



**General Declaration**

I/We hereby:

- 1) Declare that all the information provided in this application form are true, accurate and complete and authorise Alliance Bank Malaysia Berhad/Alliance Islamic Bank Berhad ("Bank") to confirm this from any source the Bank may choose and further seek and obtain credit information related to my/our application from any credit bureau/credit reporting agencies governed by the Credit Reporting Agencies Act 2010.
- 2) authorise the Bank to rely on its records in relation to details of my/our major shareholders, ultimate beneficial owner, directors, partners, sole proprietor, office bearers and/or authorised persons provided by me/us in relation to my Business Current Account with the Bank ("Merchant's Designated Account") as specified in this application form.
- 3) declare and confirm that I/we will not facilitate funds from proceeds of any unlawful activities to be channelled through my/our Merchant's Designated Account and undertake to provide the Bank with all relevant information and documents, as and when requested, for purpose of my/our identification and/or verification of the source of my/our funds under the "Know-Your-Customer" principle.
- 4) confirm and agree that any data/information (including personal data) relating to or arising from or in connection with my/our application hereunder and also information pertaining to my/our affairs whether hereunder or otherwise on this application may be held, used and disclosed by the Bank for the purpose of processing this application.
- 5) agree that this completed application form shall belong to and remain the property of the Bank regardless whether this application is approved and the Bank reserves the right to reject my/our application at its sole discretion without any reasons whatsoever. Any documents submitted by me/us to the Bank are non-returnable. I/We agree to provide any additional documents requested by the Bank for the processing of my/our application.
- 6) irrevocably consent to and authorise the Bank to obtain information from and/or verify with and/or disclose to any statutory bodies, any credit bureaus / credit reporting agencies (governed by the Credit Reporting Agencies Act 2010), any credit reference agencies, Bank Negara Malaysia, Central Credit Reference Information System of Bank Negara Malaysia, any authority/body having jurisdiction over the Bank, any security parties (including guarantors), the Bank's auditors, lawyers and/or authorised agents or to such person(s) and or entity(ies) as permitted by law, any required information relating to my/our affairs, this application, my/our accounts and facilities, products and/or services from/with the Bank or conducts thereof (including my/our credit standing). I/We hereby consent to such disclosure and confirm that the Bank shall not howsoever be liable to me/us for the furnishing of such information.
- 7) I/We authorize the Bank to deduct the merchant discount rate and any other fee, charges or sums of money (if applicable) owing and payable to the Bank for the services herein ("Charges") from my/our sales proceeds and/or to debit such Charges from the Merchant's Designated Account without further reference to me/us.
- 8) undertake to maintain sufficient funds in the Merchant's Designated Account at all times to pay the Charges and any other payments that I/we shall make from the Merchant's Designated Account.
- 9) declare that I/we am/are authorised apply for the service(s) stated herein and agree that the nomination of DuitNow QR Administrator made under "Section B. Merchant Profile" herein shall be binding on me/us and undertake that any changes in respect of the DuitNow QR Administrator shall be made in writing to the Bank.
- 10) agree to comply with all the requirements imposed on me/us for application of BizSmart® QR, and further agree that the Bank reserves the right to terminate the service at its absolute discretion without any reason whatsoever if I/we fail to comply with any of the Bank's requirements.
- 11) understand and acknowledge the following key terms which have been specifically pointed out to me/us: -
  - i. If I/we fail to provide to the Bank any requested information or documents reasonably required by the Bank, or if the Bank has reasonable grounds to suspect that I/we have breached or intend to breach any of the Bank's terms and conditions herein and those made available at [www.alliancebank.com.my](http://www.alliancebank.com.my) governing the services (including any subsequent revisions, variations and/or amendments as may be made from time to time) ("Terms") or suspicious or abnormal settlement transactions are detected or due to regulatory reasons, the Bank may suspend the operation of all or any of the services herein immediately with notice to me/us.
  - ii. the Bank may terminate all or any of the services herein for convenience without cause by giving me/us thirty (30) days' prior written notice.
  - iii. If I/we do not agree to the Terms, I/we shall notify the Bank immediately and return all the Bank's materials to the Bank and I/we must not use the services herein. Usage of the services herein signifies my/our unconditional agreement to the Terms.
  - iv. The Bank may amend the Terms by giving me/us at least twenty-one (21) days prior notice by posting the notice of amendment on the Bank's website or by any other means of notification as specified in the Terms.
- 12) understand and agree the Merchant's Designated Account must be a current account with the Bank and I/we shall not change or close the Merchant's Designated Account without the Bank's prior written consent. If the Merchant's Designated Account is changed or closed by me/us without the Bank's prior written consent or where the Merchant's Designated Account is closed for any reasons whatsoever in accordance with the terms and conditions governing the Merchant's Designated Account, the Bank may terminate the services herein immediately with notice to me/us.
- 13) declare and warrant that we have obtained and/or shall obtain consent from our officers, employees, authorised signatories, directors, individual shareholders, individual guarantors, individual security providers, supplier/vendors and/or related parties (if applicable) to process their personal data for the purposes of this application.
- 14) undertake to notify the Bank immediately if there is a change in any information which we have provided to the Bank
- 15) accept that unless otherwise specified herein, the Bank charges exclude any current taxes and future taxes that may be imposed under the relevant legislation. Upon the effective date of implementation of any such taxes in the future and wherever applicable, the Bank will be entitled to recover such taxes from me/us.

I/We hereby wish to apply for the services as indicated above and acknowledge that the use of the services is subject to the Bank's terms and conditions and the Operating Policies and Procedures of PayNet governing the services. I/We have read and agree to be bound by the terms and conditions in this application form and those made available at [www.alliancebank.com.my](http://www.alliancebank.com.my) and the Operating Policies and Procedures of PayNet governing the services (including any subsequent revisions, variations and/or amendments as may be made from time to time).

<b>Name 1:</b>	<b>Signature</b>	<b>Name 2:</b>	<b>Signature</b>
<b>Designation:</b>		<b>Designation:</b>	
<b>I.C No.:</b>		<b>I.C No.:</b>	
<b>Date:</b>		<b>Date:</b>	
<b>Name 3:</b>	<b>Signature</b>	<b>Name 4:</b>	<b>Signature</b>
<b>Designation:</b>		<b>Designation:</b>	
<b>I.C No.:</b>		<b>I.C No.:</b>	
<b>Date:</b>		<b>Date:</b>	

**SECTION E. FOR BANK USE ONLY**

<b>Attended by:</b>       Name: Designation: Armcode:	<b>Verified &amp; Approved by:</b>       Name: Designation:	<b>Branch Name:</b> <b>Acknowledgement Receipt Stamp</b>       Date Received:
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