy, which is accessible at www.maybank2u.com.sg or which may be provided to me/us upon request. I/We confirm I/we have read and understood the Data Protection Policy.

If I/we should withdraw my/our consent to the processing or handling of my/our personal data in respect of any purpose which Maybank may reasonably consider to be essential in order for Maybank to provide the Applicant with the products and/or services applied for, Maybank shall be entitled to treat the Applicant's facility(ies) and/or card having been terminated by the Applicant without prejudice to any rights and remedies which it may have at law against the Applicant and/or me/us.

I/We also understand that a consumer credit bureau or reference agency, in providing information to other organisations, may disclose the fact that you have requested report(s) about me/us from such bureau or agency.

.....
Name/ Date
NRIC No.

.....
Name/ Date
NRIC No.

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Name/ Date
NRIC No.

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Name/ Date
NRIC No.

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Name/ Date
NRIC No.

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Name/ Date
NRIC No.

13. Documentary Requirements

SPRING application form (if applicable)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Last 2 years' financial statements	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Last 3 months' bank statements	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Latest 6 months' property loan statement for refinancing of property loan	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Current Tenancy Agreement (If property is used for investment purposes)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Latest Notices of Assessment* of directors/ partners/ sole-proprietor/ guarantor(s) * You can now print your Notices of Assessment at myTax Portal with your SingPass or IRAS PIN. The service is free. Log on to https://mytax.iras.gov.sg for more details	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Copy of NRIC (front & back) of directors/ partners/ sole-proprietor/ guarantor(s)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Copy of all other banks' offer letter	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Sale & Purchase Agreement or Option for Purchase for properties	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Property valuation report	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Copy of latest contract or project awarded/ sales orders (major buyers)/ Letter of Award etc	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Quotation on machinery or equipment	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Business projections i.e. sales and profit forecast	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Others, pls specify ()	<input type="checkbox"/> Yes	<input type="checkbox"/> No

PERSONAL NETWORTH STATEMENT

Name -			
Assets	(\$)	Liabilities	(\$)
Cash		Real Estate Mortgage loan	
Real Estate		Loan outstanding with bank(s)/ finance company(s)	
Automobile(s)		Loan due to others, pls specify ()	
Stock(s) & bond(s) & unit trusts		Taxes payable	
Cash surrender value of life insurance policy(s)		Others, pls specify ()	
Others, pls specify ()		Others, pls specify ()	
Total Assets (1)		Total Liabilities (2)	
Net Worth (1) – (2)			

Name -			
Assets	(\$)	Liabilities	(\$)
Cash		Real Estate Mortgage loan	
Real Estate		Loan outstanding with bank(s)/ finance company(s)	
Automobile(s)		Loan due to others, pls specify ()	
Stock(s) & bond(s) & unit trusts		Taxes payable	
Cash surrender value of life insurance policy(s)		Others, pls specify ()	
Others, pls specify ()		Others, pls specify ()	
Total Assets (1)		Total Liabilities (2)	
Net Worth (1) – (2)			

PROPERTY FINANCING DETAILS

1. Property Details				
Address				
Usage	<input type="checkbox"/> Owner Occupied	<input type="checkbox"/> For Investment. Existing tenancy with monthly rent S\$ () for () years from ()		
Type	1) Commercial	<input type="checkbox"/> HDB Shophouse	<input type="checkbox"/> HDB Shop Unit	<input type="checkbox"/> Office Unit
		<input type="checkbox"/> Pre-War Shophouse	<input type="checkbox"/> Post-War Shophouse	
	2) Industrial	<input type="checkbox"/> Flatted	<input type="checkbox"/> High-Tech Building	<input type="checkbox"/> Landed
				<input type="checkbox"/> Warehouse
				<input type="checkbox"/> Others, please specify ()
				<input type="checkbox"/> Others, please specify ()
				<input type="checkbox"/> Private
3)Residential				
	<input type="checkbox"/> Condominium	<input type="checkbox"/> SOHO	<input type="checkbox"/> Apartment	<input type="checkbox"/> Intermediate/ Corner Terrace
	<input type="checkbox"/> Bungalow	<input type="checkbox"/> Semi-D	<input type="checkbox"/> Others, please specify ()	
Tenure	<input type="checkbox"/> Freehold	<input type="checkbox"/> Leasehold () years from () subject to ()		
Built-in Area				
Land Area				
Status of property	<input type="checkbox"/> Completed	<input type="checkbox"/> Uncompleted. Current stage of completion is []%		
Year of Completion (TOP/ CSC)				
Market Value & Valuer				
2. Property Financing Requirements				
Purpose	<input type="checkbox"/> Refinancing	<input type="checkbox"/> New Purchase. Estimated rental savings from current premises S\$ ()		
Usage	<input type="checkbox"/> Owner Occupied	<input type="checkbox"/> Investment		
Repayment	<input type="checkbox"/> > 75% from business income	<input type="checkbox"/> > 75% from rental income	<input type="checkbox"/> Others, please specify ()	
Loan Amount	S\$ ()			
Loan Tenure	() years			
Purchase Price/ Outstanding Property Loan		S\$ ()		
Other Details (if any)				
- Cash rebate			S\$ ()	
- Discount			S\$ ()	
- Legal Fee subsidy			S\$ ()	
- Stamp fee subsidy			S\$ ()	
- Renovation grants			S\$ ()	
- Vouchers			S\$ ()	
- Deferred Payment			S\$ ()	
- Others, pls indicate ()			S\$ ()	
Agent Referral Details			Signature of Main Applicant/Signed for & on behalf of the Sole Proprietorship/Partnership/Company/Limited Liability Partnership	
Name of Agency:		Name of Property Agent/ Referrer as in NRIC/Passport		
Property Agent NRIC/Passport:		Contact No. of Property Agent/ Referrer		Signature of Joint Applicant(if any)
*Referral Fees will only be accorded with the details enclosed at the sole discretion of the Bank				