

I, primary card applicant (Including my supplementary card applicants) ("I") hereby consent to Bank of China (Thai) Public Company Limited ("Bank"), its personnel or representatives, for collecting, retaining, using and disclosing my personal information, financial information and any type of data/information, which is not a credit information, given to or that exists in the database of the Bank (the "Information") to the Bank's parent companies, and associated companies; Bank of China (Hong Kong) Limited (BOCHK) and Bank of China Limited (BOCL) (including their subsidiaries and branches), business partners, service providers, professional advisors, governmental authorities and/or other third parties, required by law, assignee of rights and/or obligation, whether in Thailand or overseas (including but not limited to, China, Hong Kong), for the purpose of

- verifying, recording, changing, amending, disclosing, using, exchanging or performing any actions in relation to my information,
- for the purpose of confirming the correctness of identification process, analyzing for granting credit facility, renew credit facility,
- for providing the services and/or other benefits to me,
- for of complying with the applicable laws of any jurisdiction, and
- for any other purposes and processing activities as stated in the Privacy Policy available at https://www.bankofchina.co.th/dam/en-th/home/cust_privacy_terms_en.pdf ("Customer Privacy Policy").

to follow the Usage Agreement for Credit Card Applicant with Bank of China (Thai) Public Company Limited ("Bank") in accordance with the following terms and conditions:

1. I hereby warrant that all information provided in my application are true and correct in all respects. If the Bank subsequently identifies that provided information is untrue, the Bank has the rights to cancel the card or reduce the credit limit without prior notice.
2. I agree and consent to the Bank to conduct an information search on me from National Credit Bureau Co., Ltd including any electronic searches which I had registered in order to confirm the correctness and my identity before activate the credit card under my name. I understand that whether or not the Bank will approve the credit card to me, National Credit Bureau will recorded Bank's search in the system.
3. I agree and consent to the Bank, its personnel or representatives, to collect, use, provide, receive, transmit, disclose, gain access to personal information, financial information and any type of data/information, which is not a credit information, given to or that exists in the database of the Bank (the "Information"), for sending to its parent companies, and associated companies; Bank of China (Hong Kong) Limited (BOCHK) and Bank of China Limited (BOCL) (including their subsidiaries and branches), business partners, service providers, professional advisors, governmental authorities and/or other third parties, required by law, assignee of rights and/or obligation, whether in Thailand or overseas (including but not limited to, China, Hong Kong) for the purpose of verifying, recording, changing, amending, disclosing, using, exchanging or performing any actions in relation to my information for the purpose of confirming the correctness of identification process, analyzing for granting credit facility and renew credit facility for providing our products, services and/or other benefits to me, for providing our products, services and/or other benefits to me and for of complying with the applicable laws of any jurisdiction..
4. I agree that the Bank, or any person authorized by the Bank, may contact; send letter, notices and invoices to follow up with, demand, send receipts or other documents to me or reference person as I have so permitted in the credit or service application form to the address or other means that I may notify the Bank.
5. I am pleased and wish to receive any service news information of the Bank through every kind of communication channel or telephone number given by me to the Bank.
6. I and/or the supplementary card applicant shall allow the Bank to cancel the credit card if I do not activate my card/credit line within 12 months after the date of approval
7. I have duly received the credit card product fact sheets. Moreover, I have read the enclosed terms and conditions for the use of credit card service entirely and agree to be bound by, and comply with, the said terms and conditions for the use of credit card service as well as other terms and conditions as amended by the Bank in the future.
8. I agree that the Bank may deny and change the qualifications and the above application form without giving prior notification. The Bank reserves the right to renew/cancel and/or change to other types of the Bank's credit card as the Bank deems appropriate, if my qualification is not bound by the terms and conditions of the Bank.
9. I hereby accept that the consideration to approve this application is subject to the Bank's internal terms and conditions. The applicant may make a request to retrieve the supporting documents submitted in connection with the credit card application within 1 month after the Bank has announced the result of considering the application. However, the Bank may make a copy of the documents and retain the same in order to comply with its obligations under the relevant laws.
10. If I have been approved to receive any privilege in relation to my credit card, I hereby agree to be bound and comply with all terms and conditions of the said privilege as prescribed by the Bank in all respects, regardless of whether such terms and conditions appear in the relevant documents, electronic mails, website of the Bank or any other communication channels of the Bank. The Bank reserves the right to change and amend such terms and conditions as it deems appropriate.
11. In the case where your Card's account has a credit balance equals or over 30,000 US Dollar, the Bank reserves the right to return such credit balance to you in cheque and/or suspend or close the Card after giving a reasonable notice to you
12. In the event where the Bank has approved to issue a supplementary card to supplementary card applicants requested by the primary card applicant, a primary cardholder, agree to be responsible to pay all the debts incurred in connection with such supplementary card, which shall include any interests, fees, taxes and other expenses arising out of such debts, to the Bank, without any dispute.
13. For the purpose of controlling and computing data by the Credit Bureau of which the Bank is a member, after approving my credit card, the Bank shall send information related to the use of my credit card as retained by the Bank to the said Credit Bureau
14. I agree and consent the Bank or the debt collection service provider(s) hired by the Bank to contact me or reference person as I have so permitted in the credit or service application form to ask or confirm the contact address for collecting my indebtedness. The Bank's officer or an agent of the debt collection service provider(s) will notify you or reference person his/her name, last name, and the purpose of contact for collecting my indebtedness as well as revealing any and all information related to my indebtedness as necessary and appropriate to me or reference person at the contact method specified in this application.
15. I hereby agree that the Bank will define credit card's credit line, however in the case applicants request to change the credit line, applicants may request for approval from the bank by contacting Bank of China (Thai) call center at 0-2679-5566.

