

The User's Details section shall be completed individually by each specific User and the Entity shall appoint at least one System Administrator.

Each User's signature in Section 2 (User Access Rights) shall signify its acceptance of being appointed as a User and acknowledgment of the declarations set out in page 7 of this Application Form.

1.1 USER PERSONAL DETAILS

First Name:	Middle Name:	Surname:
Date of Birth:	Place of Birth:	
Nationality:	Citizenship:	
Mob No.:	Email:	
Permanent Residential Address	House/Apt.No.:	Street:
City:	Post Code:	Country:
ID Type:	Country of Issue:	
ID No.:	Document Issue Date: DD/MM/YYYY	Document Expiry Date: DD/MM/YYYY

1.2 POLITICALLY EXPOSED PERSON

In terms of the Prevention of Money Laundering Act and the Prevention of Money Laundering and Funding of Terrorism Regulations, the Bank is required to establish whether you are a "Politically Exposed Person" (PEP) when entering into a banking relationship or executing a transaction for a customer.

Are you, or have you been in the last 2 years:

a) An Individual who holds a Prominent Public Function:	Y <input type="checkbox"/> N <input type="checkbox"/> (if yes, select from dropdown as appropriate)
Designation:	<input type="checkbox"/> Other:
Termination of Office: <small>(if Prominent Public Function held previously)</small>	
b) An Immediate Family Member of a Politically Exposed Person:	Y <input type="checkbox"/> N <input type="checkbox"/> (if yes, select from dropdown as appropriate)
Relationship:	Termination of Office: <small>(if Prominent Public Function held previously)</small>
Designation:	<input type="checkbox"/> Other:
PEP Name & Surname:	
c) A Close Associate of a Politically Exposed Person:	Y <input type="checkbox"/> N <input type="checkbox"/> (if yes, select from dropdown as appropriate)
Relationship:	Termination of Office: <small>(if Prominent Public Function held previously)</small>
Designation:	<input type="checkbox"/> Other:
PEP Name & Surname:	

1.3 DATA PROTECTION & MARKETING

Data Protection Policy	I hereby confirm that I have read, understood, and acknowledged the Data Protection Policy.	<input type="checkbox"/>
Privacy Preferences: Direct Marketing, Profiling & Research	I hereby give my consent to receive the following from APS: (Tick the appropriate box) Marketing communication by post, email, SMS or other electronic messages (such as online and internet banking messages) relating to information on APS Bank's products and services.	Y <input type="checkbox"/> N <input type="checkbox"/>
	In market research organised by the Bank, such as surveys and focus groups.	Y <input type="checkbox"/> N <input type="checkbox"/>

Consent Withdrawal: You may withdraw your consent from direct marketing at any time by sending an email request on marketing@apsbank.com.mt or via post (APS Bank plc, F.A.O. MARKETING Department, APS Centre, Tower Street, Birkirkara, BKR 4012 Malta).

1.4 ELECTRONIC COMMUNICATION

The Bank processes written instructions or requests received through secure channels, such as myAPS. The Bank may consider to process instructions or requests received by email if authorised to do so as hereunder, and in line with Terms and Conditions. Customers should refrain from sending personal information by email.

I authorise the Bank to act upon written requests or instructions sent or purported to have been sent from any of the email address/es specified on this form. I understand that the Bank shall nevertheless reserve the right (and at its sole discretion) to seek my identification through alternative channels prior to processing my requests or instructions received through email. I authorise the Bank to send any type of communication to any email address/es specified in this form.	Y <input type="checkbox"/> N <input type="checkbox"/>
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2. USER ACCESS RIGHTS

User/s		Instructions	Bundle Options	Signing Rights	Authentication Method (**)	System Administrator
Full Name	<input type="text"/>	New User <input type="checkbox"/>	1 <input type="checkbox"/>	Yes <input type="checkbox"/>	myAPS Mobile App <input type="checkbox"/>	Yes <input type="checkbox"/>
ID No.	<input type="text"/>	Delete User <input type="checkbox"/>	2 <input type="checkbox"/>	No <input type="checkbox"/>	Physical Token <input type="checkbox"/>	No <input type="checkbox"/>
Preferred Username (*)	<input type="text"/>	Amend User <input type="checkbox"/>	3 <input type="checkbox"/>		Serial No: (To be inputted by Bank official)	
User Profile No.	<input type="text"/> (to be inputted by Bank official)		4 <input type="checkbox"/>			
			5 <input type="checkbox"/>		<input type="text"/>	

Signature of User

(*) Username should be: a minimum of 8 alphanumeric characters, not more than 20 characters, should not contain any personal details and any special characters. The Username selected is not case sensitive. For existing myAPS users, the same username needs to be used for all myAPS Services. (**) Authentication Method: myAPS Physical Token will carry an annual fee as per Bank's Tariff www.apsbank.com.mt/tariff-ofcharges. Unless otherwise instructed, using a myAPS Physical Token will disable access to myAPS mobile app.