CIBC



CIBC Caribbean bizline™ Visa Business Credit Card Application Form

Personal Details

Owner #1

Name

Date of birth *(mm/dd/yyyy) required*

Mail address:

How long *(mm/dd/yyyy) required*

Residential status ☐ Home owner ☐ Living with parents/relatives ☐ Rent/board ☐ Other

( ) Home phone ( ) Mobile phone

Email address

Owner #2

Name

Date of birth *(mm/dd/yyyy) required*

Mail address:

How long *(mm/dd/yyyy) required*

Residential status ☐ Home owner ☐ Living with parents/relatives ☐ Rent/board ☐ Other

( ) Home phone ( ) Mobile phone

Email address

Business Details

Segment ☐ Small business ☐ Medium enterprise ☐ Large corporate

Legal status ☐ Sole proprietor ☐ Government ☐ Non-government ☐ Other

Business name

Nature of business

( ) Business phone ( ) Business fax

Mailing address

Email address

Registered address *(if different from above)*

How long has your business been in operation?

Do you have other employment? ☐ Yes ☐ No

Number of employees *(including yourself)*

Account options

☐ Group account: *One main account with additional cardholders sharing the account credit limit. All cardholders activity is combined into a single statement.*

☐ Individual account: *Main company account with separate accounts for each cardholder mapped to the main account. Each cardholder will have his/her own assigned limit and receive his/her own statement.*

$ Business card account credit limit requested

Payment ☐ Pay minimum payment monthly

Company name for card embossing *(not to exceed 40 characters. Each card issued will bear the company embossing name and the cardholder name.)*

Bank/Financial Details

Bank name

Branch name

Total revenue sales *(last financial year)*

Important: please submit two (2) years' financial statements with this application

Total credit limit

Line of credit

Credit cards

Total outstanding business debt

Loans

Line of credit

Credit cards

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Auto Payment Enrolment

Monthly payments will be deducted from the bank account indicated below. It is understood that the payment will be debited from the account on the payment due date indicated on the business credit card statement.

Auto Payment Bank Details

Account number | Account type ☐ Chequing ☐ Saving | Branch location

Auto payment details ☐ Minimum monthly payment
a monthly debit to the account for

Auto payment terms and conditions: Subject to approval and compliance with the CIBC Caribbean bizline™ Visa Business Credit Card and Auto Payment terms and conditions, we request the CIBC Caribbean bizline™ Visa Business Credit Card account be paid using the Auto Payment option. Should the Bank be unable to enforce the order on two successive occasions, on the due date due to insufficient funds the Bank reserves the right at its discretion to discontinue the processing of this order. The Bank does not undertake to advise the applicant of non-payment for any reason including non-processing days, Bank Holidays or insufficient funds. The applicant is responsible to confirm payments are applied as indicated in the Auto Payment Details.

Cardholder Application Form

Important: We assess an annual fee for the account and each card issued on the account. The annual fee is applied to the account or individual card when opened. The annual fee is applied on the anniversary each year regardless of activity. Photo identification for each cardholder should be included with this form.

To CIBC Caribbean Bank: Please establish and issue a CIBC Caribbean bizline™ Visa Business Credit Card account to me, as a cardholder on the account of the company named below. I accept and agree to be bound by the CIBC Caribbean bizline™ Visa Business Credit Card cardholder agreement as provided to me by my employer and amended from time to time. I understand that any CIBC Caribbean bizline™ Visa Business Credit Card issued and used in response to this application constitutes my agreement to comply with the CIBC Caribbean bizline™ Visa Business Credit Card cardholder agreement.

Cardholder name #1 | Address | Title
Email address | Signature

Cardholder name #2 | Address | Title
Email address | Signature

Cardholder name #3 | Address | Title
Email address | Signature

To CIBC Caribbean Bank: Subject to approval and compliance with the CIBC Caribbean bizline™ Visa Business Credit Card account, we request a CIBC Caribbean bizline™ Visa Business Credit Card account to be established, with a credit card account limit as specified in the business card account details. We further request card accounts to be established and cards issued to the person or persons identified on the cardholder application form or forms as applicable. Cardholders are hereby authorized as users of the CIBC Caribbean bizline™ Visa Business Credit Card account.

Authorisation: It is understood that by signing, activating and/or using the CIBC Caribbean Credit Card, the applicant and all additional cardholders have received and read the terms and conditions set out in the credit card cardholder agreement applicable to the product/program. It also means that the applicant and additional cardholder(s) understand and agree to be bound by all the terms and conditions contained therein. It is understood that if the applicant and additional cardholder(s) do not receive a copy of the agreement, or have questions regarding the agreement, contact will be made with CIBC Caribbean card services. The applicant understands and accepts that the terms and conditions of the agreement may change from time to time and consents to CIBC Caribbean informing of any changes to the agreement via its branches, the post or on its website at www.cibccaribbean.com. If the applicant is an individual or sole trader, the applicant promises to repay all credit extended in relation to this application, including any applicable annual fees. If the applicant is a corporation, partnership or association, the applicant promises to repay all credit extended in relation to this application, including any applicable annual fees. The applicant confirms the undersigned corporation, partnership or association has signed this agreement in accordance with its general banking resolution or resolution re: banking and security, signing authorities and the terms of this agreement. If the applicant is a corporation, partnership or association, the applicant confirms that it has obtained the approval the board of directors or shareholders, as applicable, to enter into this agreement and it will provide CIBC Caribbean an appropriately signed resolution to this effect from its board of directors(where applicable), or other such documentation acceptable to the bank. Whether or not credit is granted, the applicant and additional cardholder(s) consent to CIBC Caribbean exchanging information with other parties, other agents, including CIBC Caribbean associates overseas, contractors, card issuers and card processors, concerning the applicant's and additional cardholder's credit history, income and/or employment. Further, the applicant and all additional cardholders agree that CIBC Caribbean may share information about the credit card account through licensed credit reference agencies and other financial institutions. Shared information from these agencies or institutions is to make lending decisions and to prevent fraud. The applicant and all additional cardholders certify under penalties of perjury that the information provided in this application is accurate and correct.

By signing below, the applicant and all authorised users agree to the conditions contained herein. If the applicant is a corporation, partnership or association, by signing below the applicant, and all authorized users under the applicant's general banking resolution (corporation), agreement respecting partnership accounts (partnership) or banking resolution for unincorporated associations, agree to the conditions contained herein.

It is understood and agreed that CIBC Caribbean will not mail or otherwise deliver printed statements, unless CIBC Caribbean in its sole discretion deems appropriate to do so, in which case, a fee may apply. I agree to access my credit card statements online via Internet Banking, which is any electronic channel CIBC Caribbean makes its banking services available to me via the internet, including via its Mobile app.

I also agree to make credit card payments via Internet Banking and any Smart ATM made available by CIBC Caribbean, from time to time and to open at least one (1) deposit account via www.cibccaribbean.com to facilitate my payments through Internet Banking

Signature(s) of person(s) authorised to nominate cardholders *(as indicated in the CIBC Caribbean bizline™ Visa Business Credit Card application form)*:

Authorised person: | Authorised person:

Authorised signature: | Date *(mm/dd/yyyy)* | Authorised signature: | Date *(mm/dd/yyyy)*

Bank Use Only Sanction *(signature required)*

☐ Approved ☐ Declined | Credit limit: | Hierarchy #: *(company account number)*

Relationship manager name & officer #:

Credit card account #: | CIF #:

Signature 1: | Signature 2:

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