

# NCB BUSINESS ONLINE

NCB Business Online is one of our secure and convenient electronic banking channels that allow business customers access to their NCB accounts and the ability to execute transactions online, from anywhere in the world, at any time.

With NCB Business Online you have access to a wide range of services which may include but not be limited to: viewing and generating statements on your company bank accounts, payroll services, conducting own and third party NCB account transfers and wire transfers. This application is web based and accessed via our website [www.ncbcayman.com](http://www.ncbcayman.com).

## HOW TO SUBMIT YOUR APPLICATION FORM

Your application form can be downloaded and saved for completion at a time that is convenient to you. Once completed you can:

- **Request a review** of your application form prior to submission. This can be emailed to [internetbankingsupport@ncbc.com](mailto:internetbankingsupport@ncbc.com) by simply clicking on the '**SUBMIT**' button at the end of the application form.
- **Complete and Print** this form and take same to NCB (Cayman) Limited, The Pavilion, Cricket Square, 171 Elgin Avenue, P.O. Box 31120, George Town, Grand Cayman, KY1-1205

## ONLINE BANKING SUPPORT

Our FAQs and Virtual Demos located on our website [www.ncbcayman.com](http://www.ncbcayman.com) can be consulted for product information as well as you may email us at [internetbankingsupport@ncbc.com](mailto:internetbankingsupport@ncbc.com).

## COMPANY INFORMATION

COMPANY FULL NAME

COMPANY ADDRESS

COMPANY TELEPHONE NO.

COMPANY TRN (IF APPLICABLE)

SECURITY ALERT EMAIL ADDRESS

COMPANY EMAIL ADDRESS

BUSINESS/CORPORATE LOGIN  
NAME (CORPORATE ID)

COMPANY DATE OF  
REGISTRATION / INCORPORATION

\*A combination of letters and numbers only are allowed.

**BUSINESS CLASSIFICATION:**

HOLDING COMPANY

CORPORATION

INVESTMENT FUND

## COMPANY PROFILE ADMINISTRATION

APPLICATION STATUS

New

Amendment

**BENEFICIARY APPROVAL LEVEL**

Number of users to approve new additions and amendments  
to Third Party and Wire Transfers Beneficiaries.

USERS

WE HEREBY AUTHORIZE THE BANK TO DEBIT THE ACCESS FEE FROM ACCOUNT

## USER PROFILE ACCESS OPTIONS

### TRANSACTIONS

- A **VIEW ONLY:**  
View Accounts, Cash Management and Request Services
- B **TRANSFERS:** Own Account, Third Party and Wire Transfers  
**ALERTS**
- C **ELECTRONIC CREDIT FILE PAYMENTS:**  
For e.g. Payroll/Supplier Payments and vendor collection  
**ALERTS**
- D **ELECTRONIC DEBIT FILE PAYMENTS:**  
For e.g. Payroll/Supplier Payments and vendor collection  
\* This transaction feature is subject to bank approval.
- E All Options



## E-FINANCIAL SERVICES AGREEMENT

We \_\_\_\_\_ (herein after being referred to as “we”, “us”, “our”) agree and acknowledge that this application, once accepted by NCB ( Cayman ) Limited (“the Bank”) shall form part of our NCB Cayman e-FINANCIAL SERVICES Agreement. We further agree that the NCB e-FINANCIAL SERVICES Agreement is and shall be governed by the NCB e-FINANCIAL SERVICES Terms and Conditions, which we have read and agreed to and which form an integral part of this Agreement. We acknowledge that the NCB E-FINANCIAL SERVICES has been explained to us. We further acknowledge that the products and the NCB e-FINANCIAL SERVICES Terms and Conditions may change from time to time, and that the products and Terms and Conditions in effect at any point in time will be available on the NCB e-FINANCIAL SERVICES website at [www.ncbcayman.com](http://www.ncbcayman.com). We agree that if we maintain our NCB e-FINANCIAL SERVICES, or otherwise use, or benefit on our instructions from the use of, the NCB e-FINANCIAL SERVICES after the effective date of a change in the Terms and Conditions, we will by so doing be deemed to be aware of any such change or changes, and to indicate our agreement to it or them. In order to assist the Bank its affiliates and its subsidiaries and its affiliates’ subsidiaries (the Bank, its affiliates, its subsidiaries and its affiliates’ subsidiaries are called “NCB”, which term refers to each or all of them) in providing us with accurate and up-to-date service, we agree to the sharing of the information set out in this Application within NCB, and we waive any rights of confidentiality in that regard. We agree that NCB may use the information in this Application in order to augment and update information currently held by each entity.

DATE \_\_\_\_\_

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
NAME AND TITLE

\_\_\_\_\_  
NAME AND TITLE

\_\_\_\_\_  
NAME AND TITLE

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Please affix company stamp or seal (where required)

**SUBMIT**