

APPLY VIA MANUAL FORM

FOR ALL FOREIGNERS

NOTE

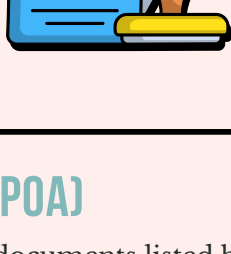
- You can apply for a FRANK Debit Card via online application or visit any OCBC branch.
- For online application, processing time will take at least 2 weeks.
- Should your name exceed 40 characters, kindly visit any OCBC branch to apply.

SECTION 1

FOREIGNERS WITH VALID LONG TERM PASS

You need to submit all documents listed below:

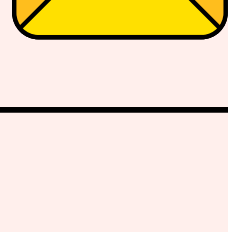
- 1) Passport with at least 6 months validity
- 2) Valid Long Term Pass*
- 3) Proof of Address dated within 3 months from the date of application



FOREIGN STUDENTS USING IPA LETTER

You need to submit all documents listed below:

- 1) Passport with at least 6 months validity
- 2) IPA Letter
- 3) Matriculation Card
- 4) Proof of Address dated within 3 months from the date of application



PROOF OF ADDRESS (POA)

You may submit any of the documents listed below.

CATEGORY A **PREFERRED**

- Telco/Utilities (eg: contract, bill statement, invoice)
- Financial Institution (eg: Bank statement, Credit Card statement, Correspondence)
- Faculty/Hall of residency
- School letter**
- HDB Tenancy Agreement with IRAS Stamp Duty
- Government Agencies (eg: EPF/CPF statement, Tax assessment, official correspondence)

CATEGORY B

- Letters from other Schools not listed under Category A
- Employer Letter
- Tenancy Agreement
- MDIS Residence Letter



NOTE: If you are submitting a POA document listed in Category B, kindly note that it needs to be certified and endorsed by an OCBC Bank branch staff before you can submit it as a POA document. Please produce your original copy at the branch when you are seeking endorsement.

Refer to the last page for the list of accepted Passes and School Letters.

NOTE: THE FOLLOWING INSTRUCTIONS ARE BASED ON MOBILE VIEW

1 FILL IN YOUR DETAILS ACCURATELY

- 1 Fill in your personal details and skip the indicated section that is for OCBC customers.
- 2 Select the correct salutation.
- 3 Please enter your name as per your passport, including all special characters such as '-' and ' '.
- 4 If you are Malaysian, kindly indicate your Malaysian IC number.

For OCBC customers, save time on filling the form by using your details with us.

☐ Online banking access

☐ Any OCBC card (ATM, Credit or Debit)

Title

MS **2**

Name (as in your NRIC/Passport)

CHEN, XIAOXIAO **3**

Nationality

CHINA

Passport Number

EA1234567 **4**

2 ENTER DETAILS FOR PROOF OF ADDRESS



NOTE: Please input the exact same address as the one displayed on the Proof of Address document you will be submitting.

- 5 Enter your Postal Code and tap "Get Address". Your address will be automatically populated for the Street and Block no. fields. Please do not edit the information in these two fields.
- 6 Key in the level that you are staying on. If you only have a room number, you may leave the unit number field blank. Indicate the room number under the building name field below.
- 7 Key in your unit/room number here.
- 8 If you are staying on campus, do include your school's name, hall and block number. Please key in the address as displayed on your Proof of Address.

Address as in NRIC

Postal Code

673121 **5** Get Address

Street

NANYANG CRESCENT

Block/House no.

48

Unit no.

02 **6**

-

1145 **7**

Building name (optional)

NTU, GRADUATE HALL 2, BLK 55 **8**

3 OTHER PERSONAL DETAILS

- 9 If you do not have a home number, please key in your mobile number without the country code.
- 10 If you are a student, select "Student".
- 11 This is an in-built security feature. Kindly input your mother's maiden name for the security question.

Type of Housing

APARTMENT

Home ownership status

RENTED

☒ Use NRIC address as mailing address

Mailing address

8888 8888

Home number

9 **9**

☒ Home ☐ Office

Email

abc@gmail.com

This email address will be used for all bank communications

Occupation

STUDENT **10**

Name of current employer / school

NTU

☐ Self-employed ☒ Yes ☐ No

Marital Status

SINGLE

Mother's maiden name

WANG **11**

DATA PROTECTION AND MARKETING CONSENT

☐ I consent to the collection, use, and disclosure of my personal data by OCBC and its related corporations for the purpose of providing services to me, and for marketing purposes, including but not limited to, direct marketing, telemarketing, and other promotional services, whether in Singapore or overseas.

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4 FILL IN THE DEETS FOR YOUR FRANK DEBIT CARD

- 12 There is a 16 character limit including spaces. Special characters and numbers WILL NOT be accepted.
- 13 Take a picture of your signature or upload if you already have one. Your signature should be clear and legible. The image should not exceed 2MB (for .jpg or .png) or 500KB (for pdf).



