

Type of Entity (Please ✓ one)

- Private Limited Company
- Sole Proprietorship
- Partnership
- Limited Liability Partnership
- Others (please specify)
- _____

Current Business Premises (Please ✓ one)

- Owned
- Mortgaged
- Rented

Residency Status (Please ✓ one)

- Resident Controlled
- Bumiputera Controlled
- Non-Bumiputera Controlled
- Non-Resident Controlled
- Government Controlled
- Federal/Central Government
- Financial Public Enterprise
- Non-Financial Public Enterprise
- Other Government Controlled
- Non-Resident

^inclusive other income

³ *Subsidiary of a Public Listed company listed on the Main Board means Legal entity that is owned by a public listed company.*

- Main Board refers to company which is listed in the Main Board of Bursa Malaysia or any other main Bourse in other countries.

- Large Firms refers to companies with sales turnover more than RM50 million and more than 200 full-time employees.

- Multi National Companies ("MNCs") refer to corporations that own or have business activities in different countries.

- Government Linked Companies ("GLCs") refer to companies in which the Malaysian Government has a direct controlling stake.

- Menteri Kewangan Diperbadankan ("MKDs") refers to a corporate body established under the Minister of Finance (Incorporation) Act 1957.

- State-owned enterprises refer to legal entities that are partially or wholly owned by the Government.

AUTHORISED SIGNATORY / CARD PROGRAM ADMINISTRATOR

Salutation (Please ✓ one)

- Mr Mrs Miss Others please specify _____

Name (as per NRIC / Passport)

Mobile Number

Position

Email Address

NRIC / Passport Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

DECLARATION SECTION

1. I / We acknowledge that the product disclosure sheet of CIMB SME BusinessCard ("Card") has been made available to me/us and the key contract terms affecting my/our obligations have been adequately explained to me/us by a staff, representative or agent of CIMB Bank Berhad ("the Bank").
2. I / We confirm that I / we have read and understood the Terms and Conditions of the card (which is available at the Bank's website at www.cimb.com.my) and the product disclosure sheet and I agree to be bound by the same.
3. If my / our application is approved, the Bank may issue the Card in the name of my / our business entity and my / our nominees.
4. I / We confirm that all information provided by me / us in this application form are true, accurate and complete and I / we will inform the Bank of any changes thereto.
5. I / We confirm that I / we have not committed any act of bankruptcy and / or been adjudged a bankrupt and / or wound up.
6. I / We understand that this application shall be subject to the Bank performing the necessary verification and the Bank may at its discretion approve or reject this application.
7. I / We hereby agree, consent to and authorize the Bank to disclose any information relating to me/us, my/our affairs and/or any accounts, products and/or services provided by the Bank to me/us to:
 - (a) any of its agents, service providers, auditors, legal counsel and/or professional advisors, in or outside Malaysia for facilitating and/or protecting the business, operations, facilities and services provided in connection with the accounts, products and/or services by the Bank and its Group Companies (as defined below);

- (b) any entity within the corporate group of CIMB Group Holdings Berhad, the Bank's ultimate holding company ("Group Companies") whether such Group Companies are residing, situated, carrying on business, incorporated or constituted within or outside Malaysia for facilitating the business, operations, provision of the product, facilities and services, and performance of the contract by the Bank and its Group Companies;
 - (c) any tribunal, courts, governmental agencies or bodies or other relevant authorities to whom the Bank is required to make disclosures or have jurisdiction over the Bank whether in or outside Malaysia in order to comply with any order, demand, request or reporting requirement, or for the purposes of potential litigation or litigation involving the Bank as and when required or requested to do so from time to time and at any time;
 - (d) any financial institution, company and/or organisation that assist or facilitate the processing and/or fulfillment of this application and any transactions or instructions that I/we have requested and/or given to the Bank, including to enable the Bank to ascertain my/our status and/or any of my/our directors, shareholders, officers and/or other person, individual and/or entity related to and/or associated with me/us as may be required by the Bank for the purpose of this application and thereafter if this application is approved for the purposes of the grant and/or continued maintenance of the account;
 - (e) any potential transferee or assignee with whom the Bank is negotiating the transfer, assignment and novation of the rights or obligations under or by reference to the account; and
 - (f) such third parties as specifically identified and for the purpose(s) as stated in the respective terms and conditions governing each account, product and/or service.
8. I / We understand and agree that the consent given above cannot be withdrawn where such disclosure of my/our information is necessary for the provision of the account, product and/or service or the performance of the contract with me/us to comply with contractual requirements or to comply with any legal requirements.
- Any disclosure by the Bank to Group Companies (within Malaysia) may also be for cross-selling purposes provided always that disclosure for cross-selling purposes shall not be effected if such disclosure is objected by me/us.
9. I / We acknowledge and understand that the disclosure of my/our information above by the Bank to Group Companies (within Malaysia) for cross selling may be revoked or withdrawn by me/us at any time by contacting the Bank at the following telephone number or address (which may be changed by the Bank from time to time by notice to me/us): [Customer Resolution Unit (CRU) P. O. Box 10338, GPO Kuala Lumpur, 50710 Wilayah Persekutuan. Tel: +603 6204 7788 / email: cru@cimb.com].
10. I / We have obtained the consent of my / our directors, shareholders, officers or any individual ("**the Relevant Person**") and has notified the Relevant Person:
- (a) of the provision of his / her personal data for processing pursuant to the Personal Data Protection Act, 2010 for the purpose in paragraph 6 above;
 - (b) that Reference Checks may be conducted on the Relevant Person;
 - (c) of the disclosure of the Relevant Person's personal data to the classes of parties described in the CIMB Group Privacy Notice (which is available at www.cimb.com.my); and undertake to update the Bank in writing should there be any changes to the personal data of any of the Relevant Person and any revocation of such consent.
11. Where required by domestic or overseas governmental, supervisory or regulatory authorities, I / we also understand and agree that the Bank may be required to obtain additional documents and / or forms, which I / we will sign, if I / we am subject to the relevant jurisdiction's requirements.
12. Where required by domestic or overseas governmental, supervisory or regulatory authorities, I / we understand and agree that the Bank may withhold, and pay out, from any of my / our account(s) such amounts as may be required according to applicable laws, regulations, directives, guidelines and / or agreements with and / or from domestic or overseas governmental, supervisory or regulatory authorities.
13. In connection with Bank Negara Guidelines on Credit Transactions and Exposures with Connected Parties, I / we _____ (Name of Applicant Company / Firm / Partnership) comprising of directors / partners etc. as per name list and NRIC nos. attached declare as follows: -
- (a) I / We am / are / am not / are not a connected party of the CIMB Group¹
 - (b) I / We am / are connected to the CIMB Group as follows: -

