CITI CORPORATE CARD (SOLE CORPORATE LIABILITY) NOMINATION FORM

(TO BE COMPLETED BY EMPLOYER & EMPLOYEE)

By signing this Nomination Form, I/We as authorised signatory(ies), on behalf of the Company (whose particulars are set out herein) apply for and request Citibank Singapore Ltd (the "Bank") to establish a Citi Corporate Card (Sole Corporate Liability) Account for ("Card Account") and to issue a Citi Corporate Card to the proposed cardmember nominated in this Nomination Form (the "Proposed Cardmember").

SOLE CORPORATE LIABILITY:

The Company applies to be a business member and agrees to be solely liable for all charges and other liabilities incurred by the Proposed Cardmember in his Card Account.

The Company must complete this Nomination Form in full for each Proposed Cardmember.

YOUR CHOICE OF CARD (please tick) : ☐ MASTERCARD ☐ VISA

AUTHORISED SIGNATORY(IES) OF COMPANY

I/We accept and agree to be bound by the terms of the Citi Corporate Card (Sole Corporate Liability) Cardmember's Agreement and the Privacy Circular (defined below). I/We warrant that the information furnished in this Nomination Form and in any documents or attachments given to the Bank in connection with the application by me/us, the Proposed Cardmember or any Relevant Individual (as defined in the Privacy Circular) is true and accurate.

NAME OF AUTHORISED SIGNATORY(IES) (AS IN CORPORATE APPLICATION FORM)

POSITION/TITLE

DIVISION/DEPT/UNIT

COMPANY NAME AND BILLING ADDRESS (MAILING ADDRESS)

Postal code ☐☐☐☐☐☐

SIGNATURE OF AUTHORISED SIGNATORY(IES) & COMPANY STAMP

CREDIT LIMIT

PRODUCT HIGHLIGHTS

CITI CORPORATE CARD

Notification of Right of Review Clauses
The terms and conditions governing Citi's product and/or service relationship with customers contain clauses that give Citi the unilateral right to revise such terms and conditions. For the Notification of Right of Review Clauses, please refer to the Citibank Singapore website, click on Terms and Conditions at the bottom of the page, followed by General tab.

Annual Fee for Citi Corporate Card
S$163.50 inclusive of 9% GST

Credit Limit
Subject to the approved credit line at the company level.

Administrative Fees for Transactions in Foreign Currencies and Transactions in Singapore Dollars processed outside Singapore
For card transactions effected in foreign currencies:
Citi Visa and MasterCard Corporate Cards: Up to 3.25%.
For card transactions effected in Singapore Dollars and processed outside Singapore:
Citi Visa and MasterCard Corporate Cards: 1%

Liability for Unauthorised Transactions
Your liability for unauthorised transactions on each credit card account is capped at S$100 provided that Citi is satisfied that you have (i) not been negligent, (ii) not acted fraudulently and (iii) immediately notified Citi about the loss/theft/disclosure.

Repayment Grace Period
28 days from the date of statement of accounts.

Interest Charges
The effective interest rate applicable on your account will be:
The prevailing retail interest rate of 26.9% per annum or cash interest rate of 26.9% per annum, whichever is applicable - subject to a minimum interest charge of S$3.00 a month.

* Cash Interest Rate refers to the interest rate applied on outstanding debit balances from Cash advance, Cash advance fee, Quasi-cash transactions, Outstanding Balances pursuant to the Balance Transfer Program after the expiry of the promotional Tenure, and interest charges resulting from such transactions. The retail interest rate refers to the interest rate applied on all other outstanding balances.

Cash Advance Charges
S$15 or 6% of amount withdrawn per transaction, whichever is higher, plus interest charges calculated on a daily basis on the amount withdrawn from the date of the cash advance until the date payment is made in full.

Late Fees
If the Minimum Payment Due is not received on or before the Payment Due Date, a Late Payment Charge of S$100 will be levied.

Minimum Payment
No minimum payment is permitted. Payment must be made in full.

