

Cornerstone Xstate Sdn Bhd (1289663-A)

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

Know Your Customer (Individual)

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 NRIC / Passport of the Individual

Full Name :	
Occupation :	
Contact No. :	
Please answer th	nese questions:
1. The client is t	he property's:
Owner	Buyer Tenant
2. To the best of	f your knowledge, is the client a Politically Exposed Person (PEP)?
Yes	No
3. Is the client a	Malaysian citizen? If no, please state the citizenship:
Yes	No, please specify:
Signed off by:	
REN Name	:
REN No.	:
Date	:

