

ABC Digital provides online banking services such as manage accounts, view account transactions, view or print transaction details, make funds transfer, manage payees, view status of loans and trade finance accounts and request statements. This form must be completed in order to grant the company and its designated users access to ABC Digital. The completed form is to be mailed to the following address:

**BANK ABC New York Branch, 140 E 45th Street, 38th Floor, New York, NY 10017, U.S.A.**

Once the request is approved by Bank ABC, an email will be sent to the user(s). Each user must follow the steps explained in the email to activate access to ABC Digital.

Please complete the form in **BLOCK CAPITAL LETTERS** and tick where appropriate.

### Company Details

Company Name (insert below FULL legal name as it appears on the Certificate of Incorporation).

Company Name in English

Registered Address

### Corporate Policy

- All users have only view access (no Entitlement Matrix)
  Enable funds transfer or service requests.  
 [Both Maker and Approver to be defined]

Please complete the table below for Approvers if funds transfer or service requests are enabled.

Request Type  Create New  Modify Existing  No Change to Existing

Financial Limit For Approval (in US Dollars)

No	User Group	Single Limit	Joint Limit	Jointly with User Group
1	A	Amount	Write Amount in \$	User Group
2	B	Amount	Write Amount in \$	User Group
3	C	Amount	Write Amount in \$	User Group
4	D	Amount	Write Amount in \$	User Group
5	E	Amount	Write Amount in \$	User Group

### User Maintenance Request

This request is for  number of user(s). Separate "User Entitlement Allocation Form" is attached for each user. (Please provide valid passport/ID for each user)

### Declaration

I/We declare that I/we have the authority to sign ABC Digital Registration & Entitlement Allocation Form on behalf of the Company. I/We agree to the Bank ABC Digital Services Terms and Conditions available at ABC Digital Service URL, which I/We have read, and any amendments, alterations and additions made thereto from time to time in accordance with its terms. I/We also confirm that each person whose signature appears in the Authorised User Details section has sufficient authority and is authorized to use ABC Digital service at any time and from time to time for and on behalf of the Company in relation to the designated accounts.

Signature

Signature

Name

Name

Title

Title

Date

Date

**Authorized User Details**

Request Type  Add New User  Modify User  Disable User  Enable User  Delete User

Full Name \_\_\_\_\_

Designation \_\_\_\_\_

User Type  View Only  Maker  Approver  User Group \_\_\_\_\_

Email Address \_\_\_\_\_

Mobile No.

User ID *[for existing users only]* \_\_\_\_\_

**Operating Accounts**

All Accounts (All new accounts will be added automatically)  Specific Accounts only (listed below)

Create / Modify / Delete Beneficiary  Service Requests

**Provide Access to only Accounts listed below:**

No	Currency	Account Number	Funds Transfer		
			Own Accounts	Domestic Transfer	International Transfer

**Trade Finance Details**

Trade Finance  View Access  No Access

**Loan Details**

Loan Detail  View Access  No Access

**User Notifications** *Notifications via email only*

Notify all transactions and service requests.  Notify transactions and service requests only related to the user.

**Undertaking and Confirmation**

<p>I confirm that I have the appropriate authority to confirm this request, and that I identify and confirm the user's signature and that I have read, understood and accept the terms and conditions governing this service.</p> <p><b>Authorised Signatory</b></p> <p>Signature _____</p> <p>Name _____</p> <p>Title _____</p> <p>Date _____</p>	<p>I have read, understood and accept the terms and conditions for availing this service.</p> <p><b>User</b> <i>[must be signed for all "New" and "Modify" requests]</i></p> <p>Signature _____</p> <p>Name _____</p> <p>Title _____</p> <p>Date _____</p>
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