

Cornerstone Xstate Sdn Bhd (1289663-A)

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SST No: W10-1903-32000132 www.cornerstonex.com.my

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. :



