



ABC MASTERCARD PLATINUM CREDIT CARD APPLICATION FORM - CORPORATE

1. COMPANY INFORMATION

PRINCIPAL CARDHOLDER

Business Registration Name	<input type="text"/>	Business Registration Number	<input type="text"/>
Company Number	<input type="text"/>	Country of Incorporation	<input type="text"/>
Telephone Number	<input type="text"/>	Tax Number	<input type="text"/>
		Website	<input type="text"/>
Registered Address	<input type="text"/>		
	<input type="text"/>		
Mailing Address	<input type="text"/>		
<i>If different from registered address</i>	<input type="text"/>		
No. of cards to be issued	<input type="text"/>		

2. CARDHOLDER(S) INFORMATION

Cardholder 1

CIF	<input type="text"/>	Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Other
First Names	<input type="text"/>		Family Name	<input type="text"/>		
Nationality	<input type="text"/>	Date of Birth	<input type="text"/>			
NIC / Passport No.	<input type="text"/>		Expiry Date	<input type="text"/>		
Address	<input type="text"/>					
Telephone	+ <input type="text"/>	Mobile +	<input type="text"/>	<input type="text"/>	To be used for OTP	
E-mail Address	<input type="text"/>		<input type="text"/>	To be used for OTP		
Embossed name on card	<input type="text"/>					
Company Name (Optional)	<input type="text"/>					
Credit card limit	<input type="text"/>	In words	<input type="text"/>			
Security Question						
Security Code	<input type="text"/>	Name of Primary School	<input type="text"/>			
Card Delivery Details						
Delivery address	<input type="text"/>			Collect at branch	<input type="checkbox"/>	

Cardholder 2

CIF	<input type="text"/>	Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Other
First Names	<input type="text"/>		Family Name	<input type="text"/>		
Nationality	<input type="text"/>	Date of Birth	<input type="text"/>			
NIC / Passport No.	<input type="text"/>		Expiry Date	<input type="text"/>		
Address	<input type="text"/>					
Telephone	+ <input type="text"/>	Mobile +	<input type="text"/>	<input type="text"/>	To be used for OTP	
E-mail Address	<input type="text"/>		<input type="text"/>	To be used for OTP		

Embossed name on card

Company Name (Optional)

Credit card limit In words

Security Question

Security Code Name of Primary School

Card Delivery Details

Delivery address Collect at branch

Cardholder 3

CIF Title Mr Mrs Miss Other

First Names Family Name

Nationality Date of Birth

NIC / Passport No. Expiry Date

Address

Telephone + Mobile + To be used for OTP

E-mail Address To be used for OTP

Embossed name on card

Company Name (Optional)

Credit card limit In words

Security Question

Security Code Name of Primary School

Card Delivery Details

Delivery address Collect at branch

Cardholder 4

CIF Title Mr Mrs Miss Other

First Names Family Name

Nationality Date of Birth

NIC / Passport No. Expiry Date

Address

Telephone + Mobile + To be used for OTP

E-mail Address To be used for OTP

Embossed name on card

Company Name (Optional)

Credit card limit In words

Security Question

Security Code Name of Primary School

Card Delivery Details

Delivery address Collect at branch

3. CREDIT CARD REPAYMENT

I/ We authorise the ABC Banking Corporation Ltd to debit my/ our Account Number
with full amount utilized by the business users at the end of each month.

4. DIRECTORS' RESOLUTION

Minutes of proceedings of meeting of Board of Directors of

held on at the registered office of the company situated at

It was resolved that:

(A) that the Company's accounts with ABC Banking Corporation Ltd (the Bank) be operated by the issuance of a credit card and subject to the terms and conditions annexed.

(B) That the following person/s of the Company (hereinafter mentioned as 'authorised person/s') is/are authorised in the manner set out below.

*Signature Requirements & Company Stamp**

(C) That the Secretary of the Company be, and hereby authorised to certify to the Bank the name of the present officers of the Company and other persons authorised in terms of this resolution and offices respectively held by them, together with specimens of their signatures. In the event of the Company appointing another person in place of the authorised person/s the Company shall notify the Bank in writing that a Resolution has been passed to that effect, where upon the said contents of this Resolution shall apply to such substituted authorised persons.

(D) And that this resolution be communicated to the Bank and remain in force until an amended resolution shall have been passed and a copy thereof, certified in accordance with the Company's account-opening Resolution, shall have been received and acknowledge in writing by the Bank.

5. CUSTOMER DECLARATION

- We hereby apply for the ABC Banking Corporation Ltd ("ABC banking" or "bank") Mastercard Platinum credit card(s) and take the responsibility for all transactions made through the credit card (s) and for the payment of all expenses incurred thereof.
- We confirm that the information given is true, correct, and complete and all documents provided are genuine. We have not suppressed or withheld any material information. If there are any important changes, we agree to notify the bank in writing, immediately.
- We understand that filling out the application form and submitting the required documents does not impose any obligation on the bank to issue us the credit card(s). The bank may, at its sole discretion, reject the proposal for the credit card facility without assigning any reasons.
- We and/or any authorised user will be jointly and severally liable for all charges incurred through the use of the principal and supplementary card(s) issued on our requests, as per the Tariff guide, which can change from time to time and is available on www.abcbanking.mu.
- We understand that information related to the credit card proposal may be provided to local tax authorities and exchanged with foreign tax authorities in which we may be a tax resident under government-to-government financial information exchange agreements.
- We authorise the bank to use any information supplied by me/us for any further and/or future credit card facility in my/our name and to retain our Know Your Customer (KYC) documents thereof.
- To be in conformity with Bank of Mauritius guidelines, we understand that ABC Banking shall, as part of the approval process for the credit facilities, have access to Mauritius Credit Information Bureau (MCIB) to seek information on credit facilities granted to me/us by other MCIB participants and I/we authorize ABC banking to do so.
- We agree to be liable jointly and severally for all charges to the principal and supplementary card(s) issued on my/our requests
- I/ we understand that the bank may be required to execute such agreements as may be required for purposes of inscribing a lien over any bank account as security for the credit card facilities.
- We are fully aware of the provisions applicable related to Anti-Money Laundering legislation in force in Mauritius. The source of funds and purpose of transactions will be truly declared, all funds will be duly accounted for, and no money laundering will be made.
- We agree that our information may be used to advise us, for marketing purposes, by post, telephone or another electronic mode of any products and services. We agree to receive emails and/or SMS and/or phone calls from the bank on the registered mobile number and/or email address. We understand that we may opt out of the Bank's subscriptions to emails and/or SMS at any time.
- We hereby understand and agree that the company's account shall always have sufficient credit balance in its account. We undertake to indemnify the bank in full plus all accrued arrears and interests in case of default. We also authorize the bank to debit the company's current account until clearance of this facility including the interest or other charges on its due date.
- We understand that the credit card if granted shall be governed by applicable Mauritian laws.
- By signing the present declaration, we, the undersigned authorised representatives of the company, agree that the ABC Banking Mastercard Platinum credit cards are subject to the bank's terms and conditions and we agree to accept and abide by the cardholder's credit card terms and conditions agreement. We acknowledge having received, read and understood all the provisions of the terms and conditions relative to the credit card application, a copy of which has been provided to us. Such terms and conditions have been explained to us and we fully agree to be bound by them and acknowledge that the bank may amend same from time to time and a copy of which is also available on the bank's website.

Supplementary Card Holder 1

Name

Date

Supplementary Card Holder 2

Name

Date

Supplementary Card Holder 3

Name

Date

Supplementary Card Holder 4

Name

Date

Office Use Only

Branch / Department

Processed by

Name

Date

Verified by

Name

Date

Details of security offered

Department recommendation

For Credit Underwriting Team

Limit approved/ declined

Limit amount MUR

Limit approved by

Name

Date

For Card Department

Processed by

Name

Date

Verified by

Name

Date