

CIMB ASEAN Financial Passport - Request and Consent Form

Section A: Company's Information

Name of Company:	Company Registration No.:
<input type="text"/>	<input type="text"/>
Office Address:	<input type="text"/>
<input type="text"/>	
Nature of Business:	Annual Turnover:
<input type="text"/>	<input type="text"/>

Section B: Authorised Personnel Contact Details

Authorised Contact Person 1

Full Name as per NRIC/Passport:	<input type="checkbox"/> Dr	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms	<input type="checkbox"/> Mdm	<input type="checkbox"/> Others: _____
<input type="text"/>						
NRIC/Passport No.:	Designation in Company:					
<input type="text"/>	<input type="text"/>					
Office Phone No.:	Mobile No.:	Email Address:				
<input type="text"/>	<input type="text"/>	<input type="text"/>				

Authorised Contact Person 2

Full Name as per NRIC/Passport:	<input type="checkbox"/> Dr	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Ms	<input type="checkbox"/> Mdm	<input type="checkbox"/> Others: _____
<input type="text"/>						
NRIC/Passport No.:	Designation in Company:					
<input type="text"/>	<input type="text"/>					
Office Phone No.:	Mobile No.:	Email Address:				
<input type="text"/>	<input type="text"/>	<input type="text"/>				

Section C: Product Request/Enquiry

Please tick accordingly.

☐ Enquiry ☐ Application

Deposits

☐ Account Opening

Financing

☐ Loans

My choice of Transacting Bank(s) is/are indicated below:

<input type="checkbox"/> CIMB BANK BHD, MALAYSIA	<input type="checkbox"/> CIMB THAI, THAILAND	<input type="checkbox"/> CIMB BANK BHD, SINGAPORE BRANCH
<input type="checkbox"/> CIMB BANK PLC, CAMBODIA	<input type="checkbox"/> CIMB NIAGA, INDONESIA	<input type="checkbox"/> Others: _____

Section D: Company's Authorisation

*Please delete accordingly.

I/We, the Authorised Personnel(s) of _____ (Name of Company) (hereinafter referred to as the "Company"), hereby on behalf of the Company irrevocably and unconditionally authorise [CIMB BANK BHD, MALAYSIA / CIMB BANK BHD, SINGAPORE BRANCH / CIMB NIAGA, INDONESIA / CIMB THAI, THAILAND / CIMB BANK PLC, CAMBODIA, CIMB _____], (hereinafter referred to as the "Referring Bank"), (without the Referring Bank being obliged) to facilitate the product(s) and service(s) set out in Section C above (the "Products and Services") with the Transacting Bank(s) selected by me/us.

I/We understand, acknowledge, agree and consent on behalf of the Company that the Transacting Bank(s) and the Referring Bank may collect, use and process the information disclosed by me/us on behalf of the Company and/or such other information relating to the Company (whether or not such information is classified as personal data or other non-public information under any applicable data protection or other law) (the "Information") and the Referring Bank may disclose and transfer such Information to the Transacting Bank(s) and vice versa for the following purposes:

- (a) Process the Company's enquiries and applications for the Products and Services;
- (b) Carry out due diligence or other screening activities in accordance with the Referring Bank and/or Transacting Bank(s)'s legal or regulatory obligations or risk management procedures designed to combat financial crime, including "know-your customer", anti-money laundering, counter-terrorist financing or anti-bribery and corruption customer and counterparty due diligence and screening;
- (c) Provide the Company with the Products and Services;
- (d) Carry out the Company's instructions or responding to any enquiry purporting to be given by the Company or on the Company's behalf;
- (e) Deal in any other matters relating to the Products and Services provided to the Company (including the mailing of correspondence, statements, invoices, reports or notices);
- (f) Disclose the Information to Referring Bank and/or Transacting Bank(s) for the purpose of internal reporting;
- (g) Disclose the Information to third party service providers or financial institutions who may have need of such Information in order to provide services to allow the Transacting Bank(s) to provide the Products and Services to the Company (including without limitation any valuation agents, brokers and attorneys) and any third party employed or engaged to provide administrative, computer or other services or facilities to the Transacting Bank(s), provided that such third parties must agree to protect the confidentiality of the Information and use the Information only for the purposes of providing services to the Transacting Bank(s);
- (h) Form part of the records of the Referring Bank and/or Transacting Bank(s) as to the business carried on by the Referring Bank and/or Transacting Bank(s);
- (i) Observe any legal, governmental or regulatory requirements of any relevant jurisdiction (including any disclosure or notification requirements to which the Referring Bank and Transacting Bank(s) are subject); and
- (j) Provide for the dispatch of marketing information on other products or services provided by the Referring Bank and Transacting Bank(s) to the Company.

(collectively referred to as the "Permitted Purposes").

The Company also undertakes to abide by the applicable terms & conditions of the Referring Bank and Transacting Bank(s) as stipulated and/or amended from time to time.

The Company shall without delay notify the Referring Bank and the Transacting Bank(s), of any change to this authorisation, its authorised signatories or any pertinent particulars arising from this and any other future referral(s). The Company agrees to fully and irrevocably hold the Referring Bank and Transacting Bank(s) harmless and keep the Referring Bank and Transacting Bank(s) indemnified against any and all loss and/or liability that the Referring Bank and Transacting Bank(s) may incur arising from the Referring Bank acting on this authorisation.

The Company further undertakes, at all times, to fully indemnify and keep the Referring Bank and Transacting Bank(s) indemnified from and against all claims and demands, actions and proceedings, losses, expenses and costs (including legal costs on a full indemnity basis) inclusive of any goods and service tax and all other liabilities of whatsoever nature or description resulting from this referral by the Referring Bank to the Transacting Bank(s).

I/We the undersigned, for myself/ourselves and on behalf of the Company, hereby authorise and give the Referring Bank and Transacting Bank(s) consent to disclose any information and particulars relating to me/us, the Company and this authorisation to any of the Referring Bank and Transacting Bank(s)'s head office, branches, representative offices, subsidiaries related corporations and/or affiliates worldwide and any other persons for any purpose as the Referring Bank and/or Transacting Bank(s) deems fit in the Referring Bank's and/or Transacting Bank(s)'s absolute discretion without any liability or notice to the Company and me/us.

Signature of Authorised Signatory

Name:

Designation:

NRIC/Passport* No.:

Date (DD/MM/YYYY):

Signature of Authorised Signatory

Name:

Designation:

NRIC/Passport* No.:

Date (DD/MM/YYYY):

FOR BANK USE ONLY

SECTION A: FOR BRANCH USE

- ☐ We confirm that customer is a valid existing or related company of a CIMB Bank's customer.
- ☐ We confirm that Customer Due Diligence for existing customers had been performed on _____.
- ☐ I have verified that the existing customer's signatory is in accordance with the Bank's record.

Remarks:

Prepared By:
Signature:

Relationship Manager's Name:
Contact No.:
Email Address:
Date:

Verified By:
Signature:

Team Lead's Name:
Contact No.:
Email Address:
Date:

SECTION B: REFERRAL COUNTRY ABS'S USE

Received By:
Signature:

Name of HC ABS:
Date: