

# KYC FORM



## KNOW YOUR CUSTOMER (KYC) FORM STRICTLY CONFIDENTIAL

### Particulars:

1 Full Name of the Customer (Company Name).....

2 Legal Status (Tick appropriate Box)      Individual     Company     Partnership

Others.....

3 Permanent Address (Contact Address)

.....  
.....

4 Business/Trading Address

.....  
.....

5 ID No./CR No./Registration No. ....

6 Purpose and Nature of Transaction to be undertaken .....

7 In case of Others

(i) City & Country of Incorporation .....

8 Date of Birth / Incorporation .....

9 What is the principal business/activity of the Customer?.....

10 Regulatory Status (Tick where applicable)

Independent Regulator     Unregulated     Non-Independent Regulator

11 Name of Regulator (if any) .....

13 Contact Details of Customer

(i) Contact Person .....

(ii) Tel & Fax .....

(iii) E-mail/website .....

(iv) Contact details of Compliance Officer (if any).....

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## 15 Copies\* of Customer Identification Documents

Please submit the documents and tick against the documents attached.

- i. Individual:  ID Card/Passport  Copies of Domicile Country
- ii. Company:  Company Registration  List & Passport copies of Authorised Signatories

### Declaration

I/We hereby confirm that the above information provided to you is true and correct to the best of our knowledge. I/We acknowledge that if the information provided is found to be false or misleading then the business relationship may be annulled anytime at your discretion. I/We hereby agree to provide any additional information/documentation that may be required.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Authorised Signatory

\*Certified copies of documents clearly signed, stamped, and dated by any of the following:  
(1) A representative of the fund/scheme or Board of Trustees; or (2) A lawyer or attorney; or (3) A notary public or commissioner of oaths; or (4) A chartered or certified accountant.

The date of signatory should not be older than 3 months.  
Copies of certified copies is not acceptable.

\*\*Any document to show the residential address like utility bill, tenancy agreement, etc.