

APPLICATION FOR CDB EBANKING (FOR INDIVIDUALS)

Instructions to complete the application form:

- Read the Terms and Conditions carefully, available at www.cdb.com.cy under "e-Banking".
- The definitions for the meaning of words and phrases included in the application are explained in the Terms and Conditions.
- Complete all paragraphs and indicate your selection in all required sections.
- Make sure that you have read and agree with the Declaration at the end of the application and the Declaration regarding your Personal Data.

SECTION 1: APPLICATION DETAILS

1.1. PERSONAL DETAILS OF APPLICANT

Forenames		Surname		CIF
Identity Card / Passport Number		E-mail		
Date of Birth		Mobile No		

1.2. ACCOUNTS TO BE CONNECTED AND ACCESS LEVELS/SERVICES PROVIDED:

Please specify your selection of the Accounts that you wish to be connected and the access rights you wish to have:

ACCOUNTS TO BE CONNECTED

a) Connection of all personal Accounts you maintain with the Bank? YES / NO

If you answered NO, then please specify which of the below applies:

- the accounts to be connected are only those quoted below
- this application refers to an authorized User for non-personal accounts as per the relevant 'Authorisation Application form (s)' – *Note. The below part of this paragraph 1.2. is not required if no own accounts are to be connected*

b) Automatic Connection of all new/future Accounts? YES / NO

ACCESS LEVELS/SERVICES PROVIDED

c) **All Services/Full Access** to be given (*for Accounts connected/to be connected as indicated above*)? *

- Yes**=All Services/Full Access
- No**=View only access

Otherwise, if a different set-up per Account is required, please compete the below:

'Inquiries/View only' access to be given on all present /future accounts (as indicated above) except from the following personal Accounts on which 'All Services/Full Access' will be given:

*** TYPES OF ACCESS LEVELS:**

- **Inquiries (View Only):** Access to perform inquiries, ie. retrieve information via 'cdbbank e-Banking', such as account transactions, the balance of an account, cheque imaging, chequebook ordering process etc.
- **All Services / Full Access:** Access to perform inquiries and to carry out transactions, such as Fund Transfers, External Payments etc.

NOTES:

-In case of Joint Accounts, the current application covers only "Inquiries (View only)" access. In order to gain access to "All Services/Full Access", all eligible joint holders must sign the relevant 'Authorization-Application form'

-Other authorized Users via cdb e-Banking: if you wish to authorize another person (as authorized User through his/her own access codes) to have access to your accounts, please complete and sign the relevant 'Authorization –Application form'

SECTION 2: SECURITY DEVICE PREFERENCE AND DAILY LIMITS FOR TRANSFERS AND PAYMENTS

2.1 SECURITY DEVICE: In case that your “Access Levels/Services Provided” as User, or as authorized User relates to “**All Services/Full Access**” on all or specific connected accounts, then **you will need to obtain a Security Device** (Device Producing One Time Passwords).

- There are 2 types of ‘Devices Producing One Time Passwords’ which can be used to effect Fund Transfers, External Payments and other services for the connected accounts via cdb e-Banking.

Type SD1 – Soft/Mobile Token: Client’s own eligible mobile is used where a specific application will need to be installed thereon for producing One Time Passwords (OTPs).

Type SD2 – Hard Token: This is a Security Device which is provided by the Bank, as a Hard Token, to the customer that produces OTPs and will be charged with the prevailing charge at the time.

- If the User or authorized User is not to obtain a Hard Token (SD2), the he/she will be given a ‘One-Time Activation PIN’ (log in OTP or Mobile OTP), which will be used during their first ‘log in’ to activate their cdb e-Banking access.

Please complete the below table for security device preference:

SECURITY DEVICE PREFERENCE							
Please select which security device you prefer. - see Note 1	<input type="checkbox"/> Soft/Mobile Token (SD1) <input type="checkbox"/> Hard Token (SD2)						
FOR INTERNAL USE:							
Log in OTP (for ‘no device’ or for ‘mobile token’) or S/N of ‘Hard Token’	<table border="1"> <tr> <td>Ref</td> <td></td> </tr> <tr> <td>or S/n</td> <td></td> </tr> <tr> <td>Issuing branch</td> <td></td> </tr> </table>	Ref		or S/n		Issuing branch	
Ref							
or S/n							
Issuing branch							
DELIVERY OF ‘SECURITY DEVICE’ OR ‘ONE TIME ACTIVATION PIN’							
Collection from the Branch or Bank’s Unit where this application is submitted?	<input type="checkbox"/> YES / <input type="checkbox"/> NO						
If you answered No, then please specify <u>different secure arrangements</u> for the collection							

Note 1: By selecting ‘Hard Token/s’ (SD 2) as the preferred Security Device/s, you authorize the Bank to debit any of your accounts, maintained with the Bank, with the relevant charge for the Hard Token/s.

