

استمارة طلب تسجيل مخول بتوقيع شيكات إلكترونية E-Cheque Authorized Signatory Registration Request Form

نوع الطلب			جديد				تعديل				حذف
Type of Request			New				Modify				Delete
اسم العميل											
Customer name _											
نوع الهوية		التجاري	السحل	П	الهوية الوطنية	بطاقة	П	هوية خليجية			أخري
ID type	_	CR	••	_	CPR	•	_	GCC ID		_	Other
ت (أخرى)، يرجى التحديد If Other, please spec											
رقم الهوية ID Number:											
اسم المخول بالتوقيع Authorized Signator	y Nam	e									
رقم هوية المخول بالتوقيع Authorized Signator		umber									
البريد الإلكتروني 											
رقم الهاتف						(اختياري)	تاريخ الميلاد				
Mobile number								onal)			
Cheque Issuance /	ر شیکات	تحري			Approve Che	eque book	Request /	ب دفتر الشيكات	الموافقة على طلم		
نعم 🗆		צ				هم □	ن		□ Y		
Yes		No				,	es		□ No		
Accounts' details / 4	الحسابات	تفاصيل									
	•		A/C No.					Class			
No.			رقم الحساب					الفئة			
1											
2											
3											
By signing the Requ Privacy Policy. I ackn by BDB and BENEFII underlying terms an	owled Γ for th	ge and one purpo	onsent to	the use and	processing of	my person	al informa	ation and the	beneficiary's	person	al information
Customer Signature	لعميل /	_ توقيع اا									
For the use of Bank	Admin	istrator	*								
Bank Administrator		_									
Branch name											
Process Date		-									
Bank Administrator	Signati	ure									
Processed to E-Cheq	_			☐ Yes] No					
Licensed by Central Bank of Bal	-		Provider								

P.O.Box: 20501, Manama, Kingdom of Bahrain t: +973 17 511111 f: +973 17 530682 e-mail: info@bdb-bh.com

البحرين

ص.ب: ٢٠٥٠١، المنامة، مملكــة البحريــن هـ: ٩٧٢ ١٧ ٥١١١١١ فـ: ٩٧٢ ١٧ ٥١٦١١١١ البريد الإلكتروني : info@bdb-bh.com

General/Retail

- 1- Customers should safeguard their device used for this purpose from loss or unauthorized use and access.
- 2- Customers are required to immediately revoke their Key in case of device compromise or loss.
- 3- Customer shall ensure the confidentiality of the Access Passwords and OTP messages.
- 4- Cheque book request issuance is subject to the bank's approval, which shall be provided within 2 Business Days
- 5- Once a cheque is signed it can only be canceled by the beneficiary.
- 6- Customers shall ensure the correctness of the cheque data when writing and signing a cheque.
- 7- Customers receiving electronic cheques can verify the authenticity of the cheque and if the cheque is written to his/her name once registered on the E-Cheque System.
- 8- Cheque deposits is subject to the deposit bank's approval. Deposit requests received before 11:30 AM on a business day will be processed by maximum 12:00 PM on the same day. Deposit requests received after 11:30 AM on a business day will be processed by maximum 12:00 PM on the next business day.
- 9- Customer shall grant Bahrain E-Cheque System the permission to share or deposit the E-Cheque.
- 10- Cheque clearing and settlement is subject to the issuing bank's approval
- 11- Settlement and credit of approved deposited cheques is expected to be processed by 2:45 PM on the same business day.
- 12- Issuing E-Cheques is subject to the same legal terms of the paper cheque
- 13- By using the E-Cheque System you consent to the use and processing of your personal information including but not limited to your mobile number and ID number.
- 14- Any personal information provided by you will be used solely for the purpose of processing cheques and/or E-Cheques.
- 15- Issuing customers will be able to issue cheques against your name using your registered mobile number or ID number.
- 16- For registering to the E-Cheque, Benefit will record the below information:
 - a. Your name
 - b. Your ID Number
 - c. Your ID Type
 - d. Your Address
 - e. Your Email
 - f. Your Mobile Number

Corporate

- 1- The corporate is responsible of providing accurate information to its bank in the registration request form
- 2- The registration request is subject to the bank's approval
- 3- The registration requests should be approved by the authorized signatories of the corporate.
- 4- Each authorized signatory registered in E-Cheque must sign their own request form confirming the accuracy of the information submitted.
- 5- The corporate customer is responsible of informing the bank using the proper request forms and authorized signatories in case of changes in their profiles registered on the E-Cheque
- 6- The corporate customer is responsible for informing the bank using the proper request forms in case of changes to their authorized signatories registered on the E-Cheque
- 7- The corporate is responsible for its authorized signatories / users actions.
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- 7- Authorized signatories of writer user creation shall verify and validate the request prior approval
- 8- Authorized signatories are responsible for their approval and rejection actions.
- 9- Benefit will use and process your personal data as well as your company's data in order to operate the E-Cheque services
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When you use the E-Cheque Service, we collect and store your personal information provided by you. We collect and store the information to ensure that you are provided an efficient, smooth and seamless experience. This also allows us to understand your needs and provide services and features that are suitable to your requirements. Additionally, the collection of such information is required to further enhance our service.

