

# Personal Products Application Form

## Deposit Account With Debit Card

**A. APPLICANT INFORMATION**  Sole  Joint

**First Applicant Detail**

New Customer (Complete all parts)  Existing Customer (Active) (Complete Personal Detail and Part B and C)  Existing Customer (All accounts closed) (Complete all parts)

Bank Use Only: Customer No\*

**1. PERSONAL DETAIL**

First Name\*: ..... Gender\*:  Male  Female Marital Status\*: .....  
 Middle Name\*: ..... Town/Province of birth\*: ..... Nationality (Primary)\*: .....  
 Family Name\*: ..... Country of Birth\*: ..... Nationality (Secondary): .....  
 Date of Birth\*:    Mobile Number\*: ..... E/B Security Code\*: .....  
 Email Address\*: ..... (For Deposit Account with Debit Card)  
 Primary Identification Type\*: ..... ID No\*: ..... Issue Date\*:    Expiry Date\*:     
 Secondary Identification Type\*: ..... ID No\*: ..... Issue Date\*:    Expiry Date\*:

**Tax Self Certification for Individual:**

I am a US citizen, resident, permanent resident, green card holder or US tax payer by reason of having substantial physical presence in the US or any other reason.  Yes  No

I acknowledge that I am aware that I need to notify the bank within 30 days of any change to my status.

**2. INCOME AND BANKING**

Primary Source of Income/Wealth (select one):

Salary  Government Payments  Non-Family Sponsorship  Inheritance  
 Saving/Investment/Business Income  Dependent on Family Member  Student Allowance

Purpose for banking service (select one):

Business  Borrowing in-country  Student Visa Humanitarian  Holiday Travel  
 Investment/Savings  Employer Sponsored  Work Related to Local  Migrant  
 Import/Export Trade  Family  Entity

**3. CURRENT EMPLOYMENT DETAILS**

Self Employed?\*  Yes  No  Other: .....

Company Name\*: ..... Company Phone\*: .....  
 Position held\*: ..... Nature of Business\*: .....  
 Company Address\*: House No\*: ..... Street\*: ..... Village\*: .....  
 Commune/Sangkat\*: ..... District\*: ..... Province/City\*: .....  
 Country\*: ..... Length of Service\*: ..... years ..... months

**4. CURRENT RESIDENTIAL ADDRESS**

Address\*: .....  
 Town/Village\*: ..... Province/State\*: .....  
 Country\*: ..... Length of Stay\*: .....

**5. PREVIOUS RESIDENTIAL ADDRESS** (If the length of current residential address is shorter than 5 years)

Address\*: .....  
 Town/Village\*: ..... Province/State\*: .....  
 Country\*: ..... Length of Stay\*: .....

**6. TYPE OF EXPECTED CUSTOMER ACTIVITY** (select one or more)

Cash deposit  Domestic Transfer in/out  Cheque Deposit  Foreign Currency Exchange  
 Cash Withdrawals  International Transfer in/out  Clearing Cheques

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## Deposit Account With Debit Card

### Second Applicant Detail

 New Customer  
(Complete all parts)

 Existing Customer (Active)  
(Complete only part B and C)

 Existing Customer (All accounts closed)  
(Complete all parts)

 Bank Use Only: Customer No\* 

### 1. PERSONAL DETAIL

 First Name\*: ..... Gender\*:  Male  Female Marital Status\*: .....

Middle Name\*: ..... Town/Province of birth\*: ..... Nationality (Primary)\*: .....

Family Name\*: ..... Country of Birth\*: ..... Nationality (Secondary): .....

 Date of Birth\*:    Mobile Number\*: ..... E/B Security Code\*: .....

Email Address\*: ..... (For Deposit Account with Debit Card)

 Primary Identification Type\*: ..... ID No\*: ..... Issue Date\*:    Expiry Date\*:   

 Secondary Identification Type\*: ..... ID No\*: ..... Issue Date\*:    Expiry Date\*:   

### Tax Self Certification for Individual:

 I am a US citizen, resident, permanent resident, green card holder or US tax payer by reason of having substantial physical presence in the US or any other reason.  Yes  No

I acknowledge that I am aware that I need to notify the bank within 30 days of any change to my status.

### 2. INCOME AND BANKING

Primary Source of Income/Wealth (select one):

 Salary  Government Payments  Non-Family Sponsorship  Inheritance

 Saving/Investment/Business Income  Dependent on Family Member  Student Allowance

Purpose for banking service (select one):

 Business  Borrowing in-country  Student Visa Humanitarian  Holiday Travel

 Investment/Savings  Employer Sponsored  Work Related to Local  Migrant

 Import/Export Trade  Family  Entity

### 3. CURRENT EMPLOYMENT DETAILS

 Self Employed?\*  Yes  No  Other: .....

Company Name\*: ..... Company Phone\*: .....

Position held\*: ..... Nature of Business\*: .....

Company Address\*: House No\*: ..... Street\*: ..... Village\*: .....

Commune/Sangkat\*: ..... District\*: ..... Province/City\*: .....

Country\*: ..... Length of Service\*: ..... years ..... months

### 4. CURRENT RESIDENTIAL ADDRESS

Address\*: .....

Town/Village\*: ..... Province/State\*: .....

Country\*: ..... Length of Stay\*: .....

### 5. PREVIOUS RESIDENTIAL ADDRESS (If the length of current residential address is shorter than 5 years)

Address\*: .....

Town/Village\*: ..... Province/State\*: .....

Country\*: ..... Length of Stay\*: .....

### 6. TYPE OF EXPECTED CUSTOMER ACTIVITY (select one or more)

 Cash deposit  Domestic Transfer in/out  Cheque Deposit  Foreign Currency Exchange

 Cash Withdrawals  International Transfer in/out  Clearing Cheques

# Personal Products Application Form Deposit Account With Debit Card

## B. DEPOSIT ACCOUNT INFORMATION

### Banking Account Type and Currency

### Card Request

Account Number	Account Type*	Joint (Y/N)	1st Applicant	2nd Applicant	3rd Applicant	4th Applicant
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....
<input type="text"/>	.....	.....	.....	.....	.....	.....

### For Term Deposit Only

If no instruction are given upon maturity, the principal and interest will be renewed for the same period at the prevailing rate.

Term Deposit Type\*:  Maturity (interest paid on maturity)  Annuity (interest is paid monthly, it is applicable to only 360 Days Term)

Maturity Instruction\*:  Please rollover the principal and interest for the same period at the prevailing rate.  
 Please rollover the principal for the same prevailing rate and credit interest into account:

Term Length\*:  30 days  60 days  90 days  180 days  270 days  360 days  Other:.....

Placement Amount\*:..... Interest Rate\*: ..... %p.a.

### Signing Conditions (to be completed only if applicable)

Account mandate Instruction (select one): (For Premier Account Only):	Number of Signatories:
<input type="checkbox"/> Any one to sign <input type="checkbox"/> Any two to sign	.....
<input type="checkbox"/> All to sign <input type="checkbox"/> Other:.....	.....

Mandate instruction to close account (select one): (For Joint Account Only):	Number of Signatories:
<input type="checkbox"/> Any one to sign <input type="checkbox"/> Any two to sign	.....
<input type="checkbox"/> All to sign <input type="checkbox"/> Other:.....	.....

### Debit Card (to be completed only if applicable)

#### First Applicant

Card Number (if existing):

Select Card Type:  
 Visa Premier Debit Card  
 Visa Classic Debit Card

#### Second Applicant (For Joint Accounts Only)

Card Number (if existing):

Select Card Type:  
 Visa Premier Debit Card  
 Visa Classic Debit Card

### Other Services Required (to be completed only if applicable)

Utility bill payment (refer to billpay broucher)  Cheque book

## C. CUSTOMER ACKNOWLEDGEMENT

By signing below, I/we acknowledge and agree to J Trust Royal Bank as following:

- I/We am/are bound by and will comply with the J Trust Royal Bank Terms & Conditions and other related documents applying to the account, from time to time provided through any channels used by J Trust Royal Bank including but not limited to email, post, fax etc. or made available to us by J Trust Royal Bank. I/We have a copy of these documents or have accessed them at [www.jtrustroyal.com](http://www.jtrustroyal.com) and have read them.
- To use Internet Banking, I/we warrant that I am/we are above 18 years of age and acknowledge that J Trust Royal Bank reserves the right to immediately terminate my/our access in the event that such access was mistakenly provided to a person less than 18 years of age;
- I/we declare that the information I/we have provided here is true and completed and that my/our signature below evidence my/our understanding of and consent to all matters set out in this registration form, including the Confidential Information and Privacy statement set in related J Trust Royal Bank Terms and Conditions;
- I/we agree that this Account Opening Form and the related J Trust Royal Bank Terms and Conditions together comprise the contract between J Trust Royal Bank and me/us in relation to opening and operation of my/our account(s) at J Trust Royal Bank;
- I/we am required to resubmit the request and contact J Trust Royal Bank Customer Care Centre via +855 (0)23 999 000 to update my/our telephone number if this has been changed.
- I/we confirm that my/our signature below is also the specimen signature that J Trust Royal Bank shall use to verify my/our instruction(s) to J Trust Royal Bank.

First Applicant's Full Name\*: .....

Application Date\*:

Customer's Signature\*:

Personal Products Application Form  
Deposit Account With Debit Card



Second Applicant's Full Name: .....  
Application Date\*: [ ][ ] [ ][ ] [ ][ ][ ][ ]  
Customer's Signature\*: [ ]

**BANK USE ONLY**

Branch ID: .....

**Linking Document** (If Applicable)

Type of Documents: .....

Issuer: ..... Issue Date: [ ][ ] [ ][ ] [ ][ ][ ][ ]

**Form completed and actioned by:**

**Check & Verified by:**

Full Name\*: .....  
Date\*: [ ][ ] [ ][ ] [ ][ ][ ][ ] Ext#. ....  
Signature\*: .....

Full Name\*: .....  
Date\*: [ ][ ] [ ][ ] [ ][ ][ ][ ] Ext#. ....  
Signature\*: .....

**(Offsite account opening) Joint Visit by:**

Full Name\*: ..... Ext#. ....  
Date\*: [ ][ ] [ ][ ] [ ][ ][ ][ ]  
Signature\*: .....