Overlimit Amount
The overlimit amount is the outstanding balance (including any unbilled balances) in excess of your credit card limit and must be paid immediately. The overlimit amount is in addition to the total minimum payment amount.

Payment hierarchy
We shall be entitled in our reasonable discretion to apply and appropriate all payments received by us in such a manner or order of priority as we may deem fit, notwithstanding any specific appropriation of such sums by you or any person making such payment.

PARTICULARS OF PROPOSED CARDMEMBER

Full Name as in NRIC/Passport (underline surname)
☐ DR ☐ MR ☐ MS

Hanyu Pinyin Name (if any)
(as in NRIC/Passport)

Alias Name (if any)
(as in NRIC/Passport)

Hanyu Pinyin Alias Name (if any)
(as in NRIC/Passport)

Married Name (if any)
(as in NRIC/Passport)

Cardmember's name to appear on Card (maximum 19 characters)
☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Date of Birth (Mth Day Yr)	Sex	Nationality	Permanent Resident ☐ Yes ☐ No	NRIC/Passport No.

Home Address

Postal code ☐☐☐☐☐☐

Residence ☐ Owned ☐ Parents ☐ Rented ☐ Mortgaged ☐ Employers

For foreigners, please indicate overseas address & contact no.

U.S. Tax Declaration
☐ Non-U.S. Person
☐ U.S. Person U.S. Tax ID Number: ☐☐☐–☐☐–☐☐☐☐

Marital Status ☐ Single ☐ Married ☐ Widowed ☐ Divorced	Number of dependants	Highest Academic Qualifications

Bill to: ☐ Home ☐ Office	Mobile No.

Home Tel. No	Office Tel. No.	Fax No.

Position/Job title

No. of years employed

E-mail Address

Overseas usage activation (optional)

☐ **Yes!** I would like to activate my Citi Corporate Card to be used for Overseas Transactions (Overseas Transactions refer to Overseas ATM Cash Withdrawals and Overseas Point of Sale Transactions on magnetic stripe terminals using the Citi Corporate Card).

The information listed under product highlights is intended as a quick-guide only. Please refer to the Citi Corporate Card (Sole Corporate Liability) Cardmember's Agreement at www.citibank.com.sg for details. These conditions are liable to change.

DECLARATION OF PROPOSED CARDMEMBER

By signing below, I ask for a Card Account to be opened and a Citi Corporate Card ("Card") to be issued to me from time to time until the Card Account is terminated. I accept and agree to be bound by the terms of the Citi Corporate Card (Sole Corporate Liability) Cardmember's Agreement. Further, I have read, understood and agree to the terms of and that you may collect, use and disclose information about me in the manner and for the purposes as described in the Privacy Circular (as defined below). A copy of the Privacy Circular will be provided to me upon my request. If I am a foreign national/resident and where a data privacy circular applicable to my country of nationality/residency has been prepared by Citi (whether now or in the future) to address applicable data privacy requirements, I acknowledge that I agree to the terms of such data privacy circular as set out in the Citibank Singapore Website (Website Footer > Privacy) which may be updated by Citi from time to time. I understand and agree that the Company will be solely liable for all charges and liabilities incurred in respect of my Card Account. I undertake to use the Card only for official business expenses.

I warrant that the information furnished in this Nomination Form and in any documents or attachments given to the Bank in connection with the application by me is true and correct. In any event any of the information provided by me becomes inaccurate or misleading or changed in any way, I shall promptly notify the Bank of any such changes in writing. I agree to notify the Bank immediately of any change relating to my employment/appointment with the Company.

I authorise all persons/entities as the Bank may deem appropriate to request for any information (confidential or otherwise) relating to me in any way, to release the same to the Bank without reference to me. I consent to the Bank disclosing to any third party as the Bank may deem fit at the Bank's absolute discretion any information relating to me in any way.

