

PromptPay Registration Form for Juristic Person Customer



Date (DD/MM/YYYY) _____ / _____ / _____

สำหรับธนาคาร

Section 1: General Information

Public Company Limited Company Limited Limited Partnership Other (please specify).....

Name of Juristic Person:

Tax ID No.:

Deposit Account Number for PromptPay Registration *Receiving account for Bill Payment service cannot be registered for PromptPay.

Saving / Current Account Number for Registration

Account Name Branch

Authorized Representative

Name Position

*The applicant agrees that the authorized representative has authorization in providing additional information and/or documents of applicant to the bank and receiving information and/or documents delivered by the bank to the applicant which is considered binding on the applicant.

Notification Detail for Registration

Mobile No. for Notification*

E-mail Address for Notification*

***KBank will notified the registration result via provided E-mail address**

Documents for registration

- The copy of Certificate of Juristic Person Registration (Not older that 3 months) or the copy of the form regarding the transaction for registering the establishment with the certified signature of the authorized directors
- The copy of national ID Card or the copy of passport of the authorized directors with the certified signature of the authorized directors set(s)
- Tax ID Certificate (In case of the usage of the copy of the form regarding the transaction for registering the establishment)

Section 2: Terms and Conditions to Link a Deposit Account to a Tax ID for PromptPay Registration for Juristic Person

The terms and conditions herein shall be applied by KASIKORNBANK PCL (hereinafter referred to as "the Bank") and juristic persons registering to link a deposit account to their tax ID ("the User"), who hereby agree to be bound by and comply with the following terms and conditions.

1. The User shall prepare an application or register to link a deposit account to the User's tax ID through the channels and methods determined by the Bank, including the Bank's branches, the Bank's representatives (Relationship Managers or Cash Management Product Specialist). The User may use tax ID, or any other information to be announced in the future (if any) to link to the User's savings or current account held with the Bank per the following conditions:

1.1 The linked deposit account must be an active account, either savings or current, under the name of the User as the sole owner, and must not be used as a receiving account for Bill Payment service, unless otherwise determined by the Bank.

1.2 Each tax ID card can be linked to only one deposit account, except where the linkage of the tax ID card to the deposit account has been cancelled per the methods and conditions determined by the Bank. However, one deposit account may be linked to one tax ID, or the linkage may be subject to the Bank's regulations which may be changed in the future.

1.3 The User's tax ID must be able to verified either via the system of the Revenue Department or via the system of the Department of Business Development, Ministry of Commerce or the government sector which regulates tax ID number registration.

2. The User agrees that registration will be valid only after the User has completely followed the steps determined by the Bank, and the Bank has notified the User of the successful registration via the designated E-mail address provided in the request form.

3. The User may use the tax ID card which have been completely registered to link to the User's account, instead of specifying the linked deposit account number, for accepting funds transfer or using other services per the Bank's established regulations.

4. The User agrees that any financial transaction that has been conducted by specifying the linked/registered tax ID, per the methods and conditions for each KBank

product or service, either by the User herself/himself or another person, in any event, shall be regarded as valid and binding the User as if it were the User's own action. The User agrees that the Bank shall in no event be liable for any damage incurred from such an action.

5. In case the User no longer uses, or transfers, or changes the authorized person to use the linked/registered tax ID, or the deposit account or the tax ID; or any other information used for registration has been changed or cancelled, the User shall immediately inform the Bank. The Bank has neither the duty to examine the information nor responsibility for the damage incurred prior to the Bank being so notified. Unless the User informs the Bank, in any case, which has caused damage to the Bank or any person, the User agrees to be responsible for said damage in all respects.

6. The User may cancel any one of, or all, linked/registered tax ID card, at any time, with a notice given to the Bank per the methods and conditions determined by the Bank. The User agrees that cancellation will be valid only after the User has completely followed the steps determined by the Bank, and the Bank has notified the User of the successful cancellation via the designated E-mail address provided in the request form.

7. The User agrees to authorize the Bank to temporarily discontinue or cancel this service, either in whole or in part, at any time, with prior notice given by the Bank. Except in cases where the Bank is unable to inform the User in advance, the Bank shall immediately inform the User of such temporary discontinuation or cancellation of the service, without delay. However, the Bank has the right to discontinue or cancel the service as soon as the following cases are detected by the Bank.

7.1 The linked/registered tax ID is cancelled by any person or due to any cause.

7.2 The linked deposit account is closed by either the User or the Bank due to the fact that the account is classified as dormant per the Bank's criteria, or by any person or due to any other cause.

7.3 The Bank has reason to believe that the linked/registered tax ID or the linked deposit account has been used for or by enterprises that may be contrary to law or public order or good morals; or such a transaction may be illegal or unusual in its nature, or it is fraudulent or unlawful, or it may be attacked by a hacker, computer virus; or harmful data or any illegitimate action is detected.

7.4 The Bank takes action in accordance with laws, rules, regulations or the court's order or that of competent authorities.

8. The Bank shall be liable for any damages incurred from errors or negligence of the bank, unless the User breaches any terms and conditions hereof.

9. The User agrees to be responsible for fees, service charges and any expenses related to this service within the timeframe and per the rate determined by the Bank. The Bank reserves the right to change said fees, service charges and expenses per the rate specified by the Bank at any time, with prior notice. The User agrees to authorize the Bank to debit any account of the User held with the Bank immediately for such payment. In case the Bank fails to debit the User's account for payment of said fees, service charges or expenses due to insufficient balance in the User's account or any other reasons, the User shall not be able to use other services related to this service per the terms and conditions herein, either in whole or in part, until the Bank can completely debit the User's account for such payment; or the User has completely paid the fees, service charges or expenses to the Bank.

10. In cases where the Bank must disclose financial information or a transaction related to the use of services of one or several of the Users to any organization under the law, order or regulations of the competent organizations or banking supervisory agencies, or the disclosure is for the purpose of performing/providing the services per the terms and conditions herein, the User agrees to authorize the Bank to disclose or report such information and/or prepare a report on the information or transaction of the User to the relevant competent authorities, in all respects. The authorization shall remain valid despite the revocation of the registration to link the deposit account to a tax ID card, discontinuation of this service or the closing of the deposit account.

11. The User agrees to authorize the Bank to update the registered tax ID into the Bank system.

12. Regarding any letter or notice that the Bank sends to the User at the address given to the Bank, by hand or by postal mail, whether registered or not, or by email or SMS or any other channels specified by the User to the Bank, it shall be deemed that it has been rightfully sent, regardless of whether there is a recipient or not. In case the letter or notice cannot be delivered due to the fact that the address has been changed, or such a place has been relocated or demolished, without a written notice given to the Bank regarding such change, relocation or demolition; or such a place cannot be found, it shall be deemed that the User has received or acknowledged such a letter or notice.

13. The User agrees to be bound by and comply with the terms and conditions herein, and agrees to pay fees, service charges and any other expenses related to this service, determined and publicly announced by the Bank via the Bank's channels, which are currently available or will be established or changed in the future, as the Bank deems appropriate, which shall be regarded as an integral part of these terms and conditions.

I, as an applicant, certify that the information and detail which we have provided to the Bank in this form is true, complete and accurate in all respects. We acknowledge and accept the terms and conditions to Link a Deposit Account to a Tax ID for PromptPay Registration for Juristic Person including any amendments thereto which shall be considered a part hereof. I agree that I am fully responsible for any damage that may be incurred unless I follow the terms and conditions. In order to certify the acknowledgement, I hereby sign with company seal affixed (if any)

company seal
affixed
(if any)

Applicant **X**.....

(.....)

Authorized signatory

สำหรับเจ้าหน้าที่ธนาคาร - ผู้รับใบคำขอ และรับเอกสารประกอบการสมัครจากผู้ใช้บริการ

- ผู้มีอำนาจมาแสดงตนครบถ้วน
 ผู้สมัครใช้บริการยื่นเอกสารประกอบครบถ้วน

ชื่อ-นามสกุล รหัสพนักงาน

หมายเลขโทรศัพท์ติดต่อ

ลายมือชื่อเจ้าหน้าที่พร้อมประทับตรา



ลงชื่อ X.....
(.....)

กรุณานำส่งเอกสารให้

ฝ่ายการจัดการคำขอใช้บริการ (คช.)

ธนาคารกสิกรไทย อาคารแจ้งวัฒนะ 1 ชั้น 7 47/7 หมู่ที่ 3 ถนนปิ่นเกล้า ตำบลบ้านใหม่ อำเภอปากเกร็ด นนทบุรี 11120

สำหรับเจ้าหน้าที่ธนาคาร - ผู้ตรวจสอบข้อมูล และเอกสารประกอบการลงทะเบียน

ผลการตรวจสอบ

- ถูกต้อง
 ไม่ถูกต้อง เหตุผล :

ลายมือชื่อเจ้าหน้าที่พร้อมประทับตรา

ลงชื่อ X.....
(.....)

สำหรับเจ้าหน้าที่ธนาคาร

PS ชื่อ
รหัสพนักงาน
โทรศัพท์
RM ชื่อ
รหัสพนักงาน
โทรศัพท์

Terms and Conditions to Link a Deposit Account to a Tax ID for PromptPay Registration for Juristic Person

The terms and conditions herein shall be applied by KASIKORNBANK PCL (hereinafter referred to as “the Bank”) and juristic persons registering to link a deposit account to their tax ID (“the User”), who hereby agree to be bound by and comply with the following terms and conditions.

1. The User shall prepare an application or register to link a deposit account to the User’s tax ID through the channels and methods determined by the Bank, including the Bank’s branches, the Bank’s representatives (Relationship Managers or Cash Management Product Specialist). The User may use tax ID, or any other information to be announced in the future (if any) to link to the User’s savings or current account held with the Bank per the following conditions:

1.1 The linked deposit account must be an active account, either savings or current, under the name of the User as the sole owner, and must not be used as a receiving account for Bill Payment service, unless otherwise determined by the Bank.

