

BOC Commercial Card Cardholder Application Form

(Form 2)

For Bank Staff Use Only: Bank and Branch Code

Staff Code

Source Code

Application criteria: The designated Card Applicant must be a Hong Kong or Macau permanent resident and over 18 years old. Please complete in BLOCK Letters and fill in the appropriate box with a [✓].

DOCUMENTS REQUIRED

Unlimited Company (including Sole Proprietorship and Partnership)	Limited Company
<input type="checkbox"/> ID Card Copy of Card Applicant(s) <input type="checkbox"/> The latest 3 months residential proof of Card Applicant(s) (if your permanent address is different from your existing address, please provide your permanent address and indicate in writing on the copy of residential proof whether it is "permanent address" or "existing address")	<input type="checkbox"/> ID Card Copy of Card Applicant(s) <input type="checkbox"/> The latest 3 months residential proof of Card Applicant(s) (if your permanent address is different from your existing address, please provide your permanent address and indicate in writing on the copy of residential proof whether it is "permanent address" or "existing address")
(Applicable for the Company with Credit Facility / deposit of or over HK\$50,000 with BOC (HK) account.)	
<input type="checkbox"/> Copy of latest Balance Sheet and Profit & Loss Account	<input type="checkbox"/> Copy of latest Balance Sheet and Profit & Loss Account
(If your Company has no Credit Facility or deposit of or below HK\$50,000 with BOC (HK) account, please provide the following additional documents.)	
<input type="checkbox"/> Copy of Business Registration Certificate <input type="checkbox"/> Copy of Business Registration Application - Form 1A/Form 1C <input type="checkbox"/> Copy of latest Balance Sheet and Profit & Loss Account <input type="checkbox"/> Copy of latest Tax Demand Note OR Copy of latest Asset Proofs OR Copy of latest 6 months Bank Statement of company account	<input type="checkbox"/> Copy of Business Registration Certificate <input type="checkbox"/> Copy of latest Audited Balance Sheet and Profit & Loss Account <input type="checkbox"/> Copy of latest Tax Demand Note OR Copy of latest Asset Proofs OR Copy of latest 6 months bank statement of company account

WELCOME GIFT

pierre cardin 20" Trolley Suitcase (ww)

COMPANY INFORMATION

Name of Company Authorizing Issuance of Business/Corporate Card	Business Registration Certificate (Please fill in and provide copy.)	BOC Commercial Card Account Number (if any) <input type="text"/>
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CARD APPLICANT INFORMATION

Full Name in English block letters	Name in Chinese	Other name	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
ID Card No. (Please attach copy.)	Date of Birth DD MM YY	Nationality	Age
Residential Address in English block letters (PO BOX is not accepted.)			
Email Address <input type="text"/>			

To receive by e-mail promotional materials from Card Center, please fill in this part. (R5-3)

Accommodation

Private Property (Mortgaged)² Rented⁶ Home Ownership Scheme Housing (Mortgaged)³ Monthly Rental: Individual Jointly (HK\$) _____

Self Owned (No Mortgage)¹ Public Housing/Tenants Purchase Scheme⁵ Relatives⁴ Quarters/Others⁷ Monthly Installment (HK\$) _____

Office Address in English block letters	Business Nature	Office Tel No.
Position	Department	Year(s) of Service
	Monthly Salary (HK\$)	Pager/Mobile Phone No.

BANK REFERENCE

Payroll with Bank of China(HK)/ Nanyang Commercial Bank Ltd/ Chiyu Banking Corporation Ltd

Yes Please state Bank name: _____ No

OTHER INSTRUCTIONS

Please send statement to : Residential Address Company Address

ATM Screen Language : Chinese₁ English₂

The address selected above will be used as your correspondence address in the event your application is approved.

Card Collection: Credit Card collection letters will be sent to you. All cards will be delivered to the same collection location.

BOC (HK)

