



ABC MASTERCARD PLATINUM CREDIT CARD APPLICATION FORM - INDIVIDUAL

1. CUSTOMER INFORMATION

PRINCIPAL CARDHOLDER

CIF	<input type="text"/>	Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Other
Marital Status	<input type="text"/>	Date of Birth	<input type="text"/>			
First Names	<input type="text"/>		Family Name	<input type="text"/>		
NIC / Passport No.	<input type="text"/>		Expiry Date	<input type="text"/>		
Address	<input type="text"/>					
Telephone	+ <input type="text"/>	<input type="text"/>	Mobile +	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> To be used for OTP
E-mail Address	<input type="text"/>		<input type="checkbox"/> To be used for e-statement	<input type="checkbox"/> To be used for OTP		
Credit card limit	<input type="text"/>					
Embossed name on card	<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"/>

SUPPLEMENTARY CARDHOLDER

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

2. CREDIT CARD PAYMENT TERMS

I/ We authorise the bank to settle, my card account balance due/ outstanding balance by debiting my/ our account _____ with a minimum payment percentage ticked below, on the due respective due date.

Please tick repayment percentage : 100% ☐ 50% ☐ 25% ☐ 10% ☐ 5% ☐

3. PRIMARY CUSTOMER'S EMPLOYMENT DETAILS

Employment status	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self-employed	<input type="checkbox"/> Retired	<input type="checkbox"/> Unemployed
Employer's Business name	<input type="text"/>		Job title	<input type="text"/>
Employer sector/ Industry	<input type="text"/>		Monthly Salary/ Income	<input type="text"/>

Other income		Source of other income	
Registered Address			
No. of years in business/ job		BRN no. (If self-employed)	
		Trade name	
Other relevant license		Revenues engaged in	
Brief detail on business			

4. CUSTOMER DEBTS DETAILS

Facilities	Name of institution	Approved limit	Expiry date	Outstanding balance	Monthly deductions	Collateral
Loan						
Overdraft						
Standing order						
Credit Card						
Total						

5. CUSTOMER DECLARATION

- I/ we hereby apply for the ABC Banking Corporation Ltd ("ABC Banking" or "bank") Mastercard Platinum credit card(s) and take the responsibility for the payment of all expenses incurred through the credit card(s).
- I/ we confirm that the information given is true, correct, and complete and all documents provided are genuine. I/ we have not suppressed or withheld any material information. If there are any important changes, I/ we agree to notify the bank in writing, immediately.
- I/ we understand that filling out the application form and submitting the required documents does not impose any obligation on the bank to issue me/ us the credit card(s). The bank may, at its sole discretion, reject the proposal for the credit card facility without assigning any reasons.
- I/ 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 my/ our requests, as per the Tariff guide, which can change from time to time, and is available on www.abcbanking.mu.
- I/ 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 I/ we may be a tax resident under government-to-government financial information exchange agreements.
- I/ 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 my/our Know Your Customer (KYC) documents thereof.
- To be in conformity with Bank of Mauritius guidelines, I/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.
- I/ 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.
- I/ 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.
- I/ we agree that my/ our personal information may be used to advise me/ us, for marketing purposes, by post, telephone or another electronic mode of any products and services. I/ We agree to receive emails and/ or SMS and/ or phone calls from the bank on the registered mobile number and/or email address. I/ we understand that I/ we may opt out of the Bank's subscriptions to emails and/ or SMS at any time.
- I/ we understand that the credit card if granted shall be governed by applicable Mauritian laws.
- By signing the present declaration, I/ we agree that the ABC Banking Mastercard Platinum credit cards are subject to the bank's Terms and Conditions and I/ we agree to accept and abide by the cardholder's credit card terms and conditions agreement. I/ we acknowledge having received, read and understood all the provisions of the Terms and Conditions relative to the credit card application and which are available on the banks' website. Such Terms and Conditions have been explained to me/ us and I/ we fully agree to be bound by them and acknowledge that the bank may amend same from time to time.

Principal Card Holder	
Name	
Date	

Supplementary Card Holder	
Name	
Date	

Office Use Only

Branch / Department

Processed by

Verified by

Name

Name

Date

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

Verified by

Name

Name

Date

Date