# HUOB 大華銀行



## **UOB INFINITY - REGISTRATION (STANDARD)**

#### Note:

- 1. This application allows access to business internet banking via all platforms (desktop, tablet and mobile app).
- 2. Cash and Trade Services will be set up.
- 3. Single Control I can create and approve all transactions, including my own transactions.
- 4. For Single Control, the Applicant's account(s) may be more susceptible to account fraud as compared to Dual Control, where another person can verify and confirm the transaction.
- 5. It is mandatory to submit a Certified True Copy of your identification document together with your application. Please note that the identification document cannot be certified by the company director.

#### Security Alert:

Protect yourself from threats in the cyberspace. For more information about the threats and how you can be protected, please visit https://www.uobgroup.com/hk/privacy-and-security.page

#### 1. Applicant's ("My") business details

Registered Business Name
Certificate of Incorporation Number
Contact Person (For clarifications on Infinity application and setup)
Contact No. (For clarifications on Infinity application and setup)
Email Address (This is required to receive Infinity email notifications)
My Preferred Organisation ID (8 to 20 characters with no spacing or special characters)

Note: The Bank will assign an ID at its sole discretion if the Preferred Organisation ID is left blank or cannot be allocated.

## 2. My accounts to be linked to Infinity (Please insert "X" where applicable)

Link all active accounts held as at the Bank's processing date of this application. (This is the default option if this section is left blank)

 $\Box$  Link only the accounts listed below:

Account No.	Account No.
Account No.	Account No.

\_ OR \_\_\_

Designated account for physical token and Infinity services	Account No.	Currency
charges (where applicable)		

## 3. Additional Infinity Services (Fees may apply) (Please insert "X" where applicable)

Bulk Services - Collection & Payment File Upload with Beneficiary Payment Advice (this is the default option and is free of charge.)

MT103 Copy (To download a copy of the SWIFT MT103 message for remittances)

#### 4. My transaction approval limit

Note:

- 1. Foreign currency transactions will be calculated based on the HKD-equivalent of the Approval Limit indicated below according to the exchange rate as determined by the bank.
- 2. The Transaction Approval Limit will apply to all Authorisers

□ HKD:

(defaults to **HKD1m** if left blank)

#### Other Signing Arrangements (optional)

To set authorisation limits for Telegraphic Transfer/RTGS, please provide the details below:

#### 5. My users' details:

All users below will be able to:

- View account details
- Create AND approve all transactions, including own transactions
  - Perform administrative setup:
  - Create/maintain all user and access profiles
  - Assign tokens

Note: All administrative setups are performed by any one User

#### Important:

- All fields are mandatory unless otherwise stated. A fee of HKD120 will be applied for each new physical token.
- The Bank will assign an ID at its sole discretion if the Preferred User ID is left blank or cannot be allocated.
- It is mandatory to submit a Certified True Copy of your identification document together with your application. Please note
  that the identification document cannot be certified by the company director.
- An existing Security Token is one that had been issued to the User under another company group. To use this existing
  Security Token, select the checkbox and submit the Token Sharing Form A (CYB-82/F (03.22)) and Token Sharing Form B
  (CYB-82/F (03.22)). If checkbox is unselected the User is deemed to have requested a new Security Token. A fee of
  HKD\$120 is payable for each new Security Token issued.

#### **User 1 Details**

Name (Underline surname)	PreferredUserID(Minimum 8 characters with no spacing or special characters)
Designation (e.g. CEO, Account Manager) (This is mandatory for all authorisers)	□ Request for new physical token
HKID/Passport Country of Issuance	□ Use Existing Security Token with another Company Group. Token serial number:
Mobile No. (MANDATORY FIELD) (Country Code) (City/Area Code) (Mobile No.)	Email Address (MANDATORY FIELD)

## User 2 Details

Name (Underline surname)	PreferredUserID(Minimum 8 characters with no spacing or special characters)
Designation (e.g. CEO, Account Manager) (This is mandatory for all authorisers)	□ Request for new physical token
HKID/Passport	□ Use Existing Security Token with another Company Group. Token serial number:
Country of Issuance	
Mobile No. (MANDATORY FIELD)	Email Address (MANDATORY FIELD)
(Country Code) (City/Area Code) (Mobile No.)	

## User 3 Details

Name (Underline surname)	PreferredUserID(Minimum 8 characters with no spacing or special characters)
Designation (e.g. CEO, Account Manager) (This is mandatory for all authorisers)	□ Request for new physical token
HKID/Passport	Use Existing Security Token with another Company Group. Token serial number:
Country of Issuance	
Mobile No. (MANDATORY FIELD)	Email Address (MANDATORY FIELD)
(Country Code) (City/Area Code) (Mobile No.)	

