

Cross-Border Banking Services Data Disclosure Consent & Reverse Enquiry Form

Note: 'Home Country' refers to the country where you are currently an existing UOB Privilege Banking client, while 'Host Country' refers to the country where you are requesting banking services from another UOB Group entity. All engagements are subject to the respective Host Country's laws, regulations and guidelines, as well as prevailing terms and conditions governing the banking service that you are applying for.

Section 1: Applicant's Information

Home Country: Indonesia Malaysia Singapore Thailand Vietnam

Full Name (in ID/Passport): _____

ID / Passport: _____

Email Address: _____

Mobile Number: _____

Section 2: Reverse Enquiry Declaration

By signing this form, I hereby confirm that my interest in engaging UOB banking services across borders is made voluntarily, without prior solicitation, and reflects my intention to explore banking services offered by UOB entities across the region.

I understand that this declaration is required prior to any commencement of application processes and that all engagements will be subject to the respective Host Country's laws, regulations and guidelines.

Please indicate the applicable Host Country:

Indonesia Malaysia Singapore Thailand Vietnam

Section 3: Products and Services

Please select the products and/or services you would like to apply for from the applicable Host Country:

Current Account or Savings Account

Privilege Banking Relationship (Subject to meeting the assets under management (AUM) requirement)

Section 4: Acknowledgement and Consent

By signing this form, I hereby acknowledge and agree to the following:

- (i) I authorise the UOB entity in my Home Country to retrieve my demographic, financial and/or other information and act on my behalf to disclose such information on a secured basis to the relevant UOB entity in the Host Country, for the purpose of considering and/or supporting my application for cross-border banking services as well as any other purposes stated in the prevailing UOB Privacy Notice (Individual). In turn, I authorise the UOB entity in the Host Country to share my information, including but not limited to the status of the banking service application in the Host Country, with the UOB entity in my Home Country. I understand that this constitutes express consent for the sharing and processing of my information in accordance with the applicable data protection and banking secrecy laws;
- (ii) I confirm that I have read, understood, and personally signed (or will read, understand and personally sign) all application documents for the products and services I am applying for, and that no UOB staff from my Home Country will act as a witness or facilitator in the application process for banking services to be provided in the Host Country;
- (iii) I acknowledge that while the UOB entity in the Home Country may assist with the data retrieval, it remains my sole responsibility to ensure that all application forms and associated documentation are completed accurately with updated information;
- (iv) I agree to indemnify and hold harmless each of United Overseas Bank Limited and its related corporations (collectively, the "UOB Group") and UOB Group's officers, employees and agents from and against any and all claims, losses, liabilities, damages, costs, or expenses (including legal fees on a full indemnity basis) arising out of or in connection with:
 - (a) acting or relying on my instructions under this form, or failing to act on my instructions under this form; or
 - (b) the information provided by me to any of the UOB Group entities being inaccurate, incomplete, outdated or untrue;

- (v) I agree that each of the UOB Group entities will not be liable for any actions that any of the UOB Group entities consider appropriate in order to meet any obligation or requirement, whether in the Home Country, Host Country or elsewhere in the world, in connection with the prevention of any unlawful activity including fraud, money laundering, terrorist activity, bribery, corruption, or tax evasion or the enforcement of any economic or trade sanction.
- (vi) I understand and accept that if my Host Country account is not opened within 120 days of the date of this form, I will need to resubmit fresh application documents.

Section 5: Product-Specific Acknowledgements

All products and services are subject to the respective Host Country's local laws, regulations and guidelines as well as the respective Host Country's prevailing terms and conditions governing the relevant product(s) and service(s). The prevailing terms and conditions governing the relevant product(s) and service(s) are made available on the relevant UOB entity's website. For further clarification, please consult the Host Country's UOB staff.

Section 6: Consent to Be Contacted

By signing this form, I consent to be contacted (including via voice or video calls) by staff from the relevant UOB Group entity (as elected by me, i.e. the UOB Group entity in Malaysia, Singapore, Thailand, Indonesia or Vietnam) regarding the banking services I have indicated above.

Applicant's Signature

Full Name (in ID/Passport):

Date: