

# ENTITY CARD ORDER FORM

## ENTITY DETAILS

Entity Name: \_\_\_\_\_

Official Registration No.: \_\_\_\_\_

## LEGAL REPRESENTATIVE DETAILS

First Name:	Surname:
Email Address:	ID No./Passport No.:
Office Telephone No.:	Mobile No.:

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This Entity Card Order Form is being submitted on behalf of the Entity to order APS VISA Debit Card/s (referred to as “Card/s”). APS Bank plc (referred to as the “Bank”) may issue Card/s on behalf of the Entity in the name/s of the person/s identified herein as the “Card Holder/s”.

## RESOLUTION

At the meeting of the \_\_\_\_\_ of \_\_\_\_\_

hereinafter referred to as the “Entity” held at \_\_\_\_\_

on the \_\_\_\_\_ it was resolved that:

- The Entity authorises and appoints the Card Holder/s identified in this Resolution to hold and transact using an APS VISA Debit Card/s (“Card/s”) on behalf of the Entity.
- The Bank is hereby authorised and requested to issue Card/s in the name of the following Card Holder/s and with the functionalities indicated herein:

Card Holder/s		Visa Debit Card		Account No. Linked to Card
		Card Colour*	Card Type	
Full Name		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
ID No.				
Full Name		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
ID No.				
Full Name		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
ID No.				
Full Name		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
ID No.				
Full Name		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
ID No.				
Full Name		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
ID No.				

(\*) Choose one debit card colour option from the following : **Purple Rain**, **Awesome Ruby**, **Golden Bay**, or **Go Green**

For those Card/s (if any) whereby we have ticked “Fully-enabled VISA Card”, we understand and agree that the Card Holder/s shall be able to view the balance of the bank account which is linked to the Card/s, affect transactions through Automated Teller Machines (ATMs), Bulk Deposit Machines (BDMs) and Electronic Point of Sale Systems (ePOS) or any other machine, system or software which may be made available from time to time, and any other service which may be made available from time to time in relation to Debit Cards.

- We hereby:
  - i. Undertake to immediately inform the Bank of any changes in the Entity's constituting documents.
  - ii. Bind ourselves to give the Bank due notice in writing of any alteration in the constitutive documents of the Entity which may affect the authority of the above-mentioned persons authorised to transact on behalf of the Entity as well as any replacement and / or appointment of any other persons so authorised. We jointly and severally undertake to indemnify the Bank for any damage or loss which may be caused to the Bank by any delay in giving the Bank the notice.
  - iii. Bind ourselves to take precautions in the general course of our business to prevent any misuse of our Card/s by third parties and to examine all periodical statements sent by the Bank to us and to query any entries in the statement within ninety (90) calendar days from date of receipt by us.
  - iv. Bind ourselves to, through the persons whose names have been appointed as Card Holder/s (above), immediately give notice in writing to the Bank to notify it: (a) in the event that a Card is or suspected to be lost, misused, stolen, damaged or destroyed; (ii) in the event that a PIN is or suspected to be lost, misused or stolen; or, (iii) in the event of or the suspicion of any unauthorised access of, use of, provision of an instruction by, or execution of a transaction, by means of a Card. The Bank is hereby instructed to act and comply with such notifications as it deems appropriate, and the Entity undertakes to hold harmless and indemnify the Bank for any damage or loss which may be caused by means of negligence or misuse of the Card or PIN.
  - v. Authorise the Bank to block or cancel a Card in the event that the Card Holder/s informs the Bank that they are no longer authorised by the Entity to access or use the Card or that they are no longer employed or affiliated with the Entity or that they no longer want to have Card access. The Entity shall further hold harmless and indemnify the Bank for any damage or loss resulting from access or use of the myAPS Service by a Card Holder, who is no longer authorised to access or use the Card or who is no longer employed or affiliated with the Entity, except when the Entity would have informed the Bank in writing of this change.
  - vi. Declare ourselves jointly and severally liable on all the foregoing transactions.
  - vii. Declare that the funds deposited in the account(s) are legitimate proceeds and are not derived from any criminal or any other unlawful activity and that upon the Bank's request, we will furnish the Bank with all the necessary explanations and/or documentation relating to the underlying transactions and/or funds.
  - viii. With the exception of this Resolution or any other Resolution given subsequently insofar as such relate to the Card/s, all other mandates given or to be given in relation to other services, on behalf of the Entity, shall continue to remain effective or shall become effective, as may be applicable.
- We hereby confirm that the above is a complete and accurate representation of the resolution passed at the meeting.
- The Entity undertakes to immediately inform the Bank of the changes in the details of the directors, shareholders, settlors, partners, owners, signatories, beneficial owners, beneficiaries and any other relevant connected party. This includes informing the Bank of any changes in PEP status and source of income of any of the persons whose details are included overleaf. Furthermore, the Entity undertakes to provide the Bank with relevant updated documentary evidence pertaining to the said person/s. The Entity also declares that the constituting documents pertaining to the Bank are the latest version of those documents and that if such document is substituted by an updated version it will provide the Bank with the updated version of such document.
- The completed Company Card Order Form has been tabled at the meeting above-captioned and has been approved, accepted and adopted by the Entity in its entirety. It was further resolved that the completed Company Card Order Form to which this Resolution is attached, be submitted to the Bank on behalf of the Entity.
- The Debit Card Terms and Conditions and the Bank's Tariff of Charges, have been tabled at the meeting above-captioned and have been approved, accepted and adopted by the Entity in their entirety.
- This Resolution was issued, and its content is, in accordance with the constitutional documents of the Entity.