BOC (HK) - Island <input type="checkbox"/> Central District Branch 012349 <input type="checkbox"/> Kennedy Town Branch 012560 <input type="checkbox"/> 409 Hennessey Road Branch 012611 <input type="checkbox"/> Bank of China Tower Branch 012875 <input type="checkbox"/> Central District (Wing On House) Branch 012916 <input type="checkbox"/> Jardine's Bazaar Branch 012932 <input type="checkbox"/> Heng Fa Chuen Branch 012390 <input type="checkbox"/> Wan Tsui Road Branch 012594 <input type="checkbox"/> Aberdeen Branch 012706 <input type="checkbox"/> King's Road Branch 012737 <input type="checkbox"/> North Point (Kiu Fai Mansion) Branch 012777 <input type="checkbox"/> Kam Wa Street Branch 012882	<input type="checkbox"/> Tai Koo Shing Branch 012888 BOC (HK) - Kowloon <input type="checkbox"/> Wong Tai Sin Branch 012567 <input type="checkbox"/> Tai Yau Street Branch 012692 <input type="checkbox"/> Choi Hung Branch 012758 <input type="checkbox"/> Diamond Hill Branch 012813 <input type="checkbox"/> Whampoa Garden Branch 012890 <input type="checkbox"/> To Kwa Wan Branch 012918 <input type="checkbox"/> 194 Cheung Sha Wan Road Branch 012352 <input type="checkbox"/> Sham Shui Po Branch 012552 <input type="checkbox"/> Festival Walk Branch 012816 <input type="checkbox"/> Kowloon Plaza Branch 012898 <input type="checkbox"/> Castle Peak Road (Cheung Sha Wan) Branch 012825	<input type="checkbox"/> Stage 2 Mei Foo Sun Chuen Branch 012929 <input type="checkbox"/> Kwun Tong Plaza Branch 012601 <input type="checkbox"/> 177 Ngau Tau Kok Road Branch 012651 <input type="checkbox"/> Kowloon Bay Branch 012745 <input type="checkbox"/> Yau Tong Branch 012785 <input type="checkbox"/> Lam Tin Branch 012815 <input type="checkbox"/> Prince Edward Branch 012351 <input type="checkbox"/> Humphrey's Avenue Branch 012394 <input type="checkbox"/> Mong Kok Branch 012586 <input type="checkbox"/> Yau Ma Tei Branch 012878 BOC (HK) - N.T. <input type="checkbox"/> On Chee Road Branch 012571 <input type="checkbox"/> Tai Po Branch 012591	<input type="checkbox"/> 74 Tai Wai Road Branch 012608 <input type="checkbox"/> New Town Plaza Branch 012695 <input type="checkbox"/> City One Sha Tin Branch 012565 <input type="checkbox"/> Ma On Shan Plaza Branch 012805 <input type="checkbox"/> Metro City Branch 012738 <input type="checkbox"/> East Point City Branch 012814 <input type="checkbox"/> Lam Tin Branch 012355 <input type="checkbox"/> Kwai Cheong Road Branch 012802 <input type="checkbox"/> Metroplaza Branch 012742 <input type="checkbox"/> Maritime Square Branch 012830 <input type="checkbox"/> Kau Yuk Road Branch 012573 <input type="checkbox"/> Luen Wo Market Branch 012616 <input type="checkbox"/> Sheung Shui Centre Branch 012807 <input type="checkbox"/> Tuen Mun Town Plaza Branch 012889
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Nanyang Commercial Bank Chiyu Bank _____ Branch

If you wish to have ATM facilities, please apply upon card collection at designated branch.

Signature for and on behalf of the Company

X

Signature of Owner or two partners or Authorized Company Officer* with the Company Chop/Stamp (Please do not amend / alter)

* Signature(s) must correspond with signature(s) on the Account Application Form (Form 1) and/or Board Resolution signed by the Authorized Company officer(s)

CARD TYPE AND CREDIT LIMIT

If the application for the requested card type is not approved or no selection made for the card type, Card Centre will decide on the card type & credit limit to be approved for your application without prior notice.	Credit Limit Required
<input type="checkbox"/> Visa Business Platinum Card <input type="checkbox"/> MasterCard Commercial Platinum Card	HK\$

RELATIONSHIP WITH BOC CREDIT CARD (INTERNATIONAL) LTD

Are you a relative of any director/employee of BOC Credit Card (International) Ltd or Bank of China (Hong Kong) Ltd or any of their subsidiaries?

Yes (Please state his/her details below)

Name of Director / Employee: _____ Relationship: _____ Company Name: _____

BOC Credit Card (International) Ltd / any of its subsidiaries and / or holding companies

Bank of China (HK) Ltd / any of its subsidiaries and / or Holding companies Department: _____ Position: _____

No I hereby certify that I am not a relative of any of the director / employee of Bank of China (HK) Ltd. I undertake to advise Bank of China (HK) Ltd without delay if and when I become a relative of any director / employee of Bank of China (HK) Ltd after submission of this signed application form.

