

Debit Card / SMS / Internet Banking Application Form



PRINT IN BLOCK CAPITALS. All card-based accounts can be accessed via BSP's Electronic Channels. Please obtain a copy of BSP Electronic Channels Terms & Conditions from your Branch.

Compulsory Details										
First Names							Last Name			
Account Number							Primary Phone Contact			
Debit Card <input type="checkbox"/> New										
Debit Card Number										
Additional account(s) to link to card										
Internet Banking Registration <input type="checkbox"/> Register <input type="checkbox"/> Amend <input type="checkbox"/> De-Register <input type="checkbox"/> OTP (Mandatory)										
Preferred Internet Banking Login Name (Username)*										(Alphanumeric)
<small>*If this username is taken, then a number will be assigned to your preferred username. For example: john1</small>										
If you want to register your Credit Card for Internet Banking, indicate the card number below										
BSP Credit Card Number										
<small>Note: 1. Internal Transfers (within your BSP Linked Accounts) – \$20,000.00. 2. External Transfers (3rd Party Transfers & Bill Pay) - \$5,000.00 per day.</small>										
Comments:										
SMS Banking Registration <input type="checkbox"/> Register <input type="checkbox"/> Amend <input type="checkbox"/> De-Register <input type="checkbox"/> SMS Alert <input type="checkbox"/> De-Register SMS Alert										
Mobile Phone(s) Linked to Registered Account & Top Up Limits										
<small>The registered BSP card-based account will be fully accessed by all phones listed in this section. Top Up Limit is not applicable for TFL Handi/EasyTel.*</small>										
Add	Del	Mobile Phone Number	Mobile Service Provider <small>(Vodafone, Inkk, Digicel, TFL EasyTel only)</small>				Top Up Limit*			
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
Funds Transfer to another BSP Account										
<small>A payee account is any BSP personal cheque or debit card savings account linked to a debit card.</small>										
Add	Del	BSP Payee Account Number	BSP Payee Account Name			SMS Tag <small>(4 max Alpha)</small>		Daily Limit*		
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
Mobile Phone Top Ups to Friends or Family Members										
<small>You can only Top Up a phone using the same service provider as the phone linked to the Registered Account. Top Up Limit is not applicable for TFL Handi/EasyTel.</small>										
Add	Del	Mobile Phone Number	Mobile Service Provider <small>(Vodafone, Inkk, Digicel, TFL EasyTel only)</small>				Top Up Limit*			
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									
<input type="checkbox"/>	<input type="checkbox"/>									

Bill Payments

This service is not available to Inkk and TFL EasyTel customers.

Add	Del	Biller Name / BSP Credit Card No	Customer Reference Number	Biller Tag (4 max Alpha/Numeric)	Customer Daily Limit*
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				
<input type="checkbox"/>	<input type="checkbox"/>				

* The combined Daily Limits for all SMS Banking Transactions **cannot** exceed \$1,000.00.

Comments:

Declaration

I acknowledge that:

- I have read and understood the BSP Electronic Channels Terms & Conditions provided to me by BSP upon issuance of my Debit Card and by executing this document agree to be bound by these BSP Electronic Channels Terms & Conditions in my use of the SMS Banking facility.
- The account(s) nominated in this form for SMS Banking are subject to the terms and conditions governing those account(s).
- It is my responsibility to ensure that the payee account numbers and Bill Payment details that I provide to BSP for SMS Banking are the correct account number(s) for the Nominated Payees/Biller and I accept that BSP shall not be liable for any, claims or actions, liabilities, losses incurred by me or any person due to my providing an incorrect account number(s).
- I confirm that the mobile number provided is my primary telephone contact and can be used for SMS Banking, One Time Password authorisation and Internet Banking. I accept that BSP shall not be liable for any claims or actions, liabilities, losses incurred by me or any person due to my providing incorrect telephone number(s) and or the mobile phone being lost or stolen.
- I agree to allow mobile top up from my/our registered account(s) to the nominated mobile numbers for SMS Banking.
- I agree that all my/our account(s) and transfer account(s) will be fully accessed by all my linked mobile phone(s) for SMS Banking.
- I acknowledge, confirm and undertake that I have read and understood the Terms and Conditions governing the use of the BSP Internet Banking and by executing this document, agree to be bound by these Terms & Conditions governing the use of the BSP Internet Banking Facility. These terms and conditions must be read in conjunction with the Electronic Channels Terms and Conditions.
- I also acknowledge that the service provided by BSP and my obligations under this agreement, in respect of the accounts nominated for Internet Banking in this agreement, are subject to the Terms and Conditions governing those accounts. I acknowledge that my first transaction on the BSP Internet Banking facility will indicate my acceptance of those BSP Internet Banking Terms and Conditions.
- Internet Banking is not available for Joint Account holders where the signing instructions are "Both/All to sign". If instructions are 'either to sign', only the Primary Account Holder can register for Internet Banking.
- MoneyZONE account holder must have a debit card and must be between the ages of 13 to 18 to register for either Internet Banking or SMS.
- I consent to BSP issuing the MoneyZONE Account Holder with a Z-Card, including a Personal Identification Number (PIN), to operate the MoneyZONE account.
- BSP's Electronic Channels Terms & Conditions govern the use of the Z-Card.
- I acknowledge receipt of the default Internet Banking password that has been issued to me. I confirm that this password is only known to me and must be changed upon first usage of BSP's Internet Banking facility.
- I/We declare that all details provided on this form are true and correct as at: ____/____/____.

Customer Signature	Parent/Guardian Signature <i>(MoneyZONE only)</i>
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Bank Use Only

Branch Declaration Checklist	Branch Verifying Officer	Branch Authorising Officer	Affix Branch Signature Verified Stamp
<input type="checkbox"/> Account Switch	Name	Name	
Branch	Signature	Signature	
	Date	Date	

Operations Support Use : New Accounts/Debit Card/SMS Banking Compliance Checks

Examined by	Name:	Signature:	Date:
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