I confirm that at the time of this application, I am not an undischarged bankrupt and to my knowledge, there are no current or pending or threatened legal or bankruptcy proceedings against me or statutory demands served on me. I further confirm that no debt repayment scheme under the Bankruptcy Act (Chapter 20) is applicable to me. I confirm that the warranties and authorisations above shall be relied on for the purpose of assessing this application as well as for the continuing operation of the Card Account. I authorise the Bank to emboss my name on the Citi Corporate Card.

Without prejudice to the generality of the foregoing, where the Bank is a member of, or subscriber for the information sharing services of, any credit bureau recognized by the Monetary Authority of Singapore ("MAS") under or pursuant to the Banking Act (Chapter 19), I authorise the Bank to transfer and disclose to:

(a) any such credit bureau; and
(b) any fellow member or subscriber as may be recognized as such by MAS,

any information relating to me and/or my Card Account (and for such purposes) as may be permitted under or pursuant to the Banking Act (Chapter 19).

For the purposes of complying with any Law or Regulation (defined below), I shall provide the Bank with any information as the Bank may require from time to time, and shall update such information as the Bank requires from time to time to enable the Bank to comply with such Law or Regulation, and I further waive any bank secrecy, privacy or data protection rights related to my Card Account.

I understand that the EMV chip on my Card remains active for any Overseas Point of Sale transactions and such transactions will be processed even if I have not activated the Card to be used for Overseas Transactions (please refer to section on "Overseas Usage Activation (Optional)" in this Nomination Form).

"Privacy Circular" refers to (https://www.citibank.com.sg/pdf/ circular-relating-to-the-personal-data-protection-act.pdf), also available at Citibank website (Footer)>Privacy> Personal Data Protection and You>Privacy Circular (For Corporate and Institutional Customers).

U.S. Tax Declaration

1. By checking the appropriate box under the U.S. Tax Declaration section set out in this Nomination Form, I declare my tax status under U.S. tax law. I understand that a false statement or misrepresentation of the tax status by a U.S. Person could lead to penalties under U.S. tax laws.
2. In the event if none of the boxes is/are checked under the U.S. Tax Declaration section in this Nomination Form, I represent and warrant that I am not a U.S. Person and that I am not acting for or on behalf of a U.S. Person. A false statement or misrepresentation of tax status by a U.S. Person could lead to penalties under the U.S. laws.
3. I must provide you with such information as you may require from time to time, and must update that information as you require from time to time, to enable you or any Citigroup Organisation to comply with any Law or Regulation. In particular, I must contact you immediately or at least within 30 days if at any time in the future I become a U.S. Person (this does not apply if I have already informed you that I was a U.S Person when I opened the account). If I do become a U.S. Person, I must complete and return to you as soon as reasonably possible any relevant U.S. tax or waiver document that may apply to me and that you may request from time to time.
4. For purposes of complying with the applicable Law or Regulation, I waive any bank secrecy, privacy or data protection rights related to my account(s).

   "Citigroup Organisation" means any affiliate or subsidiary of Citigroup, Inc.

   "Law or Regulation" means the law or regulation of any jurisdiction, domestic or foreign or any agreement entered into with or between any competent regulator prosecuting, tax, governmental authority in any jurisdiction, domestic or foreign

   "U.S." or "United States" refers to the United States of America

   "U.S. Person" mean any of the following:

   I.) a United States citizen;
   II.) a United States resident; meaning:
      a) a green card holder, or
      b) an individual physically present in the United States for 31 days in the current calendar year and 183 days during the 3 year period that includes the current year and the two years immediately before that, counting:
         i.) all the days present in the U.S. in the current year,
         ii.) 1/3 of the days present in the U.S. in the first year before the current year, and
         iii.) 1/6 of the days present in the U.S. in the second year before the current year; or
      c) an individual designated a resident for U.S. tax purposes; or
      d) an individual with a U.S. mailing address or U.S. telephone number.
   III.) a corporation partnership or entity organised or existing under the laws of any state territory or possession of the United States;
   IV.) an estate or trust of which any executor, administrator or trustee is a United States Person;
   V.) an agency or branch of a foreign entity located in the United States;
   VI.) a discretionary or non-discretionary account held by a fiduciary for the benefit or account of a United States Person;
   VII.) a non-U.S. partnership, corporation or entity owned or controlled by a United States Person (ownership of 10% or more by a U.S. Person); or
   VIII.) a partnership, corporation or entity with a U.S. mailing address or U.S. telephone number.