SIGNATURE

The Company and the individual Card Applicant hereby request BOC Credit Card (International) Ltd ("BOCCC") to issue BOC Commercial Card to the Card Applicant(s). The Company and the Card Applicant(s) declare and warrant that all the information and documents provided in this/these application(s) are true and complete and authorize the BOCCC and/or its agents to enquire and obtain from the Card Applicant(s) banker(s) and/or any other source any information deemed necessary for the verification thereof and for the processing and evaluation of this/these application(s) and, if the Company and Card Applicant application are approved, for the operation of the Company and Card Applicant account(s), the Company and Card Applicant further authorize BOCCC to disclose any information regarding the Company and Card Applicant and/or this application and/or the Company and Card Applicant account(s) with the BOCCC confidentially to (i) BOCCC employees, agents and contractors for the purpose of processing and verifying this application; (ii) third parties employed by the BOCCC to provide services in connection with the operation of customer accounts (including credit check and debt collection service) and marketing of account services; (iii) Bank of China (Hong Kong) Limited and its subsidiaries; and (iv) any third party whose name or logo appears on the Card. The Card Applicants hereby solemnly and sincerely declares that (i) he/she has not held any credit card that was cancelled by the issuer due to his/her default in payment; (ii) he/she does not have any overdue payment exceeding 30 days in respect of any of his/her indebtedness (including without limitation credit card, mortgage, personal Loan and other financial arrangement); (iii) he/she has never been adjudged bankrupt, or made the subject of any bankruptcy or similar proceedings, or of any receiving or similar order, in Hong Kong or elsewhere; and (iv) he/she has carefully and conscientiously considered the status of his/her assets and liabilities. He/She has no intention to petition for his/her own bankruptcy or for any similar order, or propose to enter into with his/her creditors any individual voluntary arrangement or similar arrangement, in Hong Kong or elsewhere, nor does he/she see any reason why he/she should do so. The Company and the Card Applicant agree to be bound by the Terms and Conditions of the BOC Commercial Card User Agreement (the "User Agreement"), the Card Applicant acknowledges that he/she has received, read and understood the contents of the attached Important Terms and Conditions "BOC Commercial Card (Card Applicant)" and, "Data Policy Notice" (or such other document(s) issued under whatsoever name from time to time by BOCCC and certain of its related entities relating to their general policies on the use, disclosure and transfer of personal data (as the same may be amended from time to time) and agrees to be bound by them. The Card Applicant also understands that the annual fee for the issuance of a BOC Commercial Platinum Card is HK\$980.

Signature on behalf of the Company	SIGNATURE of Card Applicant
X _____	_____
Signature of Owner or two partners or Authorized Company Officer* with Company Chop/Stamp (Please do not amend / alter) * Signature(s) must correspond with signature(s) on the Account Application Form (Form 1) and/or Board Resolution signed by the Authorized Company officer(s)	Signature of Card Applicant (Please do not alter) (No Company Stamp is required)

Please fill in English Block Letter

Name of owner or two partners or authorized company officer: 1. _____ 2. _____

Position: 1. _____ 2. _____

Date 1. _____ 2. _____

Please send this application form and ID Card Copy of Card Applicant to any branch of BOC(HK) or to BOC Credit Card (International) Ltd at 20/F, BOC Credit Card Centre, 68 Connaught Road West, Hong Kong

NOTE:

▪ Documents supplied including this application form are not returnable. ▪ Should the Card Applicant be current BOC/VISA BOC Olympic Games/U-point/y not/Express Cash/Co-branded Card/Intown Virtual Credit Card Cardholder, his/her credit history and existing credit limit will be taken into consideration in final approval and credit judgment. ▪ Card Centre makes the final decision of final approval, credit limit and interest rate.

BOC Credit Card (International) Ltd is a subsidiary of Bank of China (Hong Kong) Limited**FOR CARD CENTRE USE ONLY**

TCL	CR MB	A1	DT	R/O	LS	NC	INP	APP No.	OR
NOC	CR VB/BG	A2	DT	PCT	AF	ABAS	VER	RE	OC

Remarks: _____

MP-1005-GEN-BR

Important Terms and Conditions of BOC Commercial Card (Card Applicant)

