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|--------------------------|-------------------------------------|--|--------------------------------|---|--|--|---|--|
| Full Name | | | | Remittance value*: | | Remittance frequency*: | | |
| Gender*: | <input type="radio"/> Male | <input type="radio"/> Female | | | <input type="radio"/> Below \$500 per year | <input type="radio"/> 1-3 times per year | | |
| Primary identification*: | <input type="radio"/> State ID Card | <input type="radio"/> Driver's License | <input type="radio"/> Passport | | <input type="radio"/> \$500 - \$2,500 per year | <input type="radio"/> 4-5 times per year | | |
| Phone Number: | | | | <input type="radio"/> \$2,500 - \$5,000 per year | <input type="radio"/> 6-10 times per year | | | |
| Email: | | | | <input type="radio"/> \$5,000 - \$10,000 per year | <input type="radio"/> More than 10 times per year | | | |
| Date of Birth: | | | | | <input type="radio"/> \$10,000 - \$50,000 per year | | | |
| Address Line 1: | | | | <input type="radio"/> \$50,000 or above per year | <input type="radio"/> Incomplete Identification; specify: <input type="radio"/> | | | |
| Address Line 2: | | | | | | | | |
| State: | | | | | BNI Officer notes | | | |
| Zip: | | | | | Remittance Card No.: | | <input type="radio"/> Complete identification | |

**Please mark your selection*

BNI REMITTANCE CARD TERMS AND CONDITIONS

THIS TERMS AND CONDITIONS, ALONG WITH ANY OTHER DOCUMENTS WE PROVIDE YOU PERTAINING TO YOUR BNI REMITTANCE CARD, IS A CONTRACT THAT ESTABLISHES RULES WHICH CONTROL YOUR BNI REMITTANCE CARD. PLEASE READ THIS CAREFULLY. PT. Bank Negara Indonesia (Persero) Tbk. (hereinafter referred to as "Bank" or "the Bank") aims to provide you ("Cardholder") the best service. This terms and conditions is set for such purpose.

A. GENERAL

1. Participation in the BNI Remittance Card Program is free of charge.
2. BNI Remittance Card is uniquely numbered and specifically assigned to Cardholder.
3. Cardholder is eligible for only one BNI Remittance Card at any given time.
4. The Bank reserves the right to terminate the Cardholder's BNI Remittance Card without any prior notice.
5. The Bank reserves the right to discontinue BNI Remittance Card program at any time without any prior notice.

B. CARDHOLDER'S PRIVACY

1. In compliance with the USA PATRIOT Act Rules, the Bank collects information necessary to verify a Cardholder's identity. Cardholder hereby authorizes the Bank to disclose the information provided by Cardholder to third parties, affiliates, and agents, including but not limited to
2. The Bank collects nonpublic personal information about the Cardholders from the following sources:
 - i. Information the Bank receives from Cardholder on applications, surveys, online registrations, or other forms;
 - ii. Information about Cardholder's transactions with the Bank.
3. The Bank does NOT receive information from consumer-reporting and debit-reporting agencies, providers of marketing and demographic information, and other non-affiliated financial institutions, including information regarding Cardholder's creditworthiness, check history, and credit

C. REMITTANCE

1. Cardholder is eligible for remittance service provided by the Bank. Cardholder hereby agrees to comply with all policies set by the Bank with regard to remittance service.
2. For the purpose of compliance to USAPA, the Bank reserves the right to set a limit on frequency of remittance and dollar amounts. Cardholder hereby agrees to comply with the Bank's policy on this issue.
3. Cardholder agrees to comply with the prevailing service charge and currency rate set by the Bank. The service charge and currency rate change
4. All remittances are subject to prevailing service charge set by the Bank.

D. PROMOTIONS

The Bank may, from time-to-time, run promotional offers which could take in various forms, including discounts of service charge and special rate. The Bank would communicate the form of promotion to Cardholder through e-mails, website updates, text messages or other forms of communication. The period of time during which each promotional offer will run will be specified in the communication.

E. AMENDMENTS

The Bank, at its own discretion, reserves the right to change and/or amend this Terms and Conditions from time to time without prior notification to

By providing signature below Cardholder agrees to this terms and conditions and declares to not use gambling proceeds as the source of funds for the purpose of remittance transaction with the Bank.

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|-------|------------|
| Date: | Sign here: |
| | |