

Background Information

Customer Name:

New Relationship Existing Relationship; CIF:

Date relationship commenced: , Date of last review:

Wholesale Banking Group Islamic Banking Business Banking Retail Banking, Branch

Resident Non-resident

PEP: YES NO

Standard Customer Due Diligence (CDD) undertaken by the business unit's RM/ Branch PB & BOM

YES NO

Customer Risk Rating: Standard Risk High Risk, reason:

Case referred to Compliance: NO YES; specify the reason:

Did you identify that the customer has any business relations with a sanctioned country (ies)?

YES NO

If Yes, specify name of the country(ies) , reason/nature of relationship:

Next KYC Review Date:

Comments on your knowledge of the customer's background (business experience, business detail, previous relationship):

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Personal Banker /Relationship Manager Name, Signature and Date:

Branch Manager / Department Head Remarks:

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.....
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Personal Banker /Relationship Manager Name, Signature and Date:

Income and Wealth

Monthly Income: Amount: _____

Source of income

- Salary Business income for self-employed
 Pension Rental income
 Investment proceeds

Other , please specify:

Additional Income: Amount: _____

source of the additional income

- Commissions Project based incentive
 Bonus Rental income
 Investment Proceeds

Other , please specify:

What will be the source of funds for the repayments in the Credit Card?

- Salary Savings Business Ownership Investment Proceeds Other

(specify)

Are any of the account holders or the authorized signatories/ mandatories considered a PEP or related /associated to a PEP?

- Yes No

If Yes, please provide further details:

Repayment Information:

Expected Credit Card Repayment transactions

- Cash Deposits Cheque Deposit Wire Transfer

Others (Specify):

Expected Credit Card Repayment frequency

- Monthly More than once a month

Others (Specify):

I/We hereby certify that all of the abovementioned information and all of the documents provided and/or to be provided are true and reflect the accurate situation to date and that, following the date of such information and documents, I will notify the bank immediately of any event, likely to affect my/our financial and legal situation, especially my/our resident or non-resident status. Moreover, I/we hereby undertake to provide the Bank, along with supporting documents, with all of the information that the Bank might request and notify the latter of any change in my/our situation.

Credit Card holder name:

Signatures, place and Date:

1- Primary Credit Card Holder

2- Secondary Credit Card Holder