INDIVIDUAL

TA SECURITIES

AN UNWAVERING COMMITMENT

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 _____

IRBM, Income Tax No. _____ ☐ Request for e-invoice
(Inland Revenue Board of Malaysia)

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 Networth ☐ 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 Networth ☐ 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) _____

D. DECLARATION

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

DOCUMENTATION DEPT
Signature Verified By :

_____
Signature of client

Date :