Disposal of Security Devices: A security device is considered an Electrical/Electronic equipment and should not be disposed of as normal household waste. The Bank has developed a process for the collection and handling of the security devices that it provides to customers (Type SD 2). For more information, please visit our website at www.cdb.com.cy

2.2 LIMITS

Please complete the preferred limits, otherwise the Default limits will be applied by the Bank

DAILY TRANSACTION LIMITS OF THE USER	
Default limit set by the Bank (per User)	€ 50,000
Limits set by Customer	<input type="checkbox"/> Unlimited <input type="checkbox"/> € <input type="text"/> and amount in words <input type="text"/>

SECTION 3: DECLARATION

I submit this application for cdb e-Banking services and I declare that I have read, understood and agree to be bound by the Terms and Conditions of cdb e-Banking available at www.cdb.com.cy under "e-Banking".

I further declare that I hereby freely, expressly, specifically and with full knowledge consent to the lawful processing of my personal data (including sensitive data) by the Cyprus Development Bank, in accordance with the Processing of Personal Data (Protection of Natural Persons) Law of 2001 No. 138(I)/2001 as amended.

I declare that I have been properly briefed by the Bank as to its obligations for the processing of my personal data and I repeat for the purposes of this application the written consent for such processing separately given by myself already, in accordance with the said law. I confirm that the information given in this application is accurate, true and complete.

Applicant’s Name

Applicant’s Signature Date

FOR INTERNAL USE (Branch)		FOR INTERNAL USE (E-Banking Admin)	
Applicant CIF		User ID	
DP checking <input type="checkbox"/>			
Processing Branch no			
Prepared by		Processed by (stamp & signature)	
Approved by (stamp & signature)		Checked By (stamp & signature)	
Date		Date	

THE CYPRUS DEVELOPMENT BANK PUBLIC COMPANY LTD
The Processing of Personal Data (Protection of Natural Persons)
Law of 2001 No. 138(I)/2001 as amended

Briefing of the personal data subject by the Cyprus Development Bank Public Company Ltd. in accordance with article 11 of the Law

According to the provisions of the Processing of Personal Data (Protection of Natural Persons) Law of 2001 No. 138(I)/2001 as amended ("the Law"), the Cyprus Development Bank Public Company Ltd. ("the Bank", which term includes its subsidiaries), as the Personal Data Operator responsible for the processing of your personal data, advises you that it is obliged to ensure that your personal data, namely data which refer to you, and which come to be or may come to be in its possession and which include sensitive data as well (as the term is defined in the Law) are being processed according to the Law.

The archives, whether electronic or not which will contain your personal data, shall be under the control of the Personal Data Operator. The Personal Data Operator is the Cyprus Development Bank Public Company Ltd. The address of the Personal Data Operator is at Alpha House, Archbishop Makarios III Avenue, P.O.Box 21415, 1508 Nicosia and the telephone number is 22-846500.

The purposes of the processing of your personal data are the following:

- a. The examination of an application(s) for the granting of banking facilities and other services offered by the Bank, either to you or to other persons connected with you.
- b. The evaluation of the borrowing ability either of yourselves or of any other persons who are connected with you, as well as the evaluation of credit and other risks.
- c. The carrying out or facilitating in any way of the rendering of any services offered by the Bank, either to you or to any person connected with you.
- d. The maintenance and development of your relations with the Bank and the exercise of the Bank's rights which arise from the relations between us, as well as the protection of the legal interests of the Bank in the context of its transactions with you or with persons connected with you.
- e. The performance of the Bank's legal duties and obligations.
- f. The control and the prevention of offences, including but not limited to, offences entailing fraud and money laundering offences.
- g. The research and statistical analysis by the Bank and by any of its associates or representatives, in Cyprus or abroad.

The recipients of your personal data shall be the officers, employees, representatives and associates of the Bank and its subsidiaries, as well as any authorities exercising control over the Bank and its subsidiaries.

According to the Law, you have a right of access to your personal data kept by the Bank, as well as a right of objection with respect thereto, following the submission of a written application to the Personal Data Operator and the payment of the relevant fee.

Please complete the statement and consent below, both of which are necessary for the consideration of your oral and/or written application for the service and/or the granting of the service and/or the continuation of the service you have asked, for yourselves or for others.

We hope that the information in this document will be useful. If you have any queries, please get in touch with the Personal Data Operator.

Statement and consent of the data subject to the above Personal Data Operator, for the processing of personal data

I hereby declare that I have read the above document carefully and have fully understood its contents. I have also taken such further information and explanations as I have considered necessary.

Following the above briefing, I hereby freely, expressly, specifically and with full knowledge consent to the lawful processing of my personal data (including the sensitive data) by the Bank. My consent includes data which I have either given or I shall be giving to the Bank, data which have been or shall be declared to the Bank by others, as well as such data as may come up in the course of the development of my relationship with the Bank. I also consent to the acts and measures by the Bank which concern me and which are included in the above briefing, and I declare that the contents of the said briefing comprise all information and data which the Bank is obliged to give me in accordance with the Processing of Personal Data (Protection of Natural Persons) Law of 2001 No. 138(I)/2001 as amended.

Authorized User Name

Signature

Date