

CUSTOMER PERSONAL INFORMATION

FOR BANK USE					
CUSTOMER NUMBER					

Date: _____

(*) Mandatory fields to be completed

1. PERSONAL INFORMATION																	
Full Name (as per NRIC/Passport) *																	
<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Other _____ (Please specify)																	
Gender *		<input type="checkbox"/> Male <input type="checkbox"/> Female															
Date of Birth (DD/MM/YYYY) *				Country of Birth *													
Nationality *				Country of Residence *													
National Registration Identity Card Number *				Passport Number *													
National Registration Identity Card Expiry Date *				Passport Expiry Date *													
Marital Status		<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed		Number of Dependents													
Spouse Full Name (as per NIRC/ Passport)																	
<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Other _____ (Please specify)																	
Are you a U.S. Person? (FATCA Declaration) *		<input type="checkbox"/> Yes <input type="checkbox"/> No U.S. Person is defined as a U.S. citizen, US Permanent Resident (Green Card holder) or Resident in the US for 183 days or more in a calendar year.															
2. CONTACT DETAILS																	
Residential Address (Should not be Post Office Box)																	
<input type="checkbox"/> Owned <input type="checkbox"/> Rented <input type="checkbox"/> Mortgaged <input type="checkbox"/> Employer's <input type="checkbox"/> Parent's		Postcode <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>															
Correspondence Address																	
<input type="checkbox"/> Same as above		Postcode <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>															
Mobile Phone Number (Main) *		Country Code		Phone Number				Home Telephone Number		Country Code		Phone Number					
Office Telephone Number		Country Code		Phone Number				Office Fax Number		Country Code		Phone Number					
Email Address (Max 30 Characters Only) *																	
Office Email Address (Max 30 characters only)																	
3. EMPLOYMENT DETAILS																	
Employment Status *		<input type="checkbox"/> Salaried		<input type="checkbox"/> Self Employed / Business Owner				<input type="checkbox"/> Unemployed									
Occupation Details (Tick (✓) only one related to employment status ticked above) *		<input type="checkbox"/> Civil Servant <input type="checkbox"/> Private Sector Employee <input type="checkbox"/> Professional <input type="checkbox"/> Sales /Commission Earning <input type="checkbox"/> Uniformed Personnel <input type="checkbox"/> Other _____ (Please specify)		<input type="checkbox"/> Construction <input type="checkbox"/> Import/Export <input type="checkbox"/> Money Service Business <input type="checkbox"/> Retail <input type="checkbox"/> Service <input type="checkbox"/> Other _____ (Please specify)				<input type="checkbox"/> Homemaker <input type="checkbox"/> Retiree <input type="checkbox"/> Student <input type="checkbox"/> Other _____ (Please specify)									
Job Title/Designation						Length of Current Employment (Years)											

Name of Current Employer/Business		Contract Expiry Date (If applicable)							
Employer/Business Address	Postcode <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Annual Income (BND) *		Other Income (BND) *							
Source of Other Income *	<input type="checkbox"/> Business <input type="checkbox"/> Pension <input type="checkbox"/> Welfare <input type="checkbox"/> Investments <input type="checkbox"/> Rental <input type="checkbox"/> Other _____ (Please specify)								

4. PRESTIGE, SMART EXECUTIVE & 4UVP MEMBERSHIP

Program applied for	<input type="checkbox"/> Prestige	<input type="checkbox"/> Smart Executive	<input type="checkbox"/> 4UVP
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5. WESTERN UNION GOLD CARD MEMBERSHIP

WU Gold Card Number	
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6. TAX RESIDENCE INFORMATION

Note: If you are a tax resident in other countries, please complete this section

Please complete the following indicating

- i) Which country the account holder is a tax resident
- ii) The account holder's Taxpayer Information Number (TIN) for each country indicated

Where a TIN is unavailable, please provide the appropriate reason **A, B, C**

Reason A - The country/jurisdiction where the account holder is resident does not issue TINs to its residents

Reason B - The account holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason)

Reason C - No TIN required (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdiction)

	Country/Jurisdiction of Tax Residence *	Tax Information Number (TIN) *	If no TIN available, please enter either A, B or C *	Explanation for Reason B selected *
1				
2				
3				

7. POLITICALLY EXPOSED PERSON (PEP) SELF DECLARATION

Note: If you are a Politically Exposed Person (PEP) and/or family member/close associate of PEP, please complete this section

I am/was holding a prominent public function¹

If yes, please provide details

Occupation / Position held	Employer/Country	Period Position Held

I am a family member² or close associate³ of someone who is/was in a prominent public function

If yes, please provide details

Name	Relationship	Occupation / Position held	Employer/Country

1. "Prominent public functions" means: senior positions in the executive, legislative, administrative, military, judicial branches of a government, a government agency, a government-owned corporation or an international organization, or a member of a ruling royal family, or a senior official of a major political party, but excludes middle-ranking and more junior officials.
2. "Family member" means: parent, spouse, child, sibling, in-laws, and includes any adopted family member.
3. "Close associate" means: a person who maintains a close relationship with you or who is able to conduct financial transactions on your behalf.

8. DECLARATION

I warrant that the information provided in this Customer Personal Information form and all supporting document(s) furnished by me is true and correct.

I acknowledge I am aware that I need to notify the bank within 30 days of any change in circumstances which affect my status.

S.V.

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Signature of Applicant

BRANCH USE SECTION

AO Code				AO Name		
Caution List / SIRON KYC		Positive Match		Name & Initial	Branch Stamp	
List Name	Date	Y	N			
Bankruptcy				Original ID Sighted & Caution list / SIRON KYC Checked by		
Litigation						
UCA						
BFB				Confirmed by <i>(Supervisor and above)</i>		
SIRON KYC	<input type="checkbox"/> HRC	<input type="checkbox"/> PEP				

Remarks & Approvals Obtained

Prestige & SEP AO Codes

Prestige Centre		Prestige Officer AO (PRM)		SEP Officer AO	
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CIF MAINTENANCE

BRANCH USE			OAD-CAD USE		
FLEXBRANCH	Name & Initial	Date		Name & Initial	Date
Inputted by			Inputted by		
Authorized by <i>(Supervisor and above)</i>			Authorized by <i>(Supervisor and above)</i>		
Master CIF			Reconciled by		
			EDD Update Date		