If you choose to utilize the E-Cheque Service we will be collecting information regarding your transaction behavior. We will also collect some additional information, such information are ID information, ID type, name, mobile number, address, account number, Email, beneficiary details etc., which may be used for providing better experience to you while using the E-Cheque Service. We also collect anonymized data for statistical purposes.

We may use the information obtained in order to detect, protect and prevent against error, fraud and other criminal activity and to enforce our terms and conditions which are condition precedent to use the E-Cheque Service.

We collect and process personal information to provide the services you request. However, we would like to use this information to keep you informed of any online and offline offers, products, services, and such updates shall be made available for use. If you wish to receive marketing notifications from BENEFIT, please tick the box at the end of these terms and conditions.

Personal data collected by BENEFIT is restricted to the minimum information required to provide our services or as required by regulators. The consequences of not providing mandatory information may result in our inability to provide services requested by you.

We have instituted adequate measures for providing an appropriate level of security aligned to the nature of the data being processed, and the risks that may arise from this processing. Our various security measures include encryption, firewalls and access controls. Data is shared within BENEFIT (including employees, contractors, agents, etc.) on a need to know basis and under strict confidentiality arrangements.

Data collected and processed by BENEFIT is also protected through encryption.

BENEFIT will only disclose your personal information to third parties that have agreed in writing to provide a sufficient level of privacy protection.

We may need to transfer data outside Bahrain for providing uninterrupted services to you.

BENEFIT retains data for as long as required and in accordance with local regulatory and professional retention requirements. BENEFIT will retain data regarding your organization and transactions for the duration of this agreement. After the termination of this agreement, the data will be retained by BENEFIT for 10 years. BENEFIT may retain anonymized information for significant periods of time for historical, research and analysis purposes

Governing Law

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استمارة تسجيل فئات التوقيع على الشيكات الإلكترونية E-Cheque Class Rules Request Form

وع الطلب	i		ديد 🗆	خ			تعديل		حذف	
Type of	Request		Ne	ew			Modify		Delete	
اسم العميل Custome										
وع الهوية ID type	ن	جل تجاري □ CR	u.		الوطنية CPR	قة الهوية	□ بطا	هوية خليجية GCC ID		أ خ رى Other
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Bank Ad	lministrat	or								
Branch r										
Process	Date									
Bank Ad	lministrat	or Signature								
Processe	ed to E Ch	neque system		☐ Yes			\square No			
Licensed by	Central Bank of	Bahrain as Ancillary Ser	rvice Provider	r						

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استمارة طلب التسجيل لإصدار شيكات الكترونية E-Cheque Customer Registration Request Form

نوع الطلب		جدید 🗆		تعديل	<u>ن</u> 🗆	حذن
Type of Req	uest	New		Modify	D	elete
اسم العميل Customer na	ame					
نوع الهوية ID type	جل تجاري □ CR	4 🔲	اقة الهوية الوطنية CPR		هوية خليجي CC ID	أخرى □ Other
)، يرجى التحديد If Other, ple	إذا اخترت (أخرى) ase specify					
رقم الهوية ID Number:						
الكيان القانوني Legal status		سوُولية محدودة Limited liabili		ىسىة فردية 🔃 Sole pro	مؤس prietorship	أخرى □ Other
)، يرجى التحديد If Other, ple	إذا اخترت (أخرى) ase specify					
العنوان Address						
No.	حساب المصرفي الدولي IBAN	رقم الـ	رقم الحساب A/C No.	العملة Curren		بشکل مشترك Separately
L						

By signing the Request Form, I hereby confirm that I have read and fully understood the underlying terms & conditions and the BENEFIT Privacy Policy. I acknowledge and consent to the use and processing of my personal information and the beneficiary's personal information by BDB and BENEFIT for the purpose of using the e-cheque service, executing the contract in relation thereto and in accordance with the underlying terms and conditions.

توقیع / Signature	Signature	/	لتوقيع
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