1.2 Each tax ID card can be linked to only one deposit account, except where the linkage of the tax ID card to the deposit account has been cancelled per the methods and conditions determined by the Bank. However, one deposit account may be linked to one tax ID, or the linkage may be subject to the Bank’s regulations which may be changed in the future.

1.3 The User’s tax ID must be able to verified either via the system of the Revenue Department or via the system of the Department of Business Development, Ministry of Commerce or the government sector which regulates tax ID number registration.

2. The User agrees that registration will be valid only after the User has completely followed the steps determined by the Bank, and the Bank has notified the User of the successful registration via the designated E-mail address provided in the request form.

3. The User may use the tax ID card which have been completely registered to link to the User’s account, instead of specifying the linked deposit account number, for accepting funds transfer or using other services per the Bank’s established regulations.

4. The User agrees that any financial transaction that has been conducted by specifying the linked/registered tax ID, per the methods and conditions for each KBank product or service, either by the User herself/himself or another person, in any event, shall be regarded as valid and binding the User as if it were the User’s own action. The User agrees that the Bank shall in no event be liable for any damage incurred from such an action.

5. In case the User no longer uses, or transfers, or changes the authorized person to use the linked/registered tax ID, or the deposit account or the tax ID; or any other information used for registration has been changed or cancelled, the User shall immediately inform the Bank. The Bank has neither the duty to examine the information nor responsibility for the damage incurred prior to the Bank being so notified. Unless the User informs the Bank, in any case, which has caused damage to the Bank or any person, the User agrees to be responsible for said damage in all respects.

6. The User may cancel any one of, or all, linked/registered tax ID card, at any time, with a notice given to the Bank per the methods and conditions determined by the Bank. The User agrees that cancellation will be valid only after the User has completely followed the steps determined by the Bank, and the Bank has notified the User of the successful cancellation via the designated E-mail address provided in the request form.

7. The User agrees to authorize the Bank to temporarily discontinue or cancel this service, either in whole or in part, at any time, with prior notice given by the Bank. Except in cases where the Bank is unable to inform the User in advance, the Bank shall immediately inform the User of such temporary discontinuation or cancellation of the service, without delay. However, the Bank has the right to discontinue or cancel the service as soon as the following cases are detected by the Bank.

7.1 The linked/registered tax ID is cancelled by any person or due to any cause.

7.2 The linked deposit account is closed by either the User or the Bank due to the fact that the account is classified as dormant per the Bank’s criteria, or by any person or due to any other cause.

7.3 The Bank has reason to believe that the linked/registered tax ID or the linked deposit account has been used for or by enterprises that may be contrary to law or public order or good morals; or such a transaction may be illegal or unusual in its nature, or it is fraudulent or unlawful, or it may be attacked by a hacker, computer virus; or harmful data or any illegitimate action is detected.

7.4 The Bank takes action in accordance with laws, rules, regulations or the court’s order or that of competent authorities.

8. The Bank shall be liable for any damages incurred from errors or negligence of the bank, unless the User breaches any terms and conditions hereof.

9. The User agrees to be responsible for fees, service charges and any expenses related to this service within the timeframe and per the rate determined by the Bank. The Bank reserves the right to change said fees, service charges and expenses per the rate specified by the Bank at any time, with prior notice. The User agrees to authorize the Bank to debit any account of the User held with the Bank immediately for such payment. In case the Bank fails to debit the User’s account for payment of said fees, service charges or expenses due to insufficient balance in the User’s account or any other reasons, the User shall not be able to use other services related to this service per the terms and conditions herein, either in whole or in part, until the Bank can completely debit the User’s account for such payment; or the User has completely paid the fees, service charges or expenses to the Bank.

10. In cases where the Bank must disclose financial information or a transaction related to the use of services of one or several of the Users to any organization under the law, order or regulations of the competent organizations or banking supervisory agencies, or the disclosure is for the purpose of performing/providing the services per the terms and conditions herein, the User agrees to authorize the Bank to disclose or report such information and/or prepare a report on the information or transaction of the User to the relevant competent authorities, in all respects. The authorization shall remain valid despite the revocation of the registration to link the deposit account to a tax ID card, discontinuation of this service or the closing of the deposit account.

11. The User agrees to authorize the Bank to update the registered tax ID into the Bank system.

12. Regarding any letter or notice that the Bank sends to the User at the address given to the Bank, by hand or by postal mail, whether registered or not, or by email or SMS or any other channels specified by the User to the Bank, it shall be deemed that it has been rightfully sent, regardless of whether there is a recipient or not. In case the letter or notice cannot be delivered due to the fact that the address has been changed, or such a place has been relocated or demolished, without a written notice given to the Bank regarding such change, relocation or demolition; or such a place cannot be found, it shall be deemed that the User has received or acknowledged such a letter or notice.

13. The User agrees to be bound by and comply with the terms and conditions herein, and agrees to pay fees, service charges and any other expenses related to this service, determined and publicly announced by the Bank via the Bank’s channels, which are currently available or will be established or changed in the future, as the Bank deems appropriate, which shall be regarded as an integral part of these terms and conditions.