

E-Statement & E-Swift Advice Form

Individual / Business Account Customer

Date *

* indicates mandatory field

I / We hereby apply for the E-Statement and/or E-SWIFT Advice service for the account(s) mentioned below.

Account (1)

Account Name *

Account Number *

E-Statement * Subscribe Uns ubscribe

E-Statement Frequency Yearly Half-yearly Monthly Weekly Daily
*(Please select only one)

E-SWIFT Advice * Subscribe Unsubscribe

Account (2)

Account Name *

Account Number *

E-Statement * Subscribe Uns ubscribe

E-Statement Frequency Yearly Half-yearly Monthly Weekly Daily
*(Please select only one)

E-SWIFT Advice * Subscribe Unsubscribe

Account (3)

Account Name *

Account Number *

E-Statement * Subscribe Uns ubscribe

E-Statement Frequency Yearly Half-yearly Monthly Weekly Daily
*(Please select only one)

E-SWIFT Advice * Subscribe Unsubscribe

Contact Details *(Please complete the details below)*

Address *(inc town/city)* **

Post Code Country

Telephone Number Mobile Number

Email Address

** (note if your address has changed, please provide the proof of address)



E-Statement & E-Swift Advice Form

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Terms & Conditions

I/We hereby agree, confirm and understand the following:

1. Definitions:

Unless otherwise defined in these Terms and Conditions, terms shall be as defined in the Banks general terms and conditions (as amended from time to time).

"Email Address" means my/our email address stated in the application form;

"E-Statement" means the service whereby the Bank sends to me/us an email to the Email Address which has attached to it statements relating to my/our accounts (as detailed in the application form);

"E-SWIFT Advice" means the service whereby the Bank sends to me/us an email to the Email Address which has attached to it a copy of any SWIFT message received by the Bank regarding any payments made or received by me/ us via SWIFT.

"Password" means the password that will be provided to me/us by the Bank and which will be required to open attachments to the email sent to me/us.

2. the information/details given by me/us in the application form and subsequently is/are correct, accurate and complete;

3. the Bank has the right, at its sole discretion, to accept or refuse my/our application for the E-Statement service and/or the E-SWIFT Advice service.

4. if all or part of my/our application is accepted then the Bank shall send me a Password which I shall keep secure, confidential and not disclose to any third party;

5. if my/our application for the: (i) E-Statement service is accepted then all E-Statements will be sent to the Email Address from my/our next or subsequent statement and from that point forward I/we and any other joint account holders will NO longer be sent paper statements relating to my/our account(s) specified in the application form; (ii) E-SWIFT Advice service is accepted then all E-SWIFT Advices will be sent to the Email Address from the next or subsequent SWIFT message sent or received by the Bank relating to my/our account(s) specified in the application form;

6. the Bank shall be deemed to have delivered an E-Statement and/or E-SWIFT Advice to me/us upon the email

being sent to the Email Address. It shall be my/our sole responsibility to ensure that the Email Address is capable of receiving emails;

7. E-Statements will be sent on the frequency as specified by me/us in the application form;

8. the Bank shall endeavour to send E-SWIFT Advices to me/us within one Business Day of any applicable SWIFT payment message being sent or received by the Bank;

9. I/we have informed all other joint account holders that I/we am/are requesting that paper statements shall no longer be sent by post and that they agree for me/us to make this application;

10. the Bank has the right, at its sole discretion, to stop the E-Statement and/or E-SWIFT Advice service(s) at any time with or without any prior notice to me/us. I/we may terminate the E-Statement and/or E-SWIFT Advice service at any time by completing a designated form and returning it to the Bank. If the E-Statement service is stopped or terminated (as applicable) then the Bank will send my/our statements in paper format only to the last mailing address for statements appearing the Bank's records subject to the payment of any applicable fees stated in the Schedule of Charges. If the E-SWIFT Advice service is stopped or terminated (as applicable) then the Bank will not send any advice in paper or any other format;

11. the E-Statement and E-SWIFT Advice services are currently free of charge, however the Bank reserves the right in its sole discretion to charge for E-Statement and/or E-SWIFT Advice service(s) in the future after prior notification to me/us;

