

No. CIF \_\_\_\_\_  
CIF No. \_\_\_\_\_**MAKLUMAT SYARIKAT | COMPANY INFORMATION**Didaftar sebagai Registered as  Pemilik Tunggal Sole Proprietorship  Rakan Kongsi Partnership  Kelab / Badan Kemasyarakatan / Persatuan Berdaftar Registered Club / Society / Association  
 Sendirian Berhad Limited Company  Lain-lain Others \_\_\_\_\_

Nama Syarikat Berdaftar Registered Company Name \_\_\_\_\_

No. Pendaftaran Registration No. \_\_\_\_\_ Tarikh Pendaftaran Date of Registration \_\_\_\_/\_\_\_\_/\_\_\_\_  
dd mm yyyyAlamat Perniagaan Berdaftar Registered Business Address \_\_\_\_\_  
Poskod Postcode \_\_\_\_\_Alamat Persuratan Mailing Address  Sama Seperti Alamat Berdaftar Same as Registered Address \_\_\_\_\_  
Poskod Postcode \_\_\_\_\_Alamat Perniagaan Business Address  Sama Seperti Alamat Berdaftar Same as Registered Address \_\_\_\_\_  
Poskod Postcode \_\_\_\_\_

No. Telefon Pejabat Office Telephone No. \_\_\_\_\_ No. Telefon Bimbit Mobile Telephone No. \_\_\_\_\_ No. Faks Fax No. \_\_\_\_\_

Emel Email \_\_\_\_\_ Laman Web Website \_\_\_\_\_

**MAKLUMAT PERNIAGAAN | BUSINESS INFORMATION**

Jenis Perniagaan Nature of Business \_\_\_\_\_

Anggaran Hasil Tahunan Estimated Annual Turnover \_\_\_\_\_ Anggaran Jumlah Transaksi Sebulan Estimated Number of Transactions Monthly \_\_\_\_\_

Jenis Transaksi Transaction Types  Tunai Cash  Cek Cheques  Pindahan Dari Akaun Lain Transfer From Other Accounts  Pindahan Dari Bank Lain Transfer From Other Bank  Lain-lain Others \_\_\_\_\_

Urusniaga Dengan Negara Lain Other Countries Traded With \_\_\_\_\_ Matawang Diniagakan Currencies Traded in \_\_\_\_\_

Modal Berbayar Paid up Capital \_\_\_\_\_ Jumlah Pekerja No. of Employees \_\_\_\_\_ Tempatan Local \_\_\_\_\_ Asing Foreigner \_\_\_\_\_

Tujuan Membuka Akaun Purpose of Account Opening \_\_\_\_\_

Sumber Dana Source of Fund (i.e. expected source of the funds to be used) \_\_\_\_\_

Bank Lain Yang Dilanggani Other Banks Subscribed  HSBC  Baiduri  SCB  Maybank  UOB  RHB  Lain-lain Others \_\_\_\_\_

**KETERANGAN ANAK – ANAK SYARIKAT**  
**DETAILS OF ASSOCIATED COMPANIES**

| Keterangan Anak – Anak Syarikat<br>Details Of Associate Companies | No. Pendaftaran Perniagaan<br>Business Registration No. | Aktiviti Perniagaan<br>Business Activity | No. CIF (Untuk Kegunaan Bank)<br>CIF No. (For Bank Use Only) |
|---|---|--|--|
|   |   |  |  |
|   |   |  |  |
|   |   |  |  |

Bank Lain Yang Dilangani  HSBC  Baiduri  SCB  Maybank  UOB  RHB  Lain-lain  
 Other Banks Subscribed Others \_\_\_\_\_

**KETERANGAN PEMILIK / RAKAN KONGSI / PENGARAH / LAIN-LAIN**  
**DETAILS OF PROPRIETOR / PARTNER / DIRECTOR / OTHERS**

| Nama<br>Name | No. K.P. / Paspot<br>I.C. / Passport No. | Tarikh Lahir<br>Date of Birth | Warganegara<br>Nationality | Jawatan<br>Designation | No. CIF<br>(Untuk Kegunaan bank)<br>CIF No.<br>(For Bank Use Only) |
|--------------|--|-------------------------------|----------------------------|------------------------|--|
| 1.           |  |                               |                            |                        |  |
| 2.           |  |                               |                            |                        |  |
| 3.           |  |                               |                            |                        |  |
| 4.           |  |                               |                            |                        |  |
| 5.           |  |                               |                            |                        |  |
| 6.           |  |                               |                            |                        |  |

**KETERANGAN PEMEGANG SAHAM**  
**DETAILS OF SHAREHOLDERS**

| Nama<br>Name | No. K.P. / Paspot<br>I.C. / Passport No. | Tarikh Lahir<br>Date of Birth | Warganegara<br>Nationality | Jawatan<br>Designation | Saham Yang Dimiliki<br>Shareholding (%) | No. CIF<br>(Untuk Kegunaan bank)<br>CIF No.<br>(For Bank Use Only) |
|--------------|--|-------------------------------|----------------------------|------------------------|---|--|
| 1.           |  |                               |                            |                        |   |  |
| 2.           |  |                               |                            |                        |   |  |
| 3.           |  |                               |                            |                        |   |  |
| 4.           |  |                               |                            |                        |   |  |
| 5.           |  |                               |                            |                        |   |  |
| 6.           |  |                               |                            |                        |   |  |

**KETERANGAN PENANDATANGAN YANG DIBERI KUASA**  
**DETAILS OF AUTHORISED SIGNATORIES**

| Nama<br>Name | No. K.P. / Paspot<br>I.C. / Passport No. | Tarikh Lahir<br>Date of Birth | Warganegara<br>Nationality | Hubungan<br>Relationship | No. CIF<br>(Untuk Kegunaan bank)<br>CIF No.<br>(For Bank Use Only) |
|--------------|--|-------------------------------|----------------------------|--------------------------|--|
| 1.           |  |                               |                            |                          |  |
| 2.           |  |                               |                            |                          |  |
| 3.           |  |                               |                            |                          |  |
| 4.           |  |                               |                            |                          |  |
| 5.           |  |                               |                            |                          |  |
| 6.           |  |                               |                            |                          |  |

Tujuan memberi penandatanganan yang bukan Pemilik / Rakan Kongsi / Pengarah / Pekerja  
Purpose of assigning signatories who are not Proprietor / Partners / Director / Employees

Hubungan antara penandatanganan dan syarikat (jika mereka bukan pekerja syarikat)  
Relationship between signatories & company (if they are not employees)

Note: Sila isi borang dan kembalikan borang yang telah dilengkapkan ke mana-mana cawangan BIBD yang berdekatan dengan awda.  
Note: Please fill in the form and submit the completed form to any BIBD Branch near you.

## KEBENARAN DAN PENGAKUAN | CONSENT AND DECLARATION

Saya dengan ini mengesahkan bahawa semua maklumat yang diberikan dalam permohonan ini adalah tepat, lengkap dan betul dan dengan menurunkan tandatangan saya dengan ini memberi kuasa kepada BIBD untuk mengemaskinikan rekod saya.

I hereby affirm that all information provided in this application is accurate, complete and true and by providing my signature I am giving BIBD the authority to update my records on file.

Penandatanganan Yang Diberi Kuasa | Authorised Signatories

Penandatanganan Yang Diberi Kuasa | Authorised Signatories

\_\_\_\_\_  
Tandatangan | Signature

\_\_\_\_\_  
Tandatangan | Signature

\_\_\_\_\_  
Nama | Name

\_\_\_\_\_  
Nama | Name

\_\_\_\_\_  
Tarikh | Date

\_\_\_\_\_  
Tarikh | Date

Cop Syarikat | Company Chop

## UNTUK KEGUNAAN BANK | FOR BANK USE ONLY

Branch No. \_\_\_\_\_

Attended by \_\_\_\_\_ Authorised by \_\_\_\_\_

ID No. \_\_\_\_\_ ID No. \_\_\_\_\_

Customer Category  Corporate Banking  Institutional Banking  
 Tjjarah Business Banking  Others \_\_\_\_\_

RM ID/Name (if Applicable) \_\_\_\_\_

Customer Segmentation \_\_\_\_\_

Customer Constitution \_\_\_\_\_

Customer Industry \_\_\_\_\_