Citi assumes no liability for any tax withheld on any reportable payments made to a customer under applicable Law or Regulation.

Acknowledgement of Singapore Police Force Advisory

I have read and agree to the following:

a. My account(s) is/are for my own use only. I may be held criminally liable if my account(s) is/are used by others, e.g. for criminal activities. I confirm that I will not:
   (i) disclose the details of my account(s) and/or credentials to anyone else.
   (ii) let anyone else access, operate or control my account(s).
   (iii) receive or transfer money for anyone else using my account(s), unless I know him/her and know where he/she is.
b. I can be convicted for the relevant offences under the Corruption, Drug Trafficking and other Serious Crimes (Confiscation of Benefits) Act 1992 ("CDSA") if my account(s) is/are used for criminal activities. I understand that any person convicted of an offence under the CDSA may be liable for a fine up to S$250,000, or imprisonment of up to five years, or both.
c. I should make the necessary application to Citibank if I wish to authorize a third party to operate, access and/or control my account(s). A failure to do so would subject my account(s) to additional risk mitigation measures, and in some cases, Citibank may terminate or restrict my use of my account(s) and other related account(s) I may have with Citibank.

Do you and/or your employer derive 10% or more of your total revenue or wealth directly from the production, sale or distribution of cannabis*?

*Production, sale or distribution of cannabis includes handling cannabis at any point from seed to sale as well as the manufacture of cannabis drug paraphernalia, the manufacture of equipment used solely in the production of cannabis, and promotion of cannabis use.

☐ Yes ☐ No

SIGNATURE OF PROPOSED CARDMEMBER

DATE

FOR BANK USE

DAILY LIMIT (OLA)

LEVEL	MAX DAILY S$ TRANSACTION LIMIT	CASH ADVANCE LIMIT (AT CARD LEVEL)	TICK ONLY 1 LEVEL
A	10,000	0% of the card Limit	
B	50,000	0% of the card Limit	
C	50,000	10% of the card Limit	
D	50,000	25% of the card Limit	

BC

MCC CONTROL

☐ GROUP 1 ☐ GROUP 2 ☐ GROUP 3 ☐ GROUP 4 ☐ GROUP 5

APP ID	A	D	C	BC

EXISTING Citi CUSTOMER: Y / N

CIP-P:	1P Y / NA	1S Y / NA	1N Y / NA

MASTER BILLING ACCOUNT NUMBER

SOURCE CODE FIELD

AGENT CODE

REMARKS:

NOTE:
Citi HAS A RIGHT TO REJECT ANY NOMINATION OF A PROPOSED CARDMEMBER WITHOUT FURNISHING REASONS. Citi CORPORATE CARD WILL BE ISSUED TO SUCCESSFUL PROPOSED CARDMEMBERS.

Note:
The promotions, products and services mentioned in this Nomination Form are not offered to individuals resident in the European Union, European Economic Area, Switzerland, Guernsey and Jersey, Monaco, San Marino, Vatican, The Isle of Man, the UK, Brazil, New Zealand, Jamaica, Ecuador or Sri Lanka. This Nomination Form is not, and should not be construed as, an offer, invitation or solicitation to buy or sell any of the promotions, products and services mentioned therein to such individuals.

To help prevent money laundering and terrorist financing, the laws of many jurisdictions, as well as Citi policy, require Citi to obtain, verify, and record information that identifies each person who opens an account. When you apply for a card, we will ask for at least your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see a photo ID or other identifying documents.

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