

Date / /
DD MM YYYY

We, _____ Company Limited, hereinafter referred to as the “Applicant”, hereby request for the use of service / change of information / cancellation of service for SCB Secured Outward Remittance Service, hereinafter referred to as the “Service” with The Siam Commercial Bank Public Company Limited, hereinafter referred to as the “Bank” as follows:

- ☐ Request for the Use of Service (Please specify information in Part 1) ☐ Change of Information (Please specify information in Part 2)
☐ Cancellation of Service

Part 1 : Request for the Use of Service

- **Information of the Applicant's Contact Person** (For receiving the result of registration, non-performing transaction and any documents from the Bank)

No.	Name-Last Name	E-mail Address	Available Phone Number
1			
2			

- **The channel that the Applicant wishes to use for delivery of the Pre-Registered OR Information** (as defined in the Terms and Conditions of the Service). In case of delivery via E-mail, it shall be delivered to the Bank's E-mail address as informed by the Bank.
E-mail used for delivery of information

No.	Name-Last Name	E-mail Address
1		
2		

Part 2 : Change of Information

- **Information of the Applicant's Contact Person** (For receiving the result of registration, non-performing transaction and any documents from the Bank)

Add	Cancel	Name-Last Name	E-mail Address	Available Phone Number
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
Change		Name-Last Name	E-mail Address	Available Phone Number
<input type="checkbox"/>	Previously		Previously	Previously
	Change to		Change to	Change to
<input type="checkbox"/>	Previously		Previously	Previously
	Change to		Change to	Change to

- **E-mail Address used for Delivery of The Pre-Registered OR Information**

Add	Cancel	Name-Last Name	E-mail Address
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
Change		Name-Last Name	E-mail Address
<input type="checkbox"/>	Previously		Previously
	Change to		Change to

The Applicant agrees and accepts that all information delivered to the Bank before the change of information stated above shall remain in full force, complete and enforceable in all respects. The Applicant represents and warrants that all information given by the Applicant and/or to be given by the Applicant thereafter shall be accurate, complete and true in all respects. The Applicant agrees and accepts that the request for the use of the Service / change of Information/ cancellation of Service hereunder shall be in force and effect after the Bank has granted the approval for such use of Service / change of Service / cancellation of Service. Upon signing this Application by the Applicant, it shall constitute that the Applicant has executed an agreement and accepted to be bound by the Terms and Conditions of this Service. In this regard, the Applicant has read and understood and accepted the delivery of the Terms and Conditions of this Service on the date hereof and also agrees to pay any fee, service fee and expense in connection with the use of this Service as well as to be bound by those as to be amended, changed and/or modified thereafter, provided that the Bank will notify the Applicant thereof in writing or make general announcement or post on the Bank's website or by any other means as the Bank considers appropriate.

Please further read the Bank's Privacy Notice carefully to understand how the Bank collects, uses and discloses your personal data and your rights posted on the Bank's website www.scb.co.th.

Signed _____ the Applicant
(_____)

Authorized Representative

The Applicant hereby agrees to be bound by and comply with the following terms and conditions:**1. Definition**

