

MERCHANT SELF-DECLARATION FORM
(Applicable for Merchant with an active CIMB Current Account)

Date: _____

TO: CIMB BANK BERHAD (“CIMB”)

[insert branch and address]

Dear Sir/Madam,

Declaration on No Material Changes and Accuracy of Information

_____ (Registered Company Name) and
_____ (Business Registration Number)
 (“Merchant”) hereby agree, acknowledge, confirm and declare that:

- **No Material Changes:** There are no material changes to our status, company name, registration details, nature of business, ultimate beneficial owners (“UBOs”), shareholders, directors, authorized signatories, or geographical risk exposure since our last submission of documents or information, or at the time of applying to onboard as a merchant of CIMB.
- **Accuracy of Information:** All information provided by us is true, complete, and accurate. We understand that if any material changes are reported, CIMB may request additional information and conduct further checks as required by the applicable laws, guidelines, directions, requirements, orders, rules and/or regulations.

I/We acknowledge that this declaration is required for the Merchant’s application and will promptly notify CIMB of any changes to the Merchant’s information or documents previously provided to CIMB that may become incorrect, incomplete or inaccurate.

All costs and expenses (including stamp duty) relating to this declaration shall be borne by the Merchant.

Authorized Signatory: _____ Authorized Signatory: _____

Name: _____ Name: _____

Designation: _____ Designation: _____

Authorized Signatory: _____ Authorized Signatory: _____

Name: _____ Name: _____

Designation: _____ Designation: _____

**Authorized signatory as per the person(s) authorized to operate the Merchant’s Designated Account specified in the Merchant Application Form.*