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|---|---|
| Account Opening Purpose:  | (at most 3 items can be selected.)<br><input type="checkbox"/> Saving/Fixed Deposit <input type="checkbox"/> Payroll <input type="checkbox"/> Investment<br><input type="checkbox"/> Loan Repayment <input type="checkbox"/> Daily transaction <input type="checkbox"/> Business transaction<br><input type="checkbox"/> Remittance. <input type="checkbox"/> Commission <input type="checkbox"/> Dividend payment<br><input type="checkbox"/> Others (Please Specify): _____ |
| Reason for opening account in Malaysia (Applicable for Non-Resident only) | (at most 3 items can be selected.)<br><input type="checkbox"/> Immigration <input type="checkbox"/> Work <input type="checkbox"/> Study<br><input type="checkbox"/> Investment in Malaysia <input type="checkbox"/> Business <input type="checkbox"/> MM2H Program<br><input type="checkbox"/> Others (Please Specify): _____   |
| Anticipated Account Activity: (MYR) (Monthly Average)                     | <u>Accumulative Debit &amp; Credit :</u><br><input type="checkbox"/> < 5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-20,000<br><input type="checkbox"/> 20,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> 100,001-200,000<br><input type="checkbox"/> 200,001-1,000,000 <input type="checkbox"/> 1,000,001 or above  |
|   | <u>Number of Transaction:</u><br><input type="checkbox"/> < 25 <input type="checkbox"/> 26-50 <input type="checkbox"/> 51-100<br><input type="checkbox"/> 101-200 <input type="checkbox"/> 201 or more  |
|   | <u>Overall Transaction Pattern:</u><br><input type="checkbox"/> Transfer <input type="checkbox"/> Remittance<br><input type="checkbox"/> Others (Please Specify): _____   |
|   | <u>Main channel(s) of Transaction:</u><br><input type="checkbox"/> Internet Banking <input type="checkbox"/> Phone Banking<br><input type="checkbox"/> Others (Please Specify): _____   |
| Relationship with specified persons of the Bank:                          | The customer is / is not a director, an employee responsible for approving loan application, a controller or a minority shareholder controller of an entity related to our group of companies (each, a specified person) or has any specified person or relative of any specified person agreed to act as guarantor for any matter.<br><br><input type="checkbox"/> No<br><input type="checkbox"/> Yes Please provide 1) Name of specified person:<br>2) Relationship:        |

Attended by:

Approved by:

Signature:  
Name:  
Position:  
Date:

Signature:  
Name:  
Position:  
Date:

**\*Approvals to be sought in accordance with the AML/CFT policy and Compliance Manual/Policy**

**\*Please document the above required information as per AML/CFT policy and Compliance Manual/Policy**