1. Approval of this credit card application and issue of the credit card ("Card") to you is subject to the approval of the corporation nominating your application ("Corporation") and our satisfactory verification of the data stated in your application form and the documents supplied by you and to our credit policy from time to time in force. We reserve the right to refuse your application without assigning any reason therefor.
2. You agree to be bound by the terms and conditions of the BOC Credit Card (International) Limited BOC Commercial Card User Agreement ("User Agreement"). A copy of the User Agreement is available at our principal place of business or on our web site at www.boci.com.hk.
3. Immediately upon receipt of the Card, you have the responsibility to sign the Card on the space provided, and if so required by us activate the Card by acknowledging receipt of it or by other means according to our instructions. The signature of the Cardholder on the Card, or use or activation of the Card shall constitute conclusive evidence of your agreement to be bound by the terms and conditions of the User Agreement.
4. All applicable fees, charges and interest payable in respect of the issue and use of the Card are set out in the Fees Schedule referred to in the User Agreement. A copy of the Fees Schedule is available at our principal place of business or on our web site at www.boci.com.hk.
5. You will receive from us a statement of account ("Statement") on a monthly or other periodic basis showing (among other things) the current balance of your account, the minimum payment due from you to us (if applicable) and the payment due date. A copy of your Statement or a consolidated statement of account including information of your Statement will be sent to the Corporation. You agree to verify the transaction details of the Statement and notify us in writing of any error within 60 days from the date of the Statement. Otherwise, we shall be entitled to treat all transactions shown on the Statement as correct and conclusive.
6. You acknowledge and agree that if no payment or payment of less than the current balance is made on or before the due date, interest shall be charged on the unpaid balance from the date of the Statement. If we specify a minimum payment in the Statement, a late charge applies only if no payment or payment of less than that minimum payment is made on or before the due date.
7. Payment made by you shall be applied towards repayment of the balance of your account in such order as we may in our absolute discretion determine from time to time.
8. You acknowledge that the Card is our property. You agree to take all necessary measures to keep the Card safely under your personal control and the personal identification number ("PIN") secret and use the Card in accordance with the procedures, instructions and/or security guidelines from time to time issued by us to prevent fraud.
9. It is your responsibility to report as soon as reasonably practicable to us and to the police of any loss, theft and/or unauthorized use of the Card and/or PIN or suspected unauthorized use of the Card or any counterfeit card.
10. Notwithstanding anything contained in the User Agreement regarding credit period granted to you by us, you shall repay all sums due to us immediately upon our demand.
11. You agree to examine your Statement carefully and report any unauthorized transactions in the Statement within 60 days from the date of the Statement.
12. Provided that you and the Corporation have acted in good faith and with due care (including taking all necessary precautions to safeguard the Card and to report loss, theft and/or unauthorized use of the Card as soon as practicable) in handling the Card, your liability for loss, theft and/or unauthorized use of the Card shall not exceed the maximum from time to time prescribed by the applicable law or regulatory directive.
13. You shall be fully liable for all loss and damage arising out of or in connection with the loss, theft and/or unauthorized use of the Card if you or the Corporation have acted fraudulently or with gross negligence, or have failed to take all necessary precautions to prevent such loss, theft and/or unauthorized use of the Card, or if the unauthorized use of the Card involves the use of your PIN with or without your knowledge and shall indemnify us against all losses, damages, liabilities and all reasonable costs and expenses incurred as a result thereof.
14. You shall jointly and severally with the Corporation be liable to us for any and all transactions effected and/or liabilities incurred by you and/or through the use of your Card.
15. You irrevocably authorize us at any time and from time to time to combine and set off your master account and other account(s) with us without prior notice.
16. You irrevocably authorize and instruct each of the Bank of China (Hong Kong) Limited, Nanyang Commercial Bank Limited and Chiyu Banking Corporation Limited with which you may have account(s) to debit and pay to us the credit balance thereof (whether held singly or jointly with other, and whether or not such amount is matured or due and payable) for the satisfaction of your liability to us without prior notice upon our request.
17. You acknowledge that in the event of your default in repayment of any amount from time to time due to us, we are entitled to appoint debt collection agencies and/or institute legal proceedings at any time without prior notice to you to enforce repayment. You agree to indemnify us against all costs and expenses reasonably incurred in connection with the appointment of debt collection agencies provided that the total collection costs recoverable against you shall in normal circumstances not exceed 30% of the aggregate outstanding balance of your account. You also agree to indemnify us against all legal costs and expenses reasonably incurred by us in enforcing payment via legal process.
18. We may (in our discretion) from time to time change any of the terms and conditions of the User Agreement and/or the Fees Schedule provided that we shall give you not less than 60 days' notice before any change of the terms and conditions affecting fees and charges and your liabilities or obligations takes effect, unless such changes are beyond our control. You may terminate the Card in accordance with the User Agreement if you do not accept our proposed change.
19. We may at any time without notice and without giving any reason suspend, cancel or terminate the Card and/or any services thereby offered

and/or disapprove any transaction proposed to be effected by the Card.

20. Where the Card is used through ATM, point of sale terminals or other devices, the use of any services through such shall be subject to the terms and conditions (including without limitation the "General Information" and the "Conditions for Services") which may govern any other services provided through the Card.
21. If there is any inconsistency or conflict between the English and the Chinese versions of these terms and conditions, the English version shall prevail. In the event of any inconsistency between the terms and conditions stated herein and the User Agreement, the User Agreement shall prevail.