Tip: Use the Notes app on your mobile phone to create your signature. Save it as a picture and upload it.

Thank you for your interest in

OCBC FRANK Debit Card

Card details

Customise your card

Name on card

JAMES GORDON **12**

Choose card design (for FRANK only)

Upload your signature **13**

Each image should not exceed 2MB (for .jpg or .png) or 500KB (for .pdf)

5 LINKING YOUR FRANK DEBIT CARD TO AN OCBC ACCOUNT

DO NOT HAVE AN OCBC ACCOUNT?

- 14 Select "Create an OCBC account". If you select this option, a FRANK Savings Account will automatically be opened for you and tagged to your FRANK Debit Card.

Note: If the card application fails, the FRANK savings account will not be opened.

YES! I HAVE AN OCBC ACCOUNT!

- 15 When entering your OCBC account number, kindly ensure the following:
 - Enter your 12-digit bank account number (without dashes between digits)
 - Account is not dormant.
 - Account type is eligible for tagging of Debit Card (e.g., FRANK Savings Account, OCBC 360 Account, OCBC Statements Savings Account, OCBC Monthly Savings Account, OCBC Bonus+ Savings Account).

Note: The FRANK Debit Card CANNOT be tagged to the following bank accounts.

- A savings/current account with an existing FRANK Debit Card linked.
- A joint savings account.
- Current/Savings account with a negative balance.
- Plus! Savings Account.
- Non-OCBC bank account.

You will need an OCBC account to link your debit card to:

☐ Enter my OCBC account number **15**

☒ Create an OCBC account **14**

Beneficiary owner declaration

☐ An OCBC Saving Account will be opened for you. You are required to be the beneficial owner and ultimately own or have effective control of the OCBC Saving Account. Please confirm if you are the beneficial owner of the account and ultimately own or have effective control of the OCBC Saving Account. If not, application will not be processed.

6 TAX RESIDENCY DECLARATION

- 16 If you are required to pay income tax, select the country of your tax residency.
- 17 If you are a US Citizen, it is mandatory to declare your Taxpayer Identification No. (TIN) / Social Security No. (SSN) is mandatory.

If you were born in the US but you are no longer a Tax Resident, please provide one of the following documents:

- Certificate of loss of Nationality of the U.S.
- Form I-407.

Tax Residency Declaration **16**

Please indicate your country of Tax Residency. We are collecting this information in compliance with the relevant tax regulations. Help us ensure the information is accurate and up to date.

☐ Singapore

☐ United States **17**

☐ Other Country(s)

7 CHECK YOUR DETAILS

Ensure that the details you have filled in are accurate. Any errors will nullify your application and you will need resubmit your application form again.

You should receive an SMS notification regarding the submission of additional documents. Kindly have your required supporting documents ready.

MS

Name (as in NRIC/Passport)

CHEN, XIAOXIAO

Nationality

CHINA

Passport Number

EA1234567

Date of birth

02/03/2002

Country of origin

CHINA

Race

CHINESE

Home address (for correspondence)

010101000

Home address

48 NANYANG CRESCENT #02-1145, NTU, GRADUATE HALL 2, BLK 55, Singapore 117121

Home ownership status

RENTED

Home number

8888 8888

Home number (optional)

48 NANYANG CRESCENT #02-1145, NTU, GRADUATE HALL 2, BLK 55, Singapore 117121

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abc@gmail.com

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48 NANYANG CRESCENT #02-1145, NTU

LIST OF ACCEPTED PASSES AND SCHOOL LETTERS

***VALID LONG TERM PASS**

- Student Pass
- Employment Pass
- S Pass
- Long Term Visit Pass
- Dependent Pass
- Personalised Employment Pass
- Immigration Singapore (Exemption) Order
- Pass Issued by Ministry of Foreign Affairs Singapore
- Tech.Pass
- EntrePass

Note : Physical Student Pass is required for customers from Sanctioned Countries such as Iran, Syria, Cuba, Sudan, Russia.

****ACCEPTED SCHOOL LETTERS**

- 6 local Universities (NTU, NUS, SMU, SIT, SUSS ,SUTD)
- Australian International School (AIS)
- Curtin Singapore - Curtin Education Centre
- Canadian International School (CIS)
- Dover Court International School
- INSEAD
- James Cook University (JCU)
- Kaplan Higher Education Institute
- Kaplan Higher Education Academy
- LASALLE College of the Arts
- Management Development Institute of Singapore (MDIS)
- Nanyang Academy of Fine Arts (NAFA)
- NEXUS International School
- One World International School (OWIS)
- SIM Global Education - Singapore Institute of Management
- Singapore American School (SAS)
- SIT Partner Universities (Overseas University Partners/ Singapore Institute of Technology)
 1. DigiPen Institute of Technology
 2. Newcastle University - Newcastle Research & Innovative Institute
 3. Technical University of Munich - German Institute of Science and Technology (TUM)
- United World College of South East Asia (UWCSEA).