

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 _____

Nama Perniagaan Business Trading Name

Sama seperti di atas Same as above _____

No. Pendaftaran Registration No. _____

Negara Tempat Berdaftar Country of Registration _____

Tarikh Pendaftaran Date of Registration ____/____/____
dd mm yyyy

Alamat 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. _____

Individu untuk dihubungi Contact person _____

Emel Email _____

Laman Sesawang Website _____

Bank Lain Yang Dilanggani Other Banks Subscribed

Baiduri Maybank RHB SCB Lain-lain Others _____

MAKLUMAT PERNIAGAAN | BUSINESS INFORMATION

Jenis Perniagaan Type of Business _____

Anggaran Hasil Tahunan Estimated Annual Turnover _____

Anggaran Jumlah Transaksi Sebulan Estimated Number of Transactions Monthly _____

Anggaran Aset Estimated Fixed Asset _____

Anggaran Aset Semasa Estimated Current Asset _____

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 _____

Perdagangan Luar Negara Foreign Trade _____

Matawang Diniagakan Currencies Traded in _____

Modal Berbayar Paid Up Capital _____

Jumlah Pekerja No. of Employees _____

Tempatan Local _____

Asing Foreigner _____

KETERANGAN ANAK - ANAK SYARIKAT |

DETAILS OF ASSOCIATED COMPANIES

Keterangan Anak - Anak Syarikat / Details of Associated Companies	No. Pendaftaran Perniagaan Business Registration No.	Aktiviti Perniagaan / Business Activity

KETERANGAN PEMILIK / RAKAN KONGSI / PENGARAH |

DETAILS OF PROPRIETOR / PARTNER / DIRECTOR /

	Nama Name	No. K.P / Pasport I.C / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Jawatan Designation
1.					
2.					
3.					
4.					
5.					
6.					

KETERANGAN PEMEGANG SAHAM |

DETAILS OF SHAREHOLDERS

	Nama Name	No. K.P / Pasport I.C / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Saham Yang Dimiliki Shareholding (%)
1.					
2.					
3.					
4.					
5.					

KETERANGAN PENANDATANGAN YANG DIBERI KUASA |

DETAILS OF AUTHORISED SIGNATORIES

	Nama Name	No. K.P / Pasport I.C / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Hubungan Relationship
1.					
2.					
3.					
4.					
5.					

KETERANGAN PEMILIK MUTLAK

DETAILS OF ULTIMATE BENEFICIARY OWNER

	Nama Name	No. K.P / Pasport I.C / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Hubungan Relationship
1.					
2.					
3.					

Tujuan melantik 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 of the company)

