

貝里斯國際銀行有限公司 BelizeBank Internatioanl Limited
60 Market Square/P.O. Box 364
Belize City, Belize, Central America

VISA 信用卡 VISA Credit Card
電話:(501)227-0697/1548
傳真:(501)227-0983
電郵:international@belizebank.com

APPLICANT 申請人

Name of Account Holder 帳戶持有者的姓名

Account Type: 帳戶類型 Personal 個人 Corporate 企業 Tel No. 電話號碼

Mailing Address 郵寄地址 Fax No. 傳真號碼

Email 電郵:

CARDHOLDER'S INFORMATION 持卡人資料

Title 稱呼 First Name 名字 Middle Name 第二個名字 Last Name 姓氏

Permanent Residence 永久地址

Date of Birth (mm/dd/yy): 出生日期(日/月/年)

Passport No. 護照號碼 Country Issue 發行國家 Issue Date 發行日期

Spouse's Name 配偶姓名

Please indicate how your name is to appear on the card (max. 26 characters):

請指示出現在卡上的名字 (最多 26 字) :

ADDITIONAL CARDHOLDER'S INFORMATION 附加持卡人資料

Title 稱呼 First Name 名字 Middle Name 第二個名字 Last Name 姓氏

Permanent Residence 永久地址

Date of Birth (mm/dd/yy): 出生日期(日/月/年)

Passport No. 護照號碼 Country Issue 發行國家 Issue Date 發行日期

Please indicate how your name is to appear on the card (max. 26 characters):

請指示出現在卡上的名字 (最多 26 字) :

EMBOSSING OF COMPANY NAME (for Corporate Account Holders only)使公司名浮雕(只限公司帳戶持有者)

Your VISA Card will be embossed with your company name and your personal name. 您的 Visa 卡將浮雕您的公司名稱和個人姓名。

Please indicate how the company name is to appear on the card (max. 26 characters):

請指示出現在卡上的公司名字 (最多 26 字) :

CREDIT LIMIT/CARD TYPE 信用卡額度/類型

VISA GOLD 金卡 Please Note: A VISA Gold Card requires a minimum limit of US \$5,000.00 and higher limit requests must be of multiples of US \$1,000.00 (unless otherwise approved)請注意 VISA 金卡的最低額是 5,000.00 美元而更高的限額要求必須是 \$ 1,000.00 的倍數 (除非另有批准)

VISA CLASSIC 銀卡

Please indicate monthly credit limit required: 請表明每月信用額度要求

AGREEMENT 協議

If this application is approved, please open an account in our name ;(or if applicable, make use of our existing account with you) and issue a Credit Card on the account to the card holder who is signing this application and periodically renew or replace the Card. We certify that all information we have supplied to you ("Belize Bank International Limited") in this application is true and complete. We agree to be bound by the Credit Card Agreement (as varied from time to time by you at your discretion) that you will send to us and the cardholder at the same time you issue, renew or replace the Card. If the cardholder signs, uses or accepts the Card, it will mean that both we and the cardholder have received and read the Credit Card Agreement and have understood and agreed with you with respect to everything written therein. We will be liable to you for all amounts charged to the account with or in connection with the Card.

如果給您的信息 ("貝里斯國際銀行有限公司") 都是真實和完整。我們同意接受信用卡協議 (可不時由你的自由處理權), 在同一時間你將發送給我們的持卡人更新卡。如果持卡人簽名, 使用或接受該此申請得到批准, 請用我們的姓名開立帳戶; (如有適用, 你可利用我們現有的帳戶), 並由此帳戶發行一張信用卡給持卡人也就是簽署此申請表, 並定期更新或取代該卡。我們證明在此申請表所提供, 這將意味著我們與持卡人已經收到並閱讀和理解信用卡協議, 並同意裡面的一切書面。我們將可給你的所有款項記入帳戶或與該卡有關的資訊。

We will be liable to you for all amounts owed on the Card and shall be bound with respect to the terms that we have agreed to with you both here and in the Credit Card Agreement. We agree to maintain a US\$ deposit amount in our account with you equal to at least 150% of the total credit limit approved on all Credit Cards issued by you at our request (the "Collateral Amount"). To the fullest extent permitted by law, we hereby charge all rights, title and interest in and to the Collateral Amount and the debt represented thereby to you by way of first fixed charge as security for the payment and satisfaction of all obligations and liabilities on the Credit Card(s).

我們應負起你該卡所有欠款的負債也在此與你同意尊重信用卡協議與應約束的條件。我們同意在我們的帳戶維持美元存款金額至少等於 150 % 的總信用額度, 作為批准所有信用卡發行, 我們要求 (以下簡稱"擔保金額")。在法律允許的最大範圍, 我們在此負責所有權利, 所有權利和利息以及抵押金額和債務從而給你第一次固定費用作為保證的方式支付和補償信用卡的所有債務和負債。We acknowledge and accept that unless we have your written consent or you have confirmed that the obligations and liabilities on the Credit Card(s) have been irrevocably paid and discharged in full, we shall not be entitled to withdraw the whole or part of the Collateral Amount held by you, or assign, transfer or otherwise dispose of all or any part of any right title or interest in or to such Collateral Amount. We further accept that the Collateral Amount shall be continuing security, shall extend to the ultimate balance of the liabilities on the Card(s) and shall continue in force notwithstanding any intermediate payment in whole or in part of such liabilities. We authorise you to request financial information and references from any other financial institution for the purpose of this application.

