

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 these questions:

1. The client is the property's:

Owner Buyer Tenant

2. To the best of 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 :