- 1.1 "Application for the Use of Service" means the application for the use of service / change of information of the Service and/or any application or document or agreement which the Applicant has made or given to the Bank for the use of the Bank's service and/or to be given or delivered to the Bank thereafter.
 - 1.2 "Bank" means The Siam Commercial Bank Public Company Limited.
 - 1.3 "Beneficiary Account" means the deposit account designated by the Applicant for the Bank to transfer fund to such deposit account.
 - 1.4 "Database" means the Bank's database used for storing Pre-Registered OR Information.
 - 1.5 "Fund Transfer Application" means the application requesting the Bank to transfer fund under the Service made by the Applicant with the Bank.
 - 1.6 "Pre-Registered OR Information" means the information consists of name and address of beneficiary, account number of Beneficiary Account, name and address of Beneficiary Bank, currency and any other information as prescribed by the Bank in order for the Bank to record it in the Database.
2. The Applicant shall prepare, execute and deliver the Pre-Registered OR Information in the format of data file prescribed by the Bank and such file shall be delivered to the Bank through the channel selected in the Application for the Use of Service by the Applicant for the Bank to register and record such Pre-Registered OR Information in the Database. If the format of data file is not correct as required by the Bank, the Bank will not register and record such information. In addition, the Bank will inform the summary result of registration to the Applicant via E-mail as previously specified in the Application for the Use of Service by the Applicant or any other channels prescribed by the Bank.
 3. The Applicant has an obligation to examine and/or verify the Pre-Registered OR Information in order to be true, correct and complete. The Bank shall have no obligation to examine and/or verify such information. If the Bank considers that the Pre-Registered OR Information is correct and corresponding to the file format as required by the Bank, the Bank will register and record such information in the Database.
 4. At each time, if the Applicant delivers the Fund Transfer Application to the Bank through CBS Hub or any Bank's division providing service of international trade transaction particularly (not including the delivery of Fund Transfer Application through the Bank's branch), the Bank will examine only account number of Beneficiary account as specified in such Fund Transfer Application against account number of Beneficiary Account in the Database without having to examine any other information. If it is found that the account number of Beneficiary Account is consistent but any other information is inconsistent or is not specified in the Fund Transfer Application, the Applicant agrees that the Bank will transfer fund pursuant to such Fund Transfer Application by using any information specified in the Database. However if the account number of Beneficiary Account is inconsistent, the Applicant agrees that the Bank is not required to proceed with any acts pursuant to such Fund Transfer Application unless and until the Applicant has added or changed the Pre-Registered OR Information in the Database by performing in accordance with the procedures, methods and conditions prescribed by the Bank.
 5. The Bank may record any communications between the Applicant and the Bank and/or store and/or record and/or process information relating to the Applicant and/or transactions and/or any acts in connection with the use of services of the Applicant for the benefit of enhancement and provision of the Bank's services, including for keeping record as an evidence for the use of services and transactions. The Applicant agrees to and shall not dispute the use of such record and/or information as an evidence against the Applicant under the laws.
 6. For the use of the Bank's services, the Bank will collect, use and disclose the Applicant's personal data and/or any other person's personal data provided by the Applicant to the Bank for the purpose of providing services in accordance with the Application for the Use of Service and any other purposes as prescribed in the Bank's Privacy Notice. To understand how the Bank collects, uses and discloses personal data and the data owner's rights in accordance with the Personal Data Protection Law, the Applicant may further read such Privacy Notice as announced by the Bank on the Bank's website namely www.scb.co.th and/or any other channels prescribed by the Bank or to be further changed and notified to the Applicant by announcing on such website and/or any other channels prescribed by the Bank. In addition, in the event that the Applicant has given any personal data of any other person including contact person, the Applicant shall notify such person of the details relating to the collection, use and disclosure of personal data and rights under such Privacy Notice.
 7. In case the Applicant is a juristic person, the Applicant gives consent to the Bank to collect and use any Applicant's information (which is not personal data under the Personal Data Protection Law) given by the Applicant to the Bank or received or accessed by the Bank from any other sources, for the purpose of complying with the laws and regulations of any countries which govern the Bank; conducting research and analyzing data; managing the Bank's business; proceeding with any acts in relation to the credit facility procedures; and/or offering, giving, or improving any products or services of the Bank, any products or services of any other persons for which the Bank is a distributor or an agent or having a relationship with the Bank.
In addition, the Applicant gives consent to the Bank to send, transfer and/or disclose such information to authorized persons under the laws for the purpose of complying with the laws and regulations of any countries which govern the Bank; and/or to juristic persons or any other persons who are the Bank's counterparty to the contract or have a relationship with the Bank for the purpose of supporting the Bank's provision of services to the Applicant.
 8. For the benefit of the Applicant, the Bank may send commercial information such as product and service information, marketing information and promotion to the electronic address such as E-mail address and mobile number and the Applicant may cancel or reject the delivery of such commercial information pursuant to the channel prescribed by the Bank.
 9. The Applicant agrees to pay any fee, service fee and expense (if any) in connection with the use of the Service hereunder to the Bank at the rate and condition prescribed by the Bank. In the event that the Bank has already performed the Service in accordance with the Application for the Use of Service, the Bank is not required, for whatever reasons, to refund any fee, service fee and expense already received by the bank.
 10. The Applicant agrees that the delivery-receipt of information between the Applicant and the Bank through the channel specified in the Application for the Use of Service by the Applicant is a reliable and acceptable method between the Applicant and the Bank and it shall be deemed effective, accurate and validly binding upon the Applicant and shall be lawful and enforceable in accordance with the law. In addition, the Applicant agrees to use such delivery-receipt of information as an evidence against the Applicant pursuant to the law as if it were an original document without any dispute in all respects.
 11. The Bank has the right to temporary suspend the Service for enhancement or development of the Service or Electronic System or any other reasons as the Bank considers appropriate pursuant to the time prescribed by the Bank or to change date and/or time and/or detail and/or type of Service at any time as the Bank deems appropriate,
The Bank has the right to cancel the Service at any time by giving prior notice to the Applicant not less than 30 days unless the Bank has to comply with the law, rule or order of the court, inquiry official, government authority or agency office or any other necessities that the Bank considers not to be able to give prior notice to the Applicant. In this regard, the Bank has the right to terminate the Service immediately without having to give prior notice to the Applicant.
 12. If the Applicant wishes to change the E-mail address used for delivery of Pre-Registered OR Information and/or any information of contact person, the Applicant agrees to execute the application in the form prescribed by the Bank and deliver it to the Bank not less than 30 days in advance. In addition, if the Applicant wishes to cancel the use of Service, the Applicant shall have to notify in writing of such cancellation to the Bank not less than 30 days in advance.
 13. The Bank shall not be liable for any damage incurred by the Applicant, beneficiary and/or any person due to the fact that the Bank has suspended or refused to provide the Service or has provided the Service or has processed pursuant to these terms and conditions or the application or information given by the Applicant to the Bank unless such damage occurs as a result of the Bank's willful act or gross negligence.
 14. If the Bank and/or any person suffered from damage due to the fact that the Applicant has used the Service or performed any acts in connection with the use of Service, the Applicant agrees to indemnify and hold harmless the Bank against all damage in full and if the Bank has to be liable to any person, the Applicant agrees to be liable to the Bank in the amount equivalent to that amount for which the Bank has compensated to such person together with any other damages suffered by the Bank.
 15. The Applicant agrees that the Bank shall have the right to amend, change or add these terms and conditions, fee service fee and cost and expense in connection with the use of this Service as the Bank considers appropriate, provided that the Bank will notify the Applicant thereof before such amendment, change or addition is in force and effect by general announcing or posting on the Bank's website and/or any other websites as to be further specified or changed thereafter (if any). The Applicant can retrieve and/or save and/or print out from such websites by itself, whether at present or in the future. The Applicant also agrees to be bound by such terms and conditions and including those to be further amended, changed or added thereafter. In this regard, the Applicant acknowledges and agrees that the Applicant shall have an obligation to follow-up, read and accept to be bound by the amended, changed or added terms and conditions which have been announced by the Bank lately in all respects, except for the amendment, change and/or addition which results in increasing the burden or risks to the Applicant in accordance with the Bank of Thailand's regulations, the Bank shall obtain consent from the Applicant before such amendment, change and/or addition.