我們承認和接受除非我們有您的書面同意或您已經證實信用卡的債務和負債已經是最後的支付與完全的償還, 我們無權與借鑒你持有的全部或部分抵押品金額, 或轉讓, 轉移或以其他方式處置全部或任何部分的任何權利所有權或利益, 例如抵押金額。我們還同意擔保金額可持續其安全, 亦可擴大此卡到最終的平衡負債和持續有效, 而不是在任何中間支付全部或部分的債務。我們授權您要求的財務資料和參考任何其他金融機構的目的處此申請。

Signature of Account Holder (Authorising officer) 帳戶持有者簽名 (授權人員)

Date(dd/mm/yy) 日期(日/月/年)

Signature of Card Holder 持卡人簽名

Date(dd/mm/yy) 日期(日/月/年)

Signature of Additional Card Holder 附加持卡人簽名

Date(dd/mm/yy) 日期(日/月/年)

貝里斯國際銀行有限公司 BelizeBank Internatioanl Limited
60 Market Square/P.O. Box 364
Belize City, Belize, Central America

VISA Corporate Card Resolution 公司信用卡提議

電話:(501)227-0697/1548

傳真:(501)227-0983

電郵:international@belizebank.com

(FOR CORPORATE ACCOUNT HOLDERS ONLY) (只限公司帳戶持有人)

Name of Company 公司名稱

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE-NAMED COMPANY HELD AT 上述公司董事局的會議舉在

_____ ON _____, AT _____.
Place 地點 Date 日期 Time 時間

PRESENT (Directors): 目前 (董事)

1. NOTICE AND QUORUM 注意事項和法定人數

It was noted that due notice of the Meeting had been given to all the Directors and a quorum was present. 會議通知須由所有董事和法定人數在場時宣布。

2. APPLICATIONS FOR COMPANY CREDIT CARDS 公司信用卡申請

2.1 There was tabled before the meeting credit card application form(s) from Belize Bank International Limited, 60 Market Square, P.O. Box 364, Belize City, Belize, Central America (the "Bank"). 由貝里斯國際銀行有限公司提交會議的信用卡申請表, 中美洲貝里斯貝里斯市市場廣場 60 號郵政 364 號信箱 (以下簡稱“銀行”)。

2.2 It was resolved as follows: 其提議如下

That the following VISA Credit Card(s) be applied for, all the cards being linked to a single credit card account with a credit limit of US \$_____.

以下的 Visa 信用卡申請為所有的卡被鏈接到單一的信用卡帳戶中其信用額度為美元\$_____。

Name of Cardholder: 持卡人姓名:

2.3 That the Company maintain a US\$ deposit amount with the Bank equal to at least 150% of the total credit limit approved on all Credit Cards issued by the Bank at the Company's request (the "Collateral Amount") and to the fullest extent permitted by law, the Company charges all rights, title and interest in and to the Collateral Amount and the debt presented thereby to the Bank by way of first fixed charge as security for the payment and satisfaction of all obligations and liabilities on the Credit Card(s).

該公司須在銀行維持美元存款金額至少等於 150 % 的總信用額度作為批准發行所有信用卡, 公司要求 (以下簡稱“擔保金額”), 在法律允許的最大範圍內, 該公司在此負責所有權利, 所有權利和利息以及抵押金額和債務從而給你第一次固定費用作為保證的方式支付和補償信用卡的所有債務和負債。

2.4 That the Company acknowledge and accept that unless we have the written consent of the Bank or the Bank has confirmed that the obligations and liabilities on the Credit Card(s) have been irrevocably paid and discharged in full and the Credit Card(s) have been returned to the Bank, the Company shall not be entitled to withdraw the whole or part of the Collateral Amount held by the Bank, or to assign, transfer or otherwise dispose of all or any part of any right, title or interest in or to such Collateral Amount. 該公司承認和接受除非我們有銀行書面同意或銀行已確認信用卡的債務和負債已經是最後的支付與完全的償還, 該公司無權撤銷全部或部分抵押金額, 或轉讓, 轉移或以其他方式處置全部或任何部分的任何權利, 所有權利或利益如抵押金額。

2.5 That the Company further accepts that the Collateral Amount shall be a continuing security, shall extend to the ultimate balance of the liabilities on the Credit Card(s) and shall continue in force notwithstanding any intermediate payment in whole or in part of such liabilities.

該公司同意, 抵押金額應是一個持續的安全, 應擴大到最終的平衡負債信用卡和須繼續有效, 儘管任何中間支付全部或部分的債務。

2.6 SECRETARIAL DUTIES 秘書職責

The secretary was instructed to submit to the Bank the duly completed credit card application forms together with all the necessary supporting documents.

秘書奉命向銀行填妥信用卡申請表格, 連同所有必要的證明文件。

2.7 TERMINATION 終止

There being no further business, the Chairman declared the Meeting closed and it was noted that a quorum had been present throughout.

沒有其他事項, 主席宣布會議閉幕並由在場法定人數通過。

Dated this _____ day of _____, 20_____

Chairman 主席

