

Request for Card Restrictions

To: **The Hongkong and Shanghai Banking Corporation Limited Singapore Branch (the "Bank")**

This form is used to restrict Cardholders' use of their cards in specified Merchant Category Groups / Merchant Blocking / Merchant Restrictions.

Company Details

Name of Company : _____

Billing Account Number:

Contact Person : _____ Telephone: _____

The following restrictions will be applied to: All Cardholders Individual Cardholders *(Please complete Section 2)*

Cardholder Details *(Add more as required)*

Cardholder name: _____ Cardholder number: _____

Merchant Details

Merchant Category Group Blocking

Please indicate by placing an "X" against the Merchant Category Groups that you wish to block.

- | | | |
|--|---|--|
| <input type="checkbox"/> Airline | <input type="checkbox"/> Amusement and Entertainment | <input type="checkbox"/> Automobile / Vehicle Rental |
| <input type="checkbox"/> Automobile and Vehicles | <input type="checkbox"/> Business Services | <input type="checkbox"/> Cash Disbursements |
| <input type="checkbox"/> Clothing Stores | <input type="checkbox"/> Contracted Services | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Lodging | <input type="checkbox"/> Medical / School / Professional Services | <input type="checkbox"/> Miscellaneous Stores |
| <input type="checkbox"/> Personal Service Providers | <input type="checkbox"/> Quasi Cash | <input type="checkbox"/> Repair Services |
| <input type="checkbox"/> Service Providers | <input type="checkbox"/> Transportation | <input type="checkbox"/> Utilities |
| <input type="checkbox"/> Wholesaler Distributors / Manufacturers | | |

Merchant Category Code Blocking *(Add more as required)*

MCC: _____ Single Spending Limit: _____

Merchant Blocking *(Please provide detailed Merchant details)*

Merchant Restrictions *(Please provide detailed Merchant details)*

Customer agreement and declaration

We request the Bank to, in respect of the Cardholder(s) specified above, restrict their access as indicated above. In making this request, we understand and agree to the following:

1. While our request to block or have restrictions on certain Merchant Category Group or specified Merchant can be placed on the cards, these controls are not absolute and are subject to limitations.
2. Merchant Category Group codes and Merchant Category Codes are extensive and the codes are determined by each merchant together with MasterCard. The Bank is not responsible for how a business is categorized. It is therefore possible for transactions that are prohibited to be authorised where the merchant categorizes itself differently or inappropriately.
3. Occasionally, and on a limited basis (*for example, where the issuer system is unavailable*), authorizations are handled on the basis of the dollar amount of the transaction and not based on Merchant Category Group code, Merchant Category Code or Merchant name. These transactions may be authorized against your request in this form and the Bank is not responsible in such event.
4. We shall remain responsible for charges made on cards even if those purchases are made at a business for which we have requested the above restrictions to be placed.

We may, from to time, request the Bank to (a) impose similar restrictions to other Cardholder(s); or (2) amend the restrictions in respect of the Cardholder(s) specified above or other Cardholder(s). The above terms and conditions shall apply to all our requests made to the Bank from time to time.

Authorised Signatory

Authorised Signatory

Name

Name

Date

Date

For Bank use only

Relationship Number: _____

Current AOV table : _____

New AOV table : _____

Date : _____