		Please tick (✓) where appropriate
	I / We am / are a controlling shareholder of the CIMB Group and I / we control the same in the following manner:	
(i)	(a) I / We control more than 50% of the voting rights;	
	(b) I / We hold more than 50% of the issued share capital whether directly or indirectly (excluding preference shares);	
	(c) I / We control the composition of the board of directors;	
	(d) I / We have the power to appoint and / or remove all or a majority of the board of directors;	
	(e) I / We control the controlling shareholder of the CIMB Group; or	
	(f) the director of the CIMB Group or its holding company is accustomed to act in accordance with my / our directions	
(ii)	I / We control or am/are controlled by a director ² , controlling shareholder, executive officer ³ or officer ⁴ (including their close relatives ⁵) of the CIMB Group ("the Connected Persons").	
(iii)	The Connected Persons or any one of them is interested or connected to me / us as a director, partner, executive officer, agent or guarantor and I / we do have subsidiary (ies) or company(ies) which is or are controlled by me / us. Names of my / our subsidiary(ies) or company(ies) which is or are controlled by me / us are as follows [please complete where applicable]: _____	
(iv)	I / We am / are a guarantor for any one of the Connected Persons.	
(v)	I / We am/are controlled by or we are a subsidiary of the CIMB Group and its connected parties.	
(vi)	I / We hold 20% or more interest shares of CIMB Group or have the power to appoint at least one person to the board of directors.	
[To be completed by the applicant Company / Firm / Partnership only where applicable : _____ being director(s)/ partner(s)/ sole proprietor of the applicant Company/Partnership/Firm (above person(s) do have close relatives ⁵ who is/are staff of the CIMB Group) and particulars of which are as follows:)		

No.	Name and NRIC / Passport Number of the staff in the CIMB Group person(s)	Nature of Relationship of the staff with the above
1.		
2.		
3.		
4.		
5.		

List of all Shareholders & Directors / Partners / Beneficial Owners

No.	Full Name	Designation (i.e. Director, Partner, Proprietor)	NRIC / Passport Number	Percentage of Ownership ⁶ /	Nationality/ Country of Incorporation/	Tax identification Number (if Nationality / Country of Incorporation in US or US Territory ⁷)	Contact Number
1.							
2.							
3.							
4.							
5.							

¹ CIMB Group means CIMB Bank Berhad or CIMB Islamic Bank Berhad or CIMB Investment Bank Berhad or other subsidiaries or companies controlled by the aforesaid respective banking institutions.

² Director means director of the CIMB Group whether as an executive director or otherwise, and whether or not receiving compensation, and his close relatives. This includes alternate directors where permitted by the CIMB Group.

³ An executive officer is defined as a person who is member of management having authority and responsibility for planning, directing and / or controlling the activities of the CIMB Group (other than in the capacity as a director), whether or not the officer has an official title, or is entitled to salary or other compensation. Example of such officers include, but are not limited to, the chief executive officer, chief operating officer or member of business and policy-making committees.

⁴ Officer is defined as a person who is responsible for or has the authority to appraise and / or approve credit transactions or review the status of existing credit transactions, either as a member of a committee (e.g. Credit or Investment Committee) or individually, and his close relatives.

⁵ Close relative means those family members who may be expected to influence or be influenced by that individual, as well as dependents of the individual. This includes the individual's: (i) spouse and dependents of the spouse; (ii) child (including step children and adopted children) and spouse of the child; (iii) parent; and (iv) brother or sister and their spouses.

