



Appendix IIIa- Know Your Customer (KYC) Checklist - Individuals (Account Opening & Consumer Banking)

This checklist is for Bank's internal Use Only and to be attached together with EDD form (if applicable).
The details in this form shall be deemed as the latest update for the customer's information.

Customer / Account Holder Name / Guarantor	HASNAH BINTI LATIFF		
Passport / ID No / CIC No, if applicable			
Branch / Location		Account No	
Type Of Account	Non -Financing:	Financing :	
(Indicate account type)		(Indicate account type)	

Mandatory Checks

A1	Name Verification	Name/names verified and supported by one of the following accepted documents: <input type="checkbox"/> National Identity Card <input type="checkbox"/> Foreigner's Visa <input type="checkbox"/> Passport	<input type="checkbox"/> No
A2	Address Verification	Address verified and supported by one of the following accepted documents: <input type="checkbox"/> National Identity Card <input type="checkbox"/> Tax Receipt <input type="checkbox"/> Other bank Statements <input type="checkbox"/> Passport <input type="checkbox"/> Utility Bill <input type="checkbox"/> Others, please specify _____ <input type="checkbox"/> Driving license <input type="checkbox"/> Tenancy agreement	<input type="checkbox"/> No
A3	Purpose of Opening Account	Account opened for the following purpose(s): <input type="checkbox"/> Deposit <input type="checkbox"/> Financing <input type="checkbox"/> Others, please specify _____ <input type="checkbox"/> Investment <input type="checkbox"/> Transactional	<input type="checkbox"/> No
A4	Source of Funds	Source of funds for the customer: (tick more than 1 if applicable) <input type="checkbox"/> Own Business <input type="checkbox"/> Student Allowance (e.g. parent, guardian etc) <input type="checkbox"/> Salary <input type="checkbox"/> Others, please specify _____	<input type="checkbox"/> No
A5	Nationality	Is the account holder a Malaysian Citizen? If No, please specify nationality _____	<input type="checkbox"/> Yes <input type="checkbox"/> No
A6	Resident Status	Residential status for the account holder: <input type="checkbox"/> Reside in Malaysia <input type="checkbox"/> Does not reside in Malaysia If does not reside in Malaysia, please specify residency _____ (PR or foreigner of which country)	
A7	Account Operation	Is the account being operated by the account holder(s)? (and not for e.g. by POA holder)	<input type="checkbox"/> Yes <input type="checkbox"/> No
A8	Nature of business	Name of the employer / company and nature of business:	
A9	High Risk Category	Does customer fall in any of the high risk category? If Yes, please specify the code _____	<input type="checkbox"/> Yes <input type="checkbox"/> No
A10	Blacklist Match	Was there a match found on the blacklist database? If Yes, please specify the code _____	<input type="checkbox"/> Yes <input type="checkbox"/> No

Completed by:	Signature:
Name:	
Designation:	
Date:	
Comments, if applicable:	

Reviewed by:	Signature:
Name:	
Designation:	
Date:	
Comments, if applicable:	

Note: Any of the Checks (A1 - A2) marked as 'No' must be supported by appropriate comments by the staff responsible for completion of the checklist and by the Manager.