CUSTOMER PERSONAL INFORMATION

BAIDURI BANK

FOR BANK USE						
CUSTOMER NUMBER						

Date: _____

(*) Mandatory fields to be completed

1. PERSONAL INFORMATION			
Full name (as per identity card/passport) * ☐ Mr ☐ Mrs ☐ Miss ☐ Other_____(Please specify)			
Gender *	☐ Male ☐ Female		
Date of birth (DD/MM/YYYY) *		Country of birth *	
Nationality *		Country of residence *	
Brunei identity card number *		Passport number *	
Brunei identity card expiry date *		Passport expiry date *	
Marital status	☐ Single ☐ Married ☐ Divorced ☐ Widowed	Number of dependents	
Spouse full name			
Spouse date of birth (DD/MM/YYYY)		Spouse title	
Spouse contact number		Spouse email	
Are you a U.S. Person? * (FATCA Declaration)	☐ Yes ☐ No *A U.S. Person includes a U.S. citizen, U.S. permanent resident (Green Card holder), or a person who meets the U.S. tax residency criteria.*		

2. CONTACT DETAILS				
Residential address * (no P.O. box) ☐ Owned ☐ Rented ☐ Mortgaged ☐ Employer's ☐ Parent's	Postcode			
Correspondence address * ☐ Same as above	Postcode			
Overseas residential address	Postcode			
Mobile phone number (Main) *	Country Code / Number	Home telephone number	Country Code / Number	
Office telephone number	Country Code / Number	Office Fax Number	Country Code / Number	
Email address * (Max 30 characters)				
Office email address (Max 30 characters)				

3. EMPLOYMENT DETAILS			
Employment status *	□ Salaried	□ Self Employed / Business Owner	□ Unemployed
Occupation details (Please tick (□) one opion only, where applicable) *	□ Civil servant □ Private sector employee □ Professional □ Sales / commission earner □ Uniformed personnel □ Other	□ Construction □ Import / export □ Money service business □ Retail □ Service □ Other _____	□ Homemaker □ Retiree □ Student □ Other _____

Job title / designation		Length of current employment (years)	
Name of current employer / business		Contract expiry date (if applicable)	
Employer/business address *		Postcode	
Annua income (BND)		Other income (BND) *	
Source of other income *	□ Business □ Pension □ Welfare □ Investments □ Rental □ Other _____		

4. PRESTIGE, BAIDURI SMART & 4UVP PROGRAM			
Program applied for	□ Prestige	□ Baiduri Smart	□ 4UVP

5. WESTERN UNION GOLD CARD	
WU Gold Card Number	

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 you are a resident for tax purposes
ii) Your Taxpayer Information Number (TIN) for each country/jurisdiction indicated.

Where a TIN is unavailable, please provide the appropriate reason **A, B, C**
Reason A - The country/jurisdiction where you are a resident does not issue TIN to its residents.
Reason B – You are unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain aTIN in the below table if you have selected this reason).
Reason C - No TIN required (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	Tax Information Number * (TIN)	If no TIN, please write 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 function[1]
If yes, please provide details:

Occupation / Position held	Employer/Country	Period Position Held

☐ I am a family member[2] or close associate[3] 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. GROUP MARKETING CONSENT

Do you consent to receive marketing communications from Baiduri Bank, Baiduri Finance, and Baiduri Capital via email, SMS, phone calls, instant messaging platforms, and other applicable channels, in accordance with the Group Privacy Notice? You may withdraw your consent at any time.

☐ Yes, I consent and acknowledge that I may withdraw my consent at any time.

☐ No, I do not consent.

9. DECLARATION

I confirm and agree that:

- The information provided in this Customer Personal Information form and all supporting document(s) furnished by me is true, complete and accurate;
- I will notify Baiduri Bank Sendirian Berhad (the "Bank") within 30 days of any change in my circumstances, including but not limited to any change affecting the information provided in this Corporate Customer Information Form;
- The Bank may collect, use and disclose my personal data for the purpose of providing banking services, administering my account(s), and complying with applicable laws and regulatory requirements;
- I have read and understood the Group Privacy Notice, available at www.baiduri.com; and
- I am not acting on behalf of any undisclosed third party.

Signature of Applicant

_____ S.V

Name:

IC No./Passport No.:

Date:

BRANCH USE SECTION			
AO Code		AO Name	
Industry Code		Sector Code	

Caution List / SIRON KYC		Positive Match		Name & Initial		Branch Stamp
List Name	**Date**	**Y**	**N**	Original ID Sighted & Caution list / SIRON KYC Checked by		
Bankruptcy						
Litigation						
UCA				Confirmed by *(Supervisor and above)*		
BFB						
SIRON KYC □ HRC □ PEP						

REMARKS & APPROVALS OBTAINED

PRESTIGE & SEP AO CODES					
Prestige Centre		Prestige Officer AO (PRM)		SEP Officer AO	

CIF MAINTENANCE					
BRANCH USE			**OAD-CAD USE**		
FLEXBRANCH	**Name & Initial**	**Date**		**Name & Initial**	**Date**
Inputted by			Inputted by		
Authorized by *(Supervisor and above)*			Authorized by *(Supervisor and above)*		
Master CIF			Reconciled by		
			EDD Update Date		