⁶ To fill up "Director" if the person named is a Director of the applicant.

⁷ American Samoa, the Commonwealth of the Northern Mariana Islands, Guam, the Commonwealth of Puerto Rico, or the U.S. Virgin Islands.

EMERGENCY CONTACT

Name	Relationship to Cardholder / Nominee	
	Contact Number	

TRANSACTION ALERT SERVICES

Alert me if transaction exceeds:

(The Bank's default value applies if left blank)

RM1,000
 RM2,000
 RM3,000
 RM5,000

I wish to unsubscribe from Transaction Alert Services
 (by checking this box you will stop receiving any Transaction Alert for your CIMB SME BusinessCard)

DECLARATION SECTION

I / We wish to appoint the above nominee to receive a CIMB SME BusinessCard. I / We understand that CIMB Bank may decline my / our nomination without providing any reason and any notice.

Declaration on Politically Exposed Person¹ ("PEP")

I declare that I am / used to be formerly a Politically Exposed Person ("PEP")¹ / Family Member² of the PEP/Close Associates³ of the PEP.

PEP Yes No

If "Yes" has been selected, please tick (v) on the appropriate boxes in the table below. For further clarification please refer to the "Notes"

<input type="checkbox"/> I am / We are PEP¹	Code	<input style="width: 90%;" type="text"/>	(Please find the respective codes under Notes)
<input type="checkbox"/> I am / We are a Family Member² of the PEP	Code	<input style="width: 90%;" type="text"/>	(Please find the respective codes under Notes)
<input type="checkbox"/> I am / We are Close Associate³ of the PEP	Code	<input style="width: 90%;" type="text"/>	(Please find the respective codes under Notes)

For "Others", please specify (mandatory) _____

Note:

¹ Politically Exposed Person ("PEP") – a person who is or has been entrusted with a prominent public function. For example, Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.

² Family Member of the PEP: 002 – Spouse, 003 – Child, 004, Parents, 005 – Parents-in-law, 006 – Siblings, 007 – Relative / Extended Family.

³ Close Associates of the PEP: 008 – Work Colleague, 009 – Close Friend, 010 – Driver, 011 – Bodyguard, 012 – Secretary, 013 – Political Adviser, 014- Guarantor, 015 – Business Associate, 016 – Business Partner, 017 – Lawyer, 018 – Person Acting on Behalf, 099 – Others (it is mandatory to specify)

Declaration on Foreign Account Tax Compliance Act (FATCA)

Please select Yes or No for each of the following questions:

1. Are you a U.S. Resident? (including a current work permit)	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, Tax Number	<input style="width: 95%;" type="text"/>
2. Are you a U.S. Citizen or a Citizen of a U.S. Territory?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	if yes, Tax Number	<input style="width: 95%;" type="text"/>
3. Do you hold a U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	if yes, Tax Number	<input style="width: 95%;" type="text"/>
4. Passport / ID Number (please include the 8-digit/letter U.S. Visa, where applicable)				<input style="width: 95%;" type="text"/>

I / We hereby confirm the information provided in the table above is true, accurate and complete. Subject to the applicable local laws, I / we hereby consent for CIMB Group, its parent or ultimate holding company or any of its affiliates (including branches) (collectively known as "CIMB") to share my / our information with domestic or overseas regulators or tax authorities where necessary to establish my / our tax liability in any / or the relevant jurisdiction. Where required by domestic or overseas regulators or tax authorities, I / we also understand and agree that CIMB may be required to obtain additional documents and / or forms, which I / we will sign, if I / we am / are subject to the relevant jurisdiction's requirements. Where required by domestic or overseas regulators or tax authorities, I / we understand and agree that CIMB may withhold, and pay out, from my / our account(s) such amounts as may be required according to applicable laws, regulations, directives, and / or agreements with and/or from domestic or overseas governmental, supervisory or regulatory authorities. I / We also agree and undertake to notify CIMB (within 30 calendar days), or provide the information if requested by the Bank, if there is a change in any information which I / we have provided to CIMB.




Acknowledgement by the Nominee

I / We acknowledge that the product disclosure sheet of CIMB SME BusinessCard ("Card") has been made available to me / us and the key contract terms affecting my / our obligations have been adequately explained to me / us by a staff, representative or agent of CIMB Bank Berhad ("the Bank").

I / We confirm that I / we have read and understood the Terms and Conditions as well as the product disclosure sheet of the Card and the CIMB Group Privacy Notice (which is available at the Bank's website at www.cimb.com.my) and I / we agree to be bound by the same.

AUTHORISATION

This application is signed by:

			
Authorised Signatory / Card Program Administrator	Authorised Signatory / Card Program Administrator	Signature of Nominee	Company Stamp
Name	Name		
NRIC	NRIC		

Date

For Bank Use									
Name of Staff : _____									
Staff Email Address : _____									
Branch Address : _____									
Office Number : _____									
Mobile Number : _____									
SMSA									
Branch Code									
Staff ID									