PENGAKUAN DAN PERSETUJUAN | DECLARATION AND CONSENT

Dengan menandatangani permohonan ini,

1. Saya / Kami dengan ini mengakui bahawa kesemua maklumat yang diberikan di sini adalah betul, tepat dan lengkap setakat tarikh permohonan ini dan mengakujaji untuk memaklumkan kepada pihak Bank dengan serta merta jika terdapat sebarang perubahan kepada maklumat tersebut.
2. Saya / Kami mengakui bahawa pihak Bank boleh, mengikut budi bicara mutlaknyanya, meluluskan atau menolak permohonan saya / kami dan / atau menutup akaun saya / kami tanpa memberikan saya / kami sebarang alasan.
3. Saya / Kami membenarkan pihak Bank untuk membuat pemeriksaan usaha wajar untuk mendapatkan dan / atau mengesahkan maklumat yang diberikan di sini dari mana-mana sumber yang pihak Bank anggap bersesuaian.
4. Saya / Kami mengesahkan bahawa saya / kami telah membaca atau akan membaca sebelum pengeluaran mana-mana cek dan bersetuju untuk terikat dengan Terma & Syarat yang dicetak di dalam dan di luar buku cek pihak Bank.
5. Saya / Kami ingin memohon untuk perkhidmatan seperti yang dinyatakan di dalam borang ini dan dengan ini mengakui bahawa kegunaan perkhidmatan tersebut adalah tertakluk kepada Terma & Syarat perkhidmatan masing-masing dan saya / kami bersetuju untuk terikat dengannya termasuk semua pindaan mengenainya dari semasa ke semasa.
6. Saya / Kami mengesahkan dan bersetuju bahawa pihak Bank boleh tanpa memberikan sebarang notis tuntutan terlebih dahulu, untuk menggabungkan dan menyatukan semua atau mana-mana akaun saya / kami dengan pihak Bank dan menolak (*set-off*) atau memindahkan mana-mana jumlah yang terdapat pada kredit daripada mana-mana akaun tersebut atau jumlah yang terutang atau bagi memenuhi mana-mana / kesemua liabiliti saya / kami terhadap pihak Bank sama ada liabiliti tersebut adalah bersama, berasingan, utama atau kontingen.
7. Saya / Kami mengaku bahawa pada masa permohonan ini dibuat, saya / kami bukannya seorang bankrap tidak dilepaskan atau tiada tuntutan undang-undang atau prosiding penggulangan yang telah disampaikan atau dimulakan tindakan terhadap saya / kami.
8. Saya / Kami membenarkan pihak Bank untuk mendedahkan / memberikan tanpa sebarang notis kepada saya / kami apa-apa maklumat, butir-butir atau data berhubung dengan akaun saya / kami yang dipegang atau dikedalkan bersama dengan pihak Bank selaras dengan *Brunei Personal Data Protection Order 2025 (PDPO)*, termasuk untuk tujuan yang sah, mana-mana undang-undang yang berkuat kuasa, dan notis privasi Bank.
9. Saya / Kami mengakui bahawa pengendalian akaun ini adalah mengikut *Criminal Asset Recovery Order (CARO) 2012* dan saya / kami dengan ini akan sedaya upaya untuk tidak terlibat dalam menyalurkan dana hasil dari kegiatan yang menyalahi undang-undang melalui akaun saya / kami dengan pihak Bank dan mengakujaji untuk memberikan kepada Bank kesemua maklumat dan dokumen berkaitan dan terkini pada dan bila-bila masa yang diperlukan oleh pihak Bank untuk tujuan pengenalan dan pengesahan.
10. Saya / Kami akan menanggung rugi sepenuhnya dan / atau melindungi pihak Bank daripada dan terhadap segala tindakan, prosiding, ganti rugi, kos, tuntutan, perbelanjaan dan / atau kerugian termasuk yuran undang-undang yang mungkin dialami atau ditanggung oleh pihak Bank dalam menjalankan sebarang arahan saya / kami dan / atau Bank mendapati saya / kami memberikan gambaran yang salah di dalam Borang ini dan berhubung dengan pembukaan Akaun Korporat.
11. Saya / Kami mengesahkan bahawa saya / kami telah membaca, memahami dan bersetuju untuk terikat dengan Terma dan Syarat Akaun Korporat yang boleh didapati di dalam laman sesawang.

By signing this application,

1. I / We hereby declare that all the information given herein is true, correct and complete up to the date of this application and undertake to notify the Bank immediately of any changes to the said information.
2. I / We acknowledge that the Bank may at its sole discretion accept or decline my / our application and / or close my / our account without providing me / us with any reason whatsoever.
3. I / We authorise the Bank to conduct due diligence, check, obtain and / or verify any of the information provided herein from / with any source as the Bank deem fit.
4. I / We confirm that I / we have read or will read prior to drawing any cheques and agree to be bound by the Terms & Conditions as printed on the inside and outside of the Bank's cheque book.
5. I / We wish to apply for the services indicated in this application form and hereby acknowledge that the use of the services is subject to the respective Terms & Conditions of the services and I / we agree to be bound by the same including all amendments thereto from time to time.
6. I / We confirm and agree that the Bank may without any prior notice or demand combine and consolidate all or any of my / our account(s) with the Bank and set off or transfer any sum(s) standing to the credit of any such accounts or any other sums owing to the Bank towards satisfaction of my / our liabilities to the Bank whether such liabilities be actual, contingent, primary, several or joint.
7. I / We declare that at the time of this application, I am / we are not undischarged bankrupts or no statutory demand or winding-up proceedings have been served on or commenced against me / us.
8. I / We authorise that Bank to disclose / release without any further notice to me / us any information, details or data pertaining to my / our account(s) held or maintained with the Bank in accordance with the Brunei Personal Data Protection Order 2025 (PDPO) including for legitimate purposes, any other applicable law, and the Bank's privacy notice.
9. I / We acknowledge that the conduct of the account is within Criminal Asset Recovery Order (CARO) 2012 and I / we will exercise due care not to facilitate funds from proceeds of any unlawful activity to be channeled through any of my / our account(s) with the Bank and undertake to provide the Bank with all relevant and updated information and documents as and when requested by the Bank for identification and verification purposes.
10. I / We shall fully indemnify and / or keep the Bank indemnified from and against all actions, proceedings, damages, cost, claims, expenses and / or losses including legal fees which the Bank may incur by the Bank acting on my / our instructions and / or the Bank's discovery of any misrepresentations I / we made in this Form and in relation to the opening of the Corporate Account.
11. I / We confirm that I / we have read, understood and agree to be bound by the Terms and Conditions of the Corporate Account which are available on the website.

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

DOCUMENT CHECKLIST

<input type="checkbox"/>	ACCOUNT OPENING APPLICATION FORM
<input type="checkbox"/>	Please complete the form with the required details. The completed form must be signed in the presence of an authorised BIBD Officer.
<input type="checkbox"/>	SOLE PROPRIETOR / PARTNERSHIP
<input type="checkbox"/>	Business Registration Certificate (Original)
<input type="checkbox"/>	Original identification document of proprietor or partners.
<input type="checkbox"/>	The above individuals must be present at the branch with their original identification documents (such as Brunei Identity card or passport) to open the account.
<input type="checkbox"/>	LIMITED COMPANY
<input type="checkbox"/>	Certificate of Incorporation
<input type="checkbox"/>	Memorandum & Articles of Association <i>Please provide a certified true copy signed by any one director or the company secretary.</i>
<input type="checkbox"/>	Account & Service Resolution <i>The Account & Service Resolution is to be certified by two directors or one director and the company secretary or such persons in accordance with the company's Memorandum & Articles of Association.</i>
<input type="checkbox"/>	Original identification document of : <ul style="list-style-type: none"> • All persons who certified the Accounts & Services Resolution • All approved persons • All approved signatories <i>The above individuals must be present at the branch with their original identification documents (such as Brunei Identity card or passport) to open the account.</i>
<input type="checkbox"/>	Extract Copy of Directors and Shareholders information (New Registered Company), OR
<input type="checkbox"/>	Latest Annual Return
<input type="checkbox"/>	Latest audited financial report <i>Please provide a copy signed by any one director or the company secretary</i>
<input type="checkbox"/>	CLUB / SOCIETY / ASSOCIATION
<input type="checkbox"/>	Approval letters from relevant authority
<input type="checkbox"/>	Resolution from the committee <i>The resolution is to be certified by the Chairman and Secretary or such persons in accordance with their Rules and Regulation.</i>
<input type="checkbox"/>	Original identification document of : <ul style="list-style-type: none"> • All persons who certified the Accounts & Services Resolution • All approved persons • All approved signatories <i>The above individuals must be present at the branch with their original identification documents (such as Brunei Identity card or passport) to open the account.</i>

No. Cawangan Branch No. _____ No. CIF CIF No. _____ Kod Perindustrian Industrial Code _____

No. Akaun Account No.

		—													
--	--	---	--	--	--	--	--	--	--	--	--	--	--	--	--

No. Akaun Account No.

		—													
--	--	---	--	--	--	--	--	--	--	--	--	--	--	--	--

No. Akaun Account No.

		—													
--	--	---	--	--	--	--	--	--	--	--	--	--	--	--	--

TICK THE SEGMENT	CORPORATE SEGMENTATION*	EMPLOYEES	ASSETS	ANNUAL SALES	LOAN SIZE PROXIES
<input type="checkbox"/>	CORPORATE - MICRO	< 10	< \$60,000	< \$100,000	< \$30,000
<input type="checkbox"/>	CORPORATE - SMALL	< 30	< \$600,000	< \$1, MILLION	< \$300,000
<input type="checkbox"/>	CORPORATE - MEDIUM	< 100	< \$3 MILLION	< \$5 MILLION	< \$1,500,000
<input type="checkbox"/>	CORPORATE - CORPORATE	> 100	> \$3 MILLION	> \$5 MILLION	> \$1,500,000
<input type="checkbox"/>	CORPORATE - GLC	*GOVERNMENT LINK COMPANIES			
<input type="checkbox"/>	CORPORATE - NON-PROFIT	*ASSOCIATION / SOCIETY / CLUB / UNINCORPORATED / DONATION FUND, ETC			
<input type="checkbox"/>	OTHERS	*PLEASE SPECIFY _____			

Dihadiri oleh Attended by _____
 No. ID ID No. _____
 Dimasukkan oleh Entered by _____
 No. ID ID No. _____
 Diberi kuasa oleh Authorised by _____
 No. ID ID No. _____

*Corporate segmentation code can be defined by matching any three (3) of four (4) indicator above.