Caution!! - Incomplete or late payment will give rise to cardholder to pay penalty interest and debt collection charges. The card applicant must read and understand all the terms and conditions before signing off. Should there be any question, please contact Call Center 0 2679 5566 on business hours (Monday-Friday 08.30-17.30)

I agree and accept that I cannot read and understand Thai, thus, I have requested, at my sole discretion and for my best interest, to sign on and be bound by an English version of Bank of China (Thai) credit card application form. I have acknowledged about the terms and conditions of Bank of China (Thai) credit card and/or received any related documentation for further reference as well. I have been notified, read and understand the processing activities in relation to my personal information as described in the Customer Privacy Policy https://www.bankofchina.co.th/dam/en-th/home/cust_privacy_terms_en.pdf

Sign Primary Card Applicant

Sign Supplementary Card Applicant

(.....)

(.....)

Date / /

Date / /

Made at.....
Date...../...../.....

For Individual

I (Mr./MRS./MS.)..... Date of Birth (DD/MM/YYYY).....

ID No. ---- (Primary Applicant) Passport No. (Primary Applicant)

I understand the use of the National Credit Bureau Information to develop Credit Model and consent to Bank of China (Thai) Public Company Limited, which is a member of National Credit Bureau Co., Ltd ("NCB"), to use my information as received from National Credit Bureau Co., Ltd which could not identify my identity, including but not limited to first name, last name, identification number and other information in the same manner, as a factor in preparing credit model pursuant to the Credit Information Business Act includes allowing other members of the National Credit Bureau Co., Ltd to use the said credit model. Further any counterpart, copy, photocopy, electronic data or facsimile or any other records of this original Letter of consent by means of photocopying, image scanning or records in whatever forms shall also deemed as evidence of my consent. However, I, as an owner of the information, acknowledge that I shall be entitled to give or withhold this consent to the Bank and. In the event that my consent has already been given, I shall also be entitled to withdraw the consent at any time in writing.

Sign*
()

(Primary Card Applicant/Loan Applicant)

*The signature shall be the same one as provided in other identification document

Sign Witness
()

- Remarks:**
- This Letter of Consent is made on order to comply with the notification of the Credit Information Protection Committee on obtaining the consent from the data owner for the use of members on such information to develop credit model which issued under the Credit Information Business Act B.E. 2545 and amended by the Credit Information Business Act (No.5) B.E. 2559 section 30(1) and section 20/1.
 - In the event that the data owner withdraws their consent, it will be effective from the date the written notification is confirmed as received by the bank and shall only effect information received from the National Credit Bureau Co., Ltd from such date onward.

LETTER OF CONSENT FOR DISCLOSE INFORMATION

Made at.....
Date...../...../.....

