NATIONAL COMMERCIAL BANK JAMAICA LIMITED

E-FINANCIAL SERVICES AMENDMENT FORM

BRANCH CODE: | | |

BRANCH NAME _____

DATE *(DD/MM/YY)*: | | | | | | **CRM #:** | | | | | | | | | | | |

Please use BLACK or BLUE INK, print all information in BLOCK letters and check the relevant boxes.

For REPLACEMENT CARDS, complete ALL of Sections A & B and only the relevant parts of Sections C to F.

For ALL OTHER AMENDMENTS, complete ALL of Section A and only the relevant parts of Sections B to F.

SECTION A - CUSTOMER INFORMATION

SURNAME | | | | | | | | | | | |

FIRST NAME | | | | | | | | | | | |

MIDDLE NAME | | | | | | | | | | | |

TITLE | | | | |

DATE OF BIRTH *(DD/MM/YY)* | | | | | | |

TRN/SOCIAL SECURITY NO. | | | | | | | | | |

CUSTOMER NO. | | | | | | | | |

ID TYPE ***(Choose ONE)***

- ☐ Passport
- ☐ Driver's Licence
- ☐ National ID
- ☐ Student ID
- ☐ Senior Citizen's ID
- ☐ Diplomatic ID
- ☐ Employer ID
- ☐ Alien Reg. Card

ID NO. | | | | | | | | | | | | | | | | | |

ID ISSUE DATE *(DD/MM/YY)* | | | | | | |

COUNTRY OF ISSUE | | | | | | | | | | | | | | | | | |

ID EXPIRY DATE *(DD/MM/YY)* | | | | | | |

MIDAS CARD NO.

6	6	9	0	0	1	0									

DOMICILE BRANCH CODE | | |

DOMICILE BRANCH NAME _____

SECTION B - CONTACT INFORMATION

MAILING ADDRESS

P.O. BOX/APT./STREET			
CITY/TOWN/DISTRICT	PARISH/STATE/PROVINCE	COUNTRY	POSTAL ZONE/ZIP CODE

OCCUPATION _____ **EMPLOYER** _____ How long with Current Employer? _____

EMPLOYER ADDRESS ☐ Check if same as Mailing Address

STREET			
CITY/TOWN/DISTRICT	PARISH/STATE/PROVINCE	COUNTRY	POSTAL ZONE/ZIP CODE

TELEPHONE & EMAIL CONTACT

HOME PHONE	CELL PHONE	WORK PHONE	FAX
HOME EMAIL		WORK EMAIL	

SECTION C - MIDAS PLUS

☐ **Apply MIDAS PLUS to the following accounts** ***OR*** ☐ **Remove MIDAS PLUS from the following accounts**

Account # 1 | | | | | | | | | |

Account # 2 | | | | | | | | | |

Account # 3 | | | | | | | | | |

SECTION D - HOT CARD INFORMATION

HOT CARD NO.

6	6	9	0	0	1	0									

DATE OF HOT CARD: *(DD/MM/YY)* | | | | | | |

HOT CARD STATUS ***(Choose one):*** ☐ 00 - Remove Hot Card ☐ 43 - Lost/Stolen/Abused Card ☐ 67 - Cancel/Delete Card

SECTION E - MIDAS FEES

CUSTOMER SEGMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

APPLY WAIVER? ☐ Yes ☐ No If Yes, number of FREE Monthly Transactions: | | | ***OR*** ☐ ALL Transactions Free

REMOVE WAIVER? ☐ Yes ☐ No If Yes, number of FREE Monthly Transactions to be Removed: | | | ***OR*** ☐ Remove ALL Free Transactions

NATIONAL COMMERCIAL BANK
JAMAICA LIMITED

E-FINANCIAL SERVICES AMENDMENT FORM

Please use BLACK or BLUE INK, print all information in BLOCK letters and check the relevant boxes.

SECTION F - E-FINANCIAL SERVICES ACCOUNTS TO BE LINKED / DELINKED

(Accounts requiring at least 2 signatures for withdrawals / cheques cannot be linked)

Bank Accounts	Account No.	Currency Code *(388-Local; 840-Foreign)*	Link	Delink	Account No.	Currency *(388-Local; 840-Foreign)*	Link	Delink
Main Savings (0010)		☐ 388 ☐ 840	☐	☐				
Main Current (0020)		☐ 388 ☐ 840	☐	☐				
Other Savings (0011)		☐ 388 ☐ 840	☐	☐		☐ 388 ☐ 840	☐	☐
Other Current (0021)		☐ 388 ☐ 840	☐	☐		☐ 388 ☐ 840	☐	☐
Loans (4040)		☐ 388 ☐ 840	☐	☐		☐ 388 ☐ 840	☐	☐
Credit Cards	Card No.		Link	Delink	Card No.		Link	Delink
Keycard			☐	☐				
Local Visa			☐	☐			☐	☐
Int'l Visa			☐	☐			☐	☐
Local Mastercard			☐	☐			☐	☐
Int'l Mastercard			☐	☐			☐	☐
Subsidiary Accounts	Account No.		Link	Delink	Account No.		Link	Delink
NCB Insurance Co.			☐	☐			☐	☐
NCB Capital Markets			☐	☐			☐	☐
WITCO			☐	☐			☐	☐
Other			☐	☐			☐	☐
Utility Accounts	Account No.		Link	Delink	Account No.		Link	Delink
Cable & Wireless (3231)			☐	☐			☐	☐
Ja. Public Service (3232)			☐	☐			☐	☐
NWC (3233)			☐	☐			☐	☐
Other			☐	☐			☐	☐

NCB e-FINANCIAL SERVICES AMENDMENT AGREEMENT
I agree and acknowledge that this application, once accepted by National Commercial Bank Jamaica Limited ("the Bank"), shall update my NCB e-Financial Services Agreement. I further agree that the NCB e-Financial Services Agreement shall be governed by the NCB e-Financial Services Terms and Conditions, which I have read and agreed to and which forms an integral part of this agreement.

I acknowledge that the products and the NCB e-Financial Services Terms and Conditions may change from time to time, and that the Terms and Conditions in effect at any point in time will be available on the NCB internet banking website at **www.jncb.com**. I agree that if I maintain my NCB e-Financial Services, or otherwise use, or benefit on my instructions from the use of the NCB e-Financial Services after the effective date of the change in the Terms and Conditions, I will by so doing be deemed to be aware of any such changes, and to indicate my agreement to it or them.

In order to assist the Bank and its subsidiaries (the Bank and its subsidiaries are called "NCB", which term refers to each or all of them) in providing me with accurate and up to date services, I agree to the sharing of the information set out in this Application within NCB, and I waive my rights of confidentiality in that regard. I agree that NCB may use this information in this Application in order to augment and update information currently held by each entity.

I agree that NCB shall be entitled to treat my signature(s) below as my specimen, superceding all other signatures which NCB may have on record for me in relation to any Accounts which I hold with NCB.

NCB BANKING RELATIONSHIP AGREEMENT
I/We hereby certify to National Commercial Bank Jamaica Limited ("the Bank") that the signature(s) below and signing authority are authentic and that the person(s) indicated below are authorised to give instructions for the operation of the account. I/We confirm that the information given in this application is true and complete.

I/We acknowledge that I/we have received, read, understood and are agreeing to the Terms and Conditions for Banking Relationship with NCB. I/We further agree that these Terms and Conditions may change from time to time at the discretion of the Bank and the Terms and Conditions in effect at any point in time will be available on the Bank's web site at **www.jncb.com**.

APPLICANT'S SIGNATURE

DATE:

FOR BANK USE ONLY SIGNATURE VERIFICATION

1) BANK OFFICIAL

DATE:

SIGNATURE

2) CUSTOMER SERVICE SUPERVISOR

DATE:

SIGNATURE

☐ FIRST CLASS
☐ DEFAULT

ABM WITHDRAWAL LIMIT

POS PURCHASE LIMIT

FOR DBU USE ONLY

INPUT BY

DATE:

SIGNATURE

VERIFIED BY

DATE:

SIGNATURE

SCANNED BY

SIGNATURE