

Note : 1. To be completed by the **Client** 2. Ensure that all information is completed  
 3. Document to be submitted: a photocopy of:  Current payslip or latest income tax returns  Latest bank statement

**FINANCIAL INFORMATION / KNOW YOUR CLIENT (KYC) UPDATING FORM**

Name of Client : \_\_\_\_\_ Account No.: \_\_\_\_\_

E-mail: \_\_\_\_\_ Contact No.: Home \_\_\_\_\_ Mobile \_\_\_\_\_

**A. CLIENT'S EMPLOYMENT DATA**

Employment Status  Under Employment  Self Employed  Others (Please specify) \_\_\_\_\_

Name of Employer / Business \_\_\_\_\_

Office / Business Address \_\_\_\_\_

Nature of Business \_\_\_\_\_ Position \_\_\_\_\_ Years in Employment / Business \_\_\_\_\_

Gross Annual Income  Below RM24,000  RM24,001 - RM48,000  RM48,001 - RM60,000  RM60,001 - RM100,000  
 RM100,001 - RM200,000  RM200,001 - RM500,000  Above RM500,001

Other Income RM \_\_\_\_\_ (annually) Please specify \_\_\_\_\_

Estimated Network  Below RM100,000  RM100,001-RM200,000  RM200,001-RM300,000  RM300,001-RM500,000  
 RM500,001 - RM1,000,000  RM1,000,001 - RM3,000,000  Above RM3,000,001

Source of Funds  Employment  Business  Savings  Inheritance  Others, (please specify) \_\_\_\_\_

**B. FATCA / CRS – SELF CERTIFICATION**

Pursuant to the requirements of Foreign Account Tax Compliance Act (FATCA) of the United States of America (US) and Common Reporting Standard (CRS) regulations by The Organisation for Economic Co-operation and Development (OECD)\*.

- a) Are you a US Person for tax purposes under the US Internal Revenue Service Regulation?  Yes  No
- b) Do you have a tax resident status outside Malaysia?  Yes  No

If yes, please state the name of the country(ies) and Tax Identification Number(s) (TIN).

Country of Tax Resident \_\_\_\_\_ Tax Identification No. \_\_\_\_\_

\* For further details, please refer to <https://www.oecd.org/tax/automatic-exchange/common-reporting-standard> or <https://www.irs.gov/businesses/corporations/foreign-account-tax-compliance-act-fatca>.

**C. PARTICULARS OF SPOUSE (IF MARRIED) OR NEXT OF KIN (IF UNEMPLOYED)**

Name of Spouse / Next of Kin \_\_\_\_\_ NRIC No. \_\_\_\_\_

Employment Status  Under Employment  Self Employed  Others (Please specify) \_\_\_\_\_

Name of Employer / Business \_\_\_\_\_

Nature of Business \_\_\_\_\_ Position \_\_\_\_\_ Years in Employment / Business \_\_\_\_\_

Gross Annual Income  Below RM24,000  RM24,001 - RM48,000  RM48,001 - RM60,000  RM60,001 - RM100,000  
 RM100,001 - RM200,000  RM200,001 - RM500,000  Above RM500,001

Other Income RM \_\_\_\_\_ (annually) Please specify \_\_\_\_\_

Estimated Network  Below RM100,000  RM100,001-RM200,000  RM200,001-RM300,000  RM300,001-RM500,000  
 RM500,001 - RM1,000,000  RM1,000,001 - RM3,000,000  Above RM3,000,001

Source of Funds  Employment  Business  Savings  Inheritance  Others, (please specify) \_\_\_\_\_

I hereby declare that the information given is true and correct.

Signature of client \_\_\_\_\_

Date :

DOCUMENTATION DEPT
Signature Verified By : _____