

Know Your Customer (Company)

Requirement by Bank Negara Malaysia under the AML/CFT Act 2001

1. Please fill up for each of your clients (eg: if you are representing both owner and buyer / tenant, please fill up for both parties)

2. To be submitted with a copy of the SSM Document of the company.

Company Name : _____

Business Reg. No. : _____

Principal Business : _____

Please answer these questions:

1. The company is the property's:

Owner Buyer Tenant

2. Is the company incorporated in Malaysia? If no, please state which country:

Yes No, please specify:

3. Is the company a Government Linked Company?

Yes No, please specify:

4. Please state the name of the person transacting on behalf of the company:

Full Name : _____

NRIC/Passport No. : _____

Designation : _____

Signed off by:

REN Name :

REN No. :

Date :