



LOMBARD
Lombard Bank Malta p.l.c.

Debit/Credit Card - Personal Application Form



| | | | |
|--|-----------------|--|-----------|
| <input type="checkbox"/> Credit Card Type: Product Type: Credit Limit Requested: | | <input type="checkbox"/> MasterCard Debit Card Account Name: Please quote Branch Power type account/s: Savings: Current: | |
| A. Applicant (Main Cardholder) | | Personal Client No.: | |
| Title: | Surname: | Forename: | |
| ID / Passport No.: | D.O.B.: | Nationality: | |
| Marital Status: | Sex: | Father's Name: | |
| Spouse's Name: | | Mother's Maiden Surname: | |
| Maiden Surname (if app.): | | Spouse Maiden Surname: | |
| Address: | | | Postcode: |
| Length of stay at this address: | Tel. Residence: | Work Tel. No.: | Fax No.: |
| Mobile No.: | Email: | CBM Code (for office use): | |
| No. of dependents: | DCS Ind.: | <input type="checkbox"/> House Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Living with Parents | |
| B. BANK DETAILS (TO BE FILLED IN BY THE APPLICANT) | | | |
| Type of Accounts held with Lombard Bank: | | Type of Accounts held with other Banks: | |
| <input type="checkbox"/> Current <input type="checkbox"/> Savings <input type="checkbox"/> Fixed <input type="checkbox"/> Loan | | <input type="checkbox"/> Current <input type="checkbox"/> Savings <input type="checkbox"/> Fixed <input type="checkbox"/> Loan | |
| C. EMPLOYMENT DETAILS (TO BE FILLED IN BY THE APPLICANT) | | | |
| Employer's Name: | | Time Employed: | |
| Business Address: | | | |
| Occupation: | | Tel. No.: | Email: |
| D. SUPPLEMENTARY CARDHOLDER | | Personal Client No.: | |
| <input type="checkbox"/> Credit Card Type: Product Type: | | <input type="checkbox"/> MasterCard Debit Card | |
| Title: | Surname: | Forename: | |
| ID / Passport No.: | D.O.B.: | Nationality: | |
| Address: | | | Postcode: |
| Mobile No.: | Tel. No.: | Relation to Applicant: | |
| Marital Status: | Sex: | Occupation: | |
| E. OTHER CARDS HELD | | | |
| Other cards held: <input type="checkbox"/> American Express <input type="checkbox"/> MasterCard <input type="checkbox"/> Visa <input type="checkbox"/> Others | | | |
| If no, have you ever held any of these cards? | | | |
| F. FOR CREDIT CARDS ONLY - MONTHLY SETTLEMENT | | | |
| For monthly bills on credit cards you may debit account: _____ and settle payment on a monthly basis as follows: | | | |
| <input type="checkbox"/> In Full (EOM) <input type="checkbox"/> In Full (EOD) <input type="checkbox"/> Minimum Payment <input type="checkbox"/> Fixed Amount € | | | |
| G. DECLARATION | | | |
| I/We declare that all the above details are true and correct and I/we authorise enquiries to any of the above references for consideration of this application which I/we understand will be treated in the strictest confidence. I/We agree to abide with the terms & conditions of use appended to this application and as amended from time to time. A copy will be provided upon issue of the card/s and also shall be available upon request. | | | |
| | | | |
| Applicant's Signature (Main Cardholder) | | Supplementary Cardholder's Signature | |

H. STATEMENT OF AFFAIRS IN THE NAME OF: _____ (For Credit Cards Only)

| LIABILITIES | EURO | ASSETS | EURO |
|----------------------------------|------|---------------------|------|
| Bank Overdraft | | Balances with Banks | |
| Short Term Loans | | Stocks & Shares | |
| Creditors | | Debtors | |
| Other Amounts | | Investments | |
| Owing (Income tax, arrears, etc) | | | |
| Long Term Loans | | Properties | |
| | | Other Assets | |
| SURPLUS | | TOTAL ASSETS | |

Applicant's Signature (Main Cardholder): _____

FOR OFFICE USE



Credit Card Limit Recommended:

€ _____



Credit Card Limit Recommended:

€ _____

Bank Official: _____
Name in blocks

Sig. of Bank Official & Date: _____

For Credit Card Application: Approved Declined

Branch Stamp

For MasterCard Debit Card Application: Approved Declined

For ATM use only

For Deposits only

Signature of Authorising Official & Date

* Provided reason for Decline

ATM Flag updated by CSD

Customer has been informed by letter