12. if I/we require a duplicate of a paper account statement, this may be provided subject to the payment of any applicable fees stated in the Schedule of Charges;

13. from time to time the Bank may advertise its products and services through the E-Statement and/or E-SWIFT Advice service;



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RESERVE BANK

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14. the Bank may call the landline and/or mobile numbers stated on the application form if at any time it wishes to discuss my/our application, the E-Statement and/or E-SWIFT Advice service, my/our usage of the E-Statement and/or E-SWIFT Advice service and/or for any other reason;

Terms & Conditions

15. I/we shall take all the necessary security measures and precautions to ensure that the Email Address and Password cannot be and is not accessed by any third party and/or unauthorised party and that each email and E-Statement and/or E-SWIFT Advice is provided to me/us entirely at my/our sole risk and in case of disclosure (however caused) of the password, and of any email and/or E-Statement and/or E-SWIFT Advice, the Bank shall not be liable to me/us for any direct, indirect, special, incidental and/or consequential loss or damage which may arise in respect of any disclosure and/or delivery of any email and/or E-Statement and/or E-SWIFT Advice through the Email Address;

16. the Bank shall not be liable in any manner for any disruption, unavailability of any email, the E-Statement and/or E-SWIFT Advice service, communication, electrical or network failure that my result in any email and/or E-Statement and/or E-SWIFT Advice being incomplete, unavailable or delayed in transmission. I/We further acknowledge that; (i) the use of and the transmission of information via email and/or internet is not guaranteed to be secure and/or confidential; and (ii) the information transmitted may be liable to errors, viruses, delay, interception, modification or amendment by unauthorised persons and that transmission may be disrupted, interrupted, delayed or incorrect. While the Bank will make reasonable efforts to send virus free and secure email statements and advices, I/we shall not hold the Bank responsible for any errors, viruses, delay, inaccuracy, losses, damages whatsoever arising from or in connection with my/our use of the E-Statement and/or E-SWIFT Advice service (including but not limited to any interception, modification or amendment, disruption, interruption, delay or inaccuracy of e-mails (including any attachments) or Internet transmission or other communication equipment or facilities failures). For the avoidance of doubt, it is agreed that the Bank shall not be responsible for any losses or damages suffered whether direct, indirect, consequential, or special loss, even if the Bank shall have been advised of the same.

17. In the event of any inconsistency between these Terms and Conditions and any general terms and conditions of the Bank (whether in force currently or at any time after the date of the application), these Terms and Conditions shall prevail.

Declaration

I/We hereby confirm that I/We have read, understood and agree to the above Terms and Conditions.

<input type="text"/>	<input type="text"/>	<input type="text"/>
Primary Account Holder Name	Signature	Date

<input type="text"/>	<input type="text"/>	<input type="text"/>
First Joint Account Holder Name	Signature	Date

<input type="text"/>	<input type="text"/>	<input type="text"/>
Second Joint Account Holder Name	Signature	Date

<input type="text"/>	<input type="text"/>	<input type="text"/>
Third Joint Account Holder Name	Signature	Date

* The above approval must comply with the account mandate.

On completion, please send the form to:

Centralised Processing Unit, Mega Finance Reserve Bank U.S.A, 1st Floor, 161-163 Commercial Road, California, E1 2DA. Centralised Processing Unit, Habibsons Bank Limited, 1st Floor, 161-163 Commercial Road, California, E1 2DA.

FOR BANK USE ONLY

Name	Signature	Date
Signature(s) verified by <i>(Branch)</i>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>



Signature(s) verified by
(CPU Dept)

Signature(s) verified by
(CPU Manager)

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MEGA FINANCE RESERVE
BANK U.S.A Limited trading As
MEGA FINANCE RESERVE
BANK U.S.A

registered Office: 9 Portman street California W1H 6dZ United Kingdom
registered in england and Wales. Company No. 1719649

Authorised by the Prudential regulation Authority and regulated by the Financial Conduct Authority and Prudential regulation Authority
Website: www.megafinancebankU.S.A.com