

CUSTOMER INFORMATION FORM - INDIVIDUAL  
PRIVATE & CONFIDENTIAL



AGENT

PERSONAL INFORMATION

TITLE ☐ MR ☐ MRS ☐ MS ☐ OTHERS

FULL NAME (AS PER NRIC/PASSPORT)

NRIC/PASSPORT NO

DATE OF BIRTH (DD/MM/YY)

PASSPORT EXPIRY DATE

NATIONALITY

TAX RESIDENCE

TAX NO

GENDER

☐ MALE ☐ FEMALE

MARITAL STATUS

☐ SINGLE ☐ MARRIED ☐ DIVORCED

CONTACT INFORMATION

EMAIL

CONTACT

(MOBILE)

(HOME)

(OFFICE)

CORRESPONDENCE ADDRESS

ADDRESS

POSTCODE

COUNTRY

SOURCE OF INCOME

☐ SAVINGS/BONUS ☐ SAVINGS ☐ INHERITANCE ☐ COMMISSION

☐ INVESTMENT PROCEEDS ☐ BUSINESS REVENUE ☐ OTHERS

NATURE OF BUSINESS

ANNUAL INCOME

ESTIMATED NET WORTH

**CUSTOMER INFORMATION FORM - INDIVIDUAL**  
**PRIVATE & CONFIDENTIAL**

**BANK INFORMATION**

ACCOUNT NAME

SWIFT CODE

BANK NAME

ACCOUNT NO

**PRIMARY BENEFICIARY(IES)**

FULL NAME (AS PER NRIC/PASSPORT)

NRIC/PASSPORT NO

RELATIONSHIP

NATIONALITY

MOBILE NO

EMAIL

ADDRESS



POSTCODE

COUNTRY

**EMERGENCY CONTACT DETAILS**

FULL NAME (AS PER NRIC/PASSPORT)

NRIC/PASSPORT NO

RELATIONSHIP

NATIONALITY

MOBILE NO

EMAIL

ADDRESS



POSTCODE

COUNTRY

**CUSTOMER INFORMATION FORM - INDIVIDUAL**  
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**DISCLOSURE**

ARE YOU A PERMANENT RESIDENT OF ANOTHER COUNTRY?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
DO YOU OWN ANY BUSINESS(ES) OUTSIDE OF MALAYSIA?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
HAVE YOU PREVIOUSLY RECEIVED ANY BANKRUPTCY ORDERS IN ANY JURISDICTION?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
IS YOUR SOURCE OF INCOME LEGITIMATE?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
HAVE YOU PREVIOUSLY RECEIVED ANY LEGAL NOTICE TO PAY OFF ANY OUTSTANDING LOANS?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
ARE YOU INVOLVED IN THE BUSINESS OF OR EMPLOYED BY THE EMPLOYERS CARRYING OUT THE BUSINESS INVOLVING MONEY CHANGERS, REMITTANCE AGENTS, PAWNBROKERS, CASINO, PRECIOUS STONES AND METAL DEALERS ("HIGH RISK BUSINESS")?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
DO YOU HAVE AN US TAXPAYER IDENTIFICATION NUMBER "TIN"?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
ARE YOU A POLITICAL EXPOSED PERSON (PEP)?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
ARE YOU CONNECTED TO ANY LOCAL AND/OR FOREIGN POLITICAL EXPOSED PERSON (PEP)?	<input type="checkbox"/> YES	<input type="checkbox"/> NO

**CONFIRMATION**

I, THE UNDERSIGNED, HEREBY DECLARE THAT THE INFORMATION PROVIDED IN THIS KYC FORM IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF MY KNOWLEDGE. I UNDERSTAND THAT PROVIDING FALSE OR MISLEADING INFORMATION MAY RESULT IN THE TERMINATION OF MY ACCOUNT AND COULD BE SUBJECT TO LEGAL ACTION.

I ALSO CONSENT TO THE USE OF MY INFORMATION FOR THE PURPOSES OF VERIFYING MY IDENTITY AND COMPLYING WITH APPLICABLE LAWS AND REGULATIONS, INCLUDING ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING REQUIREMENTS.

I AGREE TO NOTIFY PRIME LANDMARK FUND LTD IMMEDIATELY OF ANY CHANGES TO THE INFORMATION PROVIDED IN THIS FORM.

\_\_\_\_\_  
**SIGNATURE**

**NAME**

**DATE**