I (Mr./MRS./MS.)..... Date of Birth (DD/MM/YYYY).....

ID No. ---- (Primary Applicant) Passport No. (Primary Applicant)

I hereby agree and consent to the National Credit Bureau Co., Ltd. (the Company) to disclose or to provide my information to the Bank of China (Thai) Public Company Limited which is member or service recipient of the Company for the purpose of credit analysis, issuance of credit card according to my application for credit/credit card which was given to the Bank/Company as mention above, including to the purpose of credit review, credit agreement extension/credit card renewal, risk management and prevention pursuant to the Bank of Thailand's stipulations. I further agree that any duplication and any copy, photocopy, electronic data, or facsimile which have been made as a copy from this original consent letter by means of photocopying, image scanning, or recording in whatever forms shall be deemed as evidence of my consent with the same effect as its original.

Sign
(Please use the same signature as it appears on the application)

Primary Card Applicant/Consent Grantor

Sign Witness
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(Please print or use capital letter)

Remarks: Information which the company discloses to member or service recipient is one of the constituent for credit analysis of financial institutions but disclose of such information is right of information owner whether he/she will give it or not.

Disclosure of such information has no impact on the Bank's decision

Letter of Consent for Disclosure of Personal Information

I (MR./MRS./MS)..... Last Name.....
ID/Passport No..... Issued by.....

I hereby agree and consent Bank of China (Thai) Public Company Limited (the Bank) to disclose my personal information and financial information and any type of my data/information to the company/person¹ having the relationship with the Bank who may contact me for the purpose of offering marketing service or other related services that may be of interest to me

I do not wish to disclose my personal information for the above-mentioned purposes

Sign..... Consent Grantor
()
Date/...../.....


If you want to change/cancel the consent or ask for more information, please contact Call Center Tel No. 0 2679 5566

¹As of January 1st 2018, the Bank has no company/person having the relationship for the marketing purpose

Great Wall International Credit Card Privileges



Worldwide Exclusive Privileges

Offering you with exclusive privileges for every spending worldwide through leading retailers with  acceptance

- Free Joining Fee and 1st Year Annual Fee
- Enjoy up to 52 interest-free Repayment Period
- Ease Your Payment Burden with Installment Plan
With choices of 3, 6 or 9 installments at the special rates of 2%, 4% and 6% respectively. Also, earning additional rewards points from each of the installments



Dual-currency Credit Card

A dual-currency, RMB and THB currencies, in a single card, giving you unparalleled benefits every time you spend in China, Hong Kong, and Macao, and retailers with acceptance at over 100  countries worldwide



- Enjoy '365 Joyful Rewards' Points for every THB 5 or RMB 1 spent;
 - Earn 2 points for Platinum Card
 - Earn 1 point for Gold and Classic Card

For more information

Call Center: 0-2679-5566

www.bankofchina.co.th

*Terms and conditions applied and are subject to change without prior notice

		UnionPay 			MasterCard 		
1. Interest							
*Interest		16% per annum					
*Beginning date of interest calculation							
- Purchases		Interest calculation will be started from the date of payment to store (Posting Date)					
- Cash Advance		Interest calculation will be started from the withdrawal date of cash advance					
2.*Minimum Repayment Required							
		10% of the total amount as stated in the monthly statement					
3. Cash Advance Fee							
		3% of the withdrawal amount (except in China, Mainland)			3% of the withdrawal amount		
		1% of the withdrawal amount in China, Mainland					
4. Interest-free repayment period for on-time payment (For purchasing goods/services)							
		Maximum payment period up to 52 days from the statement date for full payment only					
5. Fee by Card Type							
		Classic Card		Gold Card		Platinum Card	
*Joining Fee	Primary	500 THB	Free	500 THB	Free	500 THB	Free
	Supplementary	500 THB	Free	500 THB	Free	500 THB	Free
*Annual Fee	Primary	800 THB		1300 THB		3500 THB	
	Supplementary	800 THB		1300 THB		3500 THB	
<i>*Get annual fee waiver for the first year and get fee waiver for the following year when using at least 5 times per year</i>							
6. Payment Fee							
*Bank of China (Thai) Public Company Limited		No charge					
*Automatic Payment		No charge					
*Counter Service		15THB/Transaction (In Bangkok and Greater Bangkok Area), 20THB/Transaction (In Upcountry Provinces)					
*Tesco Lotus		10THB/Transaction					
7. Replacement Card Fee							
		200 THB/ Time					
8. Copy of Statement Fee							
		200THB per billing cycle (for period of earlier than past 3 months)					
9. Copy of Sales Slip Fee							
		100THB/Time for domestic transaction, 300THB/Time for international transaction					
10. Replacement of Credit Card PIN Fee							
		100 THB/Time					
11. Transaction Investigation Fee							
		No charge					
12. Debt Collection Fee							
		No charge					
13. Fees Chargeable to Tax							
		No charge					
14. Cost of FX Risk							
		Maximum 2.5% of mid-rate					
15. Installment Fee							
		3 Months	6 Months	9 Months	3 Months	6 Months	9 Months
(% of Total Amount Paying in Full Upon Request)		2%	4%	6%	2%	4%	6%

Remarks:

1. Fee and service charges of no.3,5, and 7-13 are VAT excluded; 2. If the cardholder uses the UnionPay credit card overseas (except China, Mainland) or using the MasterCard credit card overseas, the cardholder authorizes the Bank to convert the foreign currency debt incurred from the credit card spending into Thai Baht by using the exchange rate of the company of which the Bank is a member (which is called the "mid-rate"). In each payment collection, the Bank's calculation shall be based on the mid-rate plus a cost of FX risk premium; 3. Minimum Repayment Required 5% of the total amount as per the monthly statement (Effective from Aug 2020 - Dec 2021), 8% of the total amount as per the monthly statement (Effective from Jan 2022 - Dec 2022), 10% of the total amount as per the monthly statement (Effective from Jan 2023 Onwards); 4. Fees and charges are subject to change with the Bank announcement.

To Manager of Bank of China (Thai) Public Company Limited

Branch.....

I
 The account owner of Savings Account Current Account Account Name.....
 Account Number (THB) [] [] [] [] [] - [] [] [] [] [] - [] [] [] [] Account Number (RMB) [] [] [] [] [] - [] [] [] [] [] - [] [] [] []

I, allow Bank of China (Thai) Public Company Limited to deduct credit balance from my account in order to pay any expenses in respect of member fee, interest, card charge, fee, penalty and all expenses in connection with my credit card and supplementary card

- The minimum amount as specified in the billing statement
- The full amount as specified in the billing statement
- % of total outstanding balance as specified in the billing statement

I fully acknowledge that the deduction of cash from my account, as stated in this letter of consent, is made in accordance with my own request. Bank of China (Thai) PCL. is no longer ask for my consent. In the event that there are insufficient funds in my account, I understand that interest will be charged at the given rates by the Bank. I agree to follow all the agreements, together with terms and conditions, which the Bank provides to Primary cardholder and/or Supplementary cardholder. The condition of consent for automatic account deduction is effective on the date written above onwards. To cancel this payment method, I must inform the Bank more than one month in advance in written notice.

Sign.....Primary Card Applicant

For Bank Use Only: ได้ตรวจสอบหมายเลขบัตรและลายมือชื่อ
 ในหนังสือยินยอมให้หักเงินเป็นปกติแล้วถูกต้อง

ลงชื่อ.....เจ้าหน้าที่พริ้นมออธนาท

Date/...../.....

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(Please use the same signature as it appears on the application of your BOC Account)

วันที่/...../.....

Annex to Application Form

1. Is the Primary Card applicant and/or Supplementary Card applicant one of the following persons or their relatives[1]: director/supervisor/ chief executive/senior management and key staff/chairman of committee/head of department/head of branch/lending officer/controller (holding 5% or more shareholding alone or together with associates who are controller(s) of Bank of China (Thai) Public Company Limited ("BOC(T)") or the Bank of China (Hong Kong) Limited ("BOCHK") or Bank of China Ltd ("BOCL")(including their subsidiaries and branches) or BOCHK's subsidiaries, affiliates and other entities over which BOCHK is able to exert control or controller/minority shareholder controller/ director/senior management and key staff of such subsidiaries, affiliates and other entities, or being any firm, partnership, non-listed company which any of aforesaid persons or their relatives is/are able to control?

