

Basic Payment Account Personal Basic Detail Form

FRM_SAV_BPAPBD_MAR2019_01



Customer Details			
Full Name:		ID/Passport No	
Residential Address:			
Preferred Branch:		Contact Telephone Number	

Eligibility Criteria	
<input type="checkbox"/>	Residing in the European Union; and
<input type="checkbox"/>	This account is available to legal EU residents who do not have another account with the same features as the BPA with another Maltese Bank.
Reason for opening the account:	

Required Documents	
<input type="checkbox"/>	An unexpired identification document which confirms that you are legally residing in the European Union
<input type="checkbox"/>	A document to verify your permanent residential address. Such document can be either the identification document, a recent utility bill related to a fixed service, or a recent correspondence from central or local government authority
<input type="checkbox"/>	Documentation confirming your employment details (where applicable) and/or other expected deposits.

Signature and Declarations				
<p>I confirm that the above information is correct to the best of my knowledge and belief. Furthermore I certify that I am residing in the European Union and that I do not have any other account with at least having the same features as the BNF Basic Payment Account with any other Maltese Bank.</p> <p>I confirm that I have read the Terms & Conditions of the BNF Basic Payment Account, the Conditions of Use of Operating the BNF Debit Cards and the BNF Internet Banking General Terms & Conditions and that I accept to abide by them and by any amendments thereto.</p> <p>By signing this form, I acknowledge that I have read the Bank's Condensed Privacy Notice (attached). The Bank's full Master Privacy Policy can be read by visiting www.bnf.bank and/or request a paper copy.</p>				
	YYYY	MM	DD	
Reference Date of the information				Customer Signature: _____

For Bank Use Only			
Business Unit		Operations Unit	
Input by:		Input by:	
	Staff No. & Signature		Staff No. & Staff No.
Checked by		Checked by:	
	Staff No. & Signature		Staff No. & Signature

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CONDENSED BNF PRIVACY NOTICE

We at BNF Bank plc (C 41030) of 203, Level 2, Rue D'Argens, Gzira, GZR1368, Malta, take your privacy very seriously. Please take the time to read through the below before signing overleaf.

WHY DO WE NEED YOUR PERSONAL DATA? – We need your personal data (the information you have provided to us overleaf that identifies you as an individual) to provide you with the requested services (e.g. to set up an account with us or to process your application for any type of credit). Therefore, in this case, our **legal basis** for processing the said personal data is a **necessity for the performance of a contract with you**.

WHO DO WE SHARE YOUR PERSONAL DATA WITH? – Your personal data will be made available to those people in our organisation who need it to carry out their duties and provide you with the services you expect from us. We also share it with:

- Other entities with BNF group and/or any sub-contractors, agents or service providers who work for us or provide services to us now or in the future (including their employees, sub-contractors, service providers, agents, directors and officers);
- Any joint account holders, trustees, beneficiaries, administrators, attorneys appointed via a power of attorney, curators or executors;
- People who give guarantees or other security for any amounts you owe us such as guarantors and sureties;
- People you make payments to and receive payments from;
- Other financial institutions, lenders and holders of security over any property you charge to us or pledge in our favour, tax authorities, trade associations, credit reference agencies, payment service providers and debt recovery agents;
- Your beneficiaries, intermediaries, correspondent and agent banks and dearing houses
- Law enforcement, government, courts, dispute resolution bodies, our regulators, auditors, advisors, consultants and any party appointed or requested by our regulators to carry out investigations or audits of our activities;
- The Central Bank of Malta to update the Central Credit Register maintained by the Central Bank of Malta;
- Other parties involved in any dispute, including disputed transactions;
- Fraud prevention agencies who will also use it to detect and prevent fraud and other financial crime and to verify your identity;
- Anyone who provides instructions or operates any of your accounts, products or services on your behalf, e.g. Attorneys, appointed by you through a power of attorney, lawyers, etc.

We will not disclose your personal data to any other persons besides those mentioned here unless we are required to do so by law.

FOR HOW LONG WILL WE KEEP YOUR PERSONAL DATA? – We will keep your personal data only for as long as necessary. Necessity depends on legal obligations we may have. For example, if any personal data can be deemed as 'accounting records', we are legally obliged to keep that data for ten years. We are also entitled to retain personal data in some cases (as opposed to being obliged to do so). For example, when we believe that the personal data is necessary for us to defend ourselves against civil claims that may be brought against us, we are allowed to keep the data for as long as that risk subsists (this is usually 5 years from the end of our relationship with you).

WHAT ARE YOUR DATA PROTECTION RIGHTS? – You, as a 'data subject' as understood under applicable data protection laws, have a number of rights that are applicable **under certain conditions and in certain circumstances**, including Your:

- **Right of access** to your personal data processed by us;
- **Right to ask us to rectify** inaccurate personal data concerning you;
- **Right to have us erase** your personal data ('**right to be forgotten**');
- **Right to ask us to restrict** (that is, store but not further process) Your personal data;
- **Right to ask us to provide** Your personal data to You in a structured, commonly used, machine-readable format, or (where technically feasible) to have it 'ported' directly to another data controller ('**right to data portability**')
- **RIGHT TO WITHDRAW ANY CONSENT YOU MAY HAVE GIVEN US AT ANY TIME** (*for example consent for direct marketing which you may have given us overleaf*);
- **Right to object** to our processing of your personal data (where there is no consent);
- **Right to lodge a complaint** with the relevant supervisory authority.

AUTOMATED DECISION-MAKING – The personal data you have provided us with in this form will be subject to decisions concerning you taken by automated means. These decisions concerning you (which possibly also include profiling) will be used for credit scoring purposes.

WHERE CAN YOU READ OUR FULL PRIVACY POLICY? – This section represents a **condensed** explanation of how we use your personal information. For more information including more detail on your rights, we strongly recommend you read our user-friendly and layered **Master Privacy Policy**, available on www.bnf.bank. You can ask us for a paper copy of the Master Privacy Policy at any time by visiting your nearest BNF branch or by contacting us on +356 2260 1000.

You may also contact us by writing to the Data Protection Officer, BNF Bank plc, 203, Level 2, Rue D'Argens, Gzira **GZR1368**, sending an email on dpo@bnf.bank.