## User 4 Details

Name (Underline surname)	Preferred User ID (Minimum 8 characters with no spacing or special characters)
Designation (e.g. CEO, Account Manager) (This is mandatory for all authorisers)	□ Request for new physical token
HKID/Passport	Use Existing Security Token with another Company Group. Token serial number:
Country of Issuance	
Mobile No. (MANDATORY FIELD)	Email Address (MANDATORY FIELD)
(Country Code) (City/Area Code) (Mobile No.)	

## **User 5 Details**

Name (Underline surname)	Preferred User ID (Minimum 8 characters with no spacing or special characters)
Designation (e.g. CEO, Account Manager) (This is mandatory for all authorisers)	□ Request for new physical token
HKID/Passport	□ Use Existing Security Token with another Company Group. Token serial number:
Country of Issuance	
Mobile No. (MANDATORY FIELD)	Email Address (MANDATORY FIELD)
(Country Code) (City/Area Code) (Mobile No.)	

#### 6. Declaration by Applicant

We, the Applicant, hereby:

- a) apply for UOB Business Internet Banking Service ("BIB Service") on the terms stated in this form;
- b) confirm that the Applicant has obtained and agrees to be bound by the Bank's prevailing UOB Business Internet Banking Service Agreement ("BIB Agreement") (available at https://www.uobgroup.com/hk), and any amendment or variation thereof;
- c) confirm that the Applicant has obtained and agrees to be bound by the terms and conditions applicable to each of the services that the Applicant has applied for and any amendment or variation thereof;
- d) authorise the Bank to issue password(s) and token(s) to the user(s), where applicable;
- e) confirm that each of the user(s) named herein is authorised to operate and use any of the services granted and provided to the Applicant through the BIB Service, based on the Transaction Approval Limit set out in this form, and to apply for, agree to the terms of, operate and use any services made available through the BIB Service from time to time. We confirm that if we do not indicate the Transaction Approval Limit, each user is deemed to be authorised to approve transactions of any amount;
- f) confirm and agree that any existing mandate or instructions which we may have with the UOB Group Bank(s) will not apply in relation to our use of the BIB Service;
- confirm that all the information provided here is complete, true and accurate to the best of our knowledge as at the date of this application;
- confirm that, in the event of any change of user(s), we shall immediately revoke the relevant User IDs through the submission of request, instruction or relevant form to the Bank;
- i) authorise the Bank to debit all fees and charges relating to this application and/or use of the BIB Service from the designated account or any other account of the Applicant;
- acknowledge that, by using this form, the Applicant has opted for Single Control instead of Dual Control. This means that the Applicant's Account(s) for which the Applicant uses the BIB Service may be more susceptible to account fraud. By opting for Single Control, the Applicant agrees to assume responsibility for all the risks associated with Single Control;
- agree to indemnify and hold the Bank harmless from and against all costs, claims, losses, damages, charges and/or expenses which the Bank may sustain, incur or be liable for in connection with, or resulting from the BIB Service, including as a result of the Applicant opting for Single Control and/or the Applicant not providing all email addresses and mobile numbers;
- I) enclose a certified true copy of the Applicant's board (or equivalent) resolution (where required by the Bank); and
- m) agree that the Bank may amend the BIB Agreement at any time and/or may terminate the option of Single Control at any time with notice to the Applicant.

Authorised Person(s)			
Authorised Person's Name	Signature	Authorised Person's Name	Signature
Date		Date	

## Please send the completed form to Client Fulfillment & Service, United Overseas Bank Limited, 6/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

- The Bank will take approximately seven (7) business days from the date of its receipt of this application to mail the User IDs and Tokens to the mailing address for the designated account.
- Please call us at 2820 6663 (from Mondays to Fridays 9am 6pm excluding public holidays) if you do not receive the User IDs/Tokens after seven business days.
- All pages of any attachment accompanying this Registration Form must be signed by the Authorised Person(s).
- User ID letter/Token will be delivered to the address of the designated charge account stated on the account opening document.

## For Bank's Use Only - \*Please delete where applicable

Attended by: (TB Sales/RM/Branch*)	Completeness checked by:	CDD done by: (Applicable to new signatory only, who is not existing signor of other existing accounts)	Signature verified by:	Scanned by:
Name and Signature	Name and Signature	Name and Signature	Name and Signature	Name and Signature
Date:	Date:	Date:	Date:	Date:
Remarks				