If Yes, please complete to following information:

Chinese Name of above person: English Name:

ID/Passport No.: Company Name:

BOC(T) BOCHK or its subsidiaries and branches BOCL or its subsidiaries and branches

Department Position Relationship with Applicant:

No, I/we hereby confirm that I am not any of above persons or their relatives. I/we undertake to notify BOC(T) promptly should my/our status change, i.e. I/we become one of the above persons or their relatives.

2. Is the Primary Card applicant and/or Supplementary Card applicant an employee of Bank of China (Thai) Public Company Limited ("BOC(T)") or the Bank of China (Hong Kong) Limited ("BOCHK")(including their banking subsidiaries and branches) e.g. Bank of China (Malaysia) Berhad or Bank of China (Hong Kong) Limited Brunei Branch (See remark [2])?

Yes, I am an employee of

No, I hereby confirm that I am not an employee of any of above companies. I undertake to notify BOC(T) promptly should my status change, i.e. I become an employee of the above companies

Sign

Sign

Primary Card Applicant

Supplementary Card Applicant

(Please use the same signature as it appears on the application)

(Please use the same signature as it appears on the application)

Date...../...../.....

Date...../...../.....

[1] 'relative' is defined according to Section 79(1) of the Hong Kong Banking Ordinance, unless set otherwise, as follows:
 (a) any immediate ascendant, any spouse or former spouse of any such ascendant, and any brother or sister of any such spouse or former spouse; (Replaced 49 of 1995 s. 26)
 (b) any immediate descendant, and any spouse or former spouse of any such descendant; (Replaced 49 of 1995 s. 26)
 (c) any brother or sister, aunt or uncle and any nephew or niece and any first cousin; (Replaced 49 of 1995 s. 26)
 (d) any spouse or former spouse, any immediate ascendant of any such spouse or former spouse, and any brother or sister of any such spouse or former spouse, (Added 49 of 1995 s. 26) and, for the purposes of this definition, any step-child shall be deemed to be the child of both its natural parent and of its step-parent and any adopted child to be the child of the adopting parent, and a spouse shall include anyone living as such; (Amended 95 of 1991 s. 24)
 [2] Remark: This list is not exhaustive and may be update from time to time.

信用卡申请表 CREDIT CARD APPLICATION



บริการธุรกิจคนไทย

บริษัท ธนาคารพาณิชย์ไทย จำกัด (มหาชน)
อาคารสาทรทowers ดี ทาวเวอร์ เลขที่ 179/4 ถนนสาทรใต้
แขวงทุ่งพญาไท เขตสาทร กรุงเทพมหานคร
10120



ใบสมัครฉบับนี้ใช้ได้เฉพาะคนไทยเท่านั้น

APPLICANT QUALIFICATIONS

Primary Card Applicant:

- Must be 20-60 years of age
- Basic salary must be equivalent or over THB18,000 per month and overall income must not be lower than THB30,000 per month for Gold Card (For Thai & Non-Thai)
- Basic salary must be equivalent or over THB30,000 per month and overall income must not be lower than THB40,000 per month for Platinum Card (For Thai & Non-Thai)

Supplementary Card Applicant:

- Must be at least 15 years of age
- (Note: Maximum of 3 supplementary card applicants per one primary cardholder)

REQUIRED DOCUMENTS

Main Documents for Primary Applicant

- Copy of valid ID Card/Government Official ID Card
- Copy of House Registration
- Copy of valid Passport, Visa and Work Permit (For Non-Thai Nationality)

Documents as Evidence of Income

For applicant with permanent income such as: company employee, government official, state enterprise officer

- Original or copy of salary slip or salary certification letter (latest not more than 3 months)
- If receiving cash, must send the withholding tax 50 bis slip
- Copy of bank statement for the updated last 3 months

For Business Owner/Self-Employed

- Copy of company valid registration issued by the Ministry of Commerce (latest not more than 1 year)
- Copy of bank statement of personal account for the updated last 6 months

Documents for Supplementary Applicant

- Copy of valid ID Card/Government Official ID Card
- Copy of valid Passport, Visa and Work Permit (For Non-Thai Nationality)