



NIC ONLINE BANKING FORM - PERSONAL

Section 1.0: Customer Profile

1.1 Personal Details

(max 25 xters)

Name: _____

Telephone Number: _____ (Mobile) _____

Fax: _____ ID #(attach copy): _____

Postal Address: _____ Postal Code: _____

E-mail Address: _____

Branch: _____

1.2 Additional Signatory

(max 25 xters)

Name: _____

Telephone Number: _____ (Mobile) _____

Fax: _____ ID #(attach copy): _____

Postal Address: _____ Postal Code: _____

E-mail Address: _____

Section 2.0: Services Required

Select the Services that you would like to transact on below

Please put a tick next to your preference.

Account Statements

Transfers

Inter - Account (Own Accounts)

Inter - Bank (To another NIC A/c)

External Transfers

Recurring Transfers

Stop Transfer

Mobile Recharge

Cheque Activities

Bank Draft

Confirm Cheque

Cheque book Order

Cheque Enquiry

Stop Payment

Bills

Bills To Pay

Credit Card Payments

Section 3.0: Accounts

Enter the accounts that you would like attached to this service & the limits associated, i.e. the limit allowed to transact on the said

Account	Limit

Section 4.0: Billing Information

Please indicate the account from which charges will be levied on.

Section 5.0: User Set Up - Joint Account Holders Only

For set up of other users, i.e. workflow users (inputers and supervisors) and authorized signatories. Please ensure to attach a copy of each of the users ID to this application

User Name	User Class			Transfer Limits	Modules				Accounts to Be accessed	Email Address
	Inputer	Supervisor	Authorizer		Ac/ statements	Transfers	Bills	Cheques		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

Section 6.0: Customer Declaration

I(We) have read and understood the terms and conditions as provided in the NIC Online Banking Service Agreement. (You will be requested to sign a copy of the said agreement as a confirmation that you accept and agree to be bound by the provisions therein)

(Authorized Signatory (ies) per mandates)

FOR BANK USE ONLY

	Name	Signature
Accounts Verified:		
Signatures Verified:		
User set-up form attached:		
Mandate document Filled:		
Enabled for I-Net Banking:		
Passwords Dispatched:		
Accounts Attached:		
Restrictions Added:		
Charges Modified:		