I, \_\_\_\_\_  
 hereby certify that the above is a true and complete extract of the minutes of the meeting held on \_\_\_\_\_

First Name and Surname: Signature:

First Name and Surname: Signature:

Date:
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Date:
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## CARD ORDERS

The Bank may issue a Card for:

Name and Surname of Card Holder:

Mobile No. of Card Holder:

Mailing Address of Card Holder:

the Card/s and Pin/s and any subsequent Card/s and Pin/s will be sent to this address

SMS Communication:

(Card Holder undertakes to immediately inform the Bank if his/her mobile phone no. changes or is no longer in use by him/her.)

Pick up from branch:

(Charges as per Bank Tariff applies for collection of card may apply)

I hereby give my consent for the Bank to issue an APS Visa Debit Card in my name. I hereby confirm that the information given by me in this Form is true and complete. I also confirm that I have read, understood and accepted the Terms & Conditions, Depositor Information Sheet, Fee Information Document and Tariff of Charges governing the requested product and services. I also acknowledge that when needed, I can collect a copy of the relevant Terms & Conditions, Data Privacy Policy, Depositor Information Sheet, Fee Information Document and Tariff of Charges from any APS Branch, which are also available from the Bank's website [apsbank.com.mt/terms-and-conditions](https://apsbank.com.mt/terms-and-conditions). I understand that the Bank reserves the right to decline this application.

Name and Surname: _____ ID/Passport No.: _____	Signature _____ Role:
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Name and Surname of Card Holder:

Mobile No. of Card Holder:

Mailing Address of Card Holder:

the Card/s and Pin/s and any subsequent Card/s and Pin/s will be sent to this address

SMS Communication:

(Card Holder undertakes to immediately inform the Bank if his/her mobile phone no. changes or is no longer in use by him/her.)

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Name and Surname: _____ ID/Passport No.: _____
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Signature _____ Role:
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We hereby give our consent for the Bank to issue an APS Visa Debit Card/s as indicated in this Form. We hereby confirm that the information given in this Form is true and complete. We also confirm that we have read, understood and accepted the Terms & Conditions, Depositor Information Sheet, Fee Information Document and Tariff of Charges governing the requested product and services. We also acknowledge that when needed, we can collect a copy of the relevant Terms & Conditions, Data Privacy Policy, Depositor Information Sheet, Fee Information Document and Tariff of Charges from any APS Branch, which are also available from the Bank's website [apsbank.com.mt/terms-and-conditions](https://apsbank.com.mt/terms-and-conditions). We understand that the Bank reserves the right to decline this application.

LEGAL REPRESENTATIVES:

(as per constituting documents)

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Name and Surname: _____ ID/Passport No.: _____
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Signature _____ Role:
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Name and Surname: _____ ID/Passport No.: _____
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Signature _____ Role:
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Name and Surname: _____ ID/Passport No.: _____
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Signature _____ Role:
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FOR OFFICE  
USE ONLY

Customer CIF No.:	Account No.:		
Branch:	Date: DD/MM/YYYY	Bank Official:	Authorised: