

CASHLITE DECLARATION

1. I hereby declare that all particulars and information provided in this application whether as filled in by me and/or filled in and completed by the CIMB Bank Berhad ("the Bank") based on my existing information maintained by the Bank are accurate, true and correct.
2. I confirm that the Bank is authorised to verify and/or make any checks and/or obtain any information and/or confirmation at any time now and/or in the future, with or from any source, previous, current and future employers and/or any credit reference/reporting agencies, including but not limited to the Central Credit Reference Information System ("CCRIS"), CTOS Data Systems Sdn Bhd ("CTOS"), Financial Information Services Sdn Bhd ("FIS") and/or any other agencies and/or from any financial institution and to provide to such aforesaid party(s) with the required information requested to enable the Bank to ascertain my status for the consideration of the application and thereafter if the application is approved for the purposes of grant of CashLite and/or recovery of debts owing under CashLite; and/or any purpose related to or in connection with the CashLite applied for; and/or for any other purpose that is required or permitted by any law, regulations, guidelines and/or relevant regulatory authorities.
3. I am aware that the CashLite programme may be subject to taxes (including but not limited to indirect taxes or withholding taxes), where applicable, as may be imposed by the Government of Malaysia or by any other government in any jurisdiction and I hereby further agree that I shall be liable for any taxes payable in connection with or arising out of the CashLite programme and I hereby authorise the Bank to debit my credit card account with the Bank for the same.
4. I consent and authorise any credit reporting agency registered under the Credit Reporting Agencies Act 2010 ("CRA") to process and disclose any of my credit information (as defined in the CRA) in the records of the CRA to the Bank for the purposes of processing or considering the application of CashLite including but not limited to credit evaluation, fraud checks, credit reviews, credit monitoring and debt recovery processes. I further consent and authorise the credit reporting agencies to disclose any of my credit information to the credit reporting agencies' subscribers for the purposes of fraud detection and fraud prevention.
5. I assure the Bank that I will exercise due care not to utilise the CashLite for any unlawful activity and undertake to provide the Bank with all relevant information and documents, as and when requested, for purposes of my identification and/or verification of my purpose of utilisation of the CashLite under the "Know Your Client" principle.