

## Getting Started:

- Ensure that you are connected to a secured internet access
- Ensure you have the information below with you:
  - Business Registration details (e.g. name and registration number as per SSM)
  - Choice of Preferred Branch
  - Particulars of Contact Person from your business
  - Particulars of Persons/Signatories to operate the business current account (name and contact number details)
  - Particulars of Users for internet banking facilities
  - Business Detailed Information
  - Particulars for Foreign Accounts Tax Compliance Act (FATCA) requirements (applicable to U.S. persons only)
- Follow the steps to apply for a CIMB Online Business Current Account-i (OBBCA-i) and BizChannel@CIMB, our online banking platform.
- Only applicable for opening of business current account with CIMB Malaysia

## How to Apply:

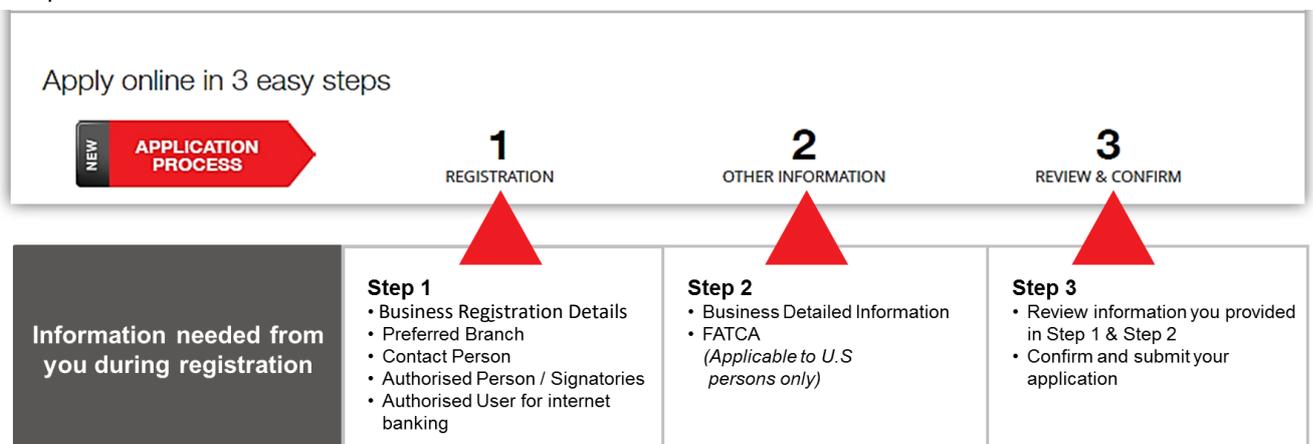
- Visit our website @ <https://www.cimb.com.my/onlinebcai>



## How long will it take?

3 simple steps to open your business current account:

- Step 1: Registration
- Step 2: Other Information
- Step 3: Review & Confirm



## Section A: Opening a Business Current Account Online

Business



You are minutes away from starting your new Business Current Account application. To speed up the process, please ensure that you have your business registration and business owner details readily available for easy reference.

- 1** Please tick to provide consent  
 As part of the online application processing, we will perform certain checks / verifications with credit reference agencies such as CTOS, CCRIS, FIS etc. for which we require your consent.

\* Mandatory fields

- 2** Does your company have an existing relationship with CIMB Islamic Bank? \*  
 Yes  No

- 3** Please input your Registered Business Name\*

- 4** Business Registration No. (BRN)\*

- 5** Place of Incorporation\*

- Peninsular Malaysia  
 East Malaysia

- 6** CIMB Islamic Bank Account Number\*

- 7** Do you have access to BizChannel@CIMB (Internet Banking) with us?\*

- Yes  No

Please indicate your Business Type\*

- 8**  Sole proprietor  Partnership  Limited Liability Partnership

- 9**  Subsidiary of PLC/MNC/GLC/MKD and State Owned Enterprise/Large firm  
Note:

- 1) Subsidiary of Public Listed companies in the Main Board means Legal entity that is owned by a public listed company.
- 2) Main Board refers to company which is listed in the Main Board of Bursa Malaysia or any other main Bourse in other countries.
- 3) Large Firms refers to companies with sales turnover more than RM50 million with more than 200 full-time employees.
- 4) Multi National Companies (MNCs) refers to as a corporation that owns or has business activities in many different countries
- 5) Government Linked Companies (GLCs) refers to as companies in which the Malaysian Government has a direct controlling stake.
- 6) Menteri Kewangan Diperbadankan (MKDs) refers to a corporate body established under the Minister of Finance (Incorporation) Act 1957.
- 7) State owned enterprises refers to legal entity that is government owned either partially or wholly

- 10** Group Name\*

To set up your BizChannel@CIMB (Internet Banking) we need to understand your transaction requirements. Please share with us:

- 11** Expected Total Daily Online Payments\* **12** Number of User(s) with Internet Banking Access\* **13** Third Party System Integration with BizChannel@CIMB (if any)

Please select

Please select

Please select

### Product Selection

Based on your selection, the product package we recommended is

- 14**  **Online Business Current Account + BizChannel@CIMB (Internet Banking)**

Online Business Current Account is bundled with BizChannel@CIMB.

#### BizChannel@CIMB LITE Package

Waived

Mobile Token (free of charge)

- Cheque Book**

No cheque books will be issued upon account opening. You may apply for a cheque book through our CIMB Online Banki (BizChannel@CIMB) upon activation of BizChannel@CIMB.

- 1) Tick (✓) to give consent.
- 2) Select (**Yes**) if you are an existing customer with CIMB.  
  
Select (**No**), if you are new to CIMB.
- 3) Input your company name as per SSM registration.
- 4) Input your company business registration number as per SSM registration WITHOUT dash "-" e.g. 12345K.
- 5) Select the place of incorporation for your company.
- 6) Input your CIMB Islamic Bank account number.
- 7) Confirm if you have signed up for our online banking platform BizChannel@CIMB.
- 8) Select type of business from the three categories listed.
- 9) Tick (✓) if you are a subsidiary of PLC/ MNC/ GLC/MKD or State Owned Enterprise/Large Firm.
- 10) If Yes, indicate the Group Name.
- 11) **Expected Total Daily Online Payments** - total number of payments you expect to make/transact via online daily
- 12) **Number of User(s)** - the number of users expected to access the internet banking facility.
- 13) For **Third Party Accounting System Integration**, this service is temporarily unavailable.
- 14) OBCA-i comes with online banking BizChannel@CIMB

## Account Referral Details

15 Referral Code - If Applicable 

16 Promo Code - If Applicable 

## Section B: Registration

Apply online in 3 easy steps



1  
REGISTRATION

2  
OTHER INFORMATION

3  
REVIEW & CONFIRM

### Business Registration Details COMPLETED

1 Registered Name\*

2 Date of Incorporation (DDMMYYYY)\* 

00 00 YYYY

3 Registered Address (Line 1)\*

Registered Address (Line 2)\*

Registered Address (Line 3)

City\* Postcode\* State\* Country\*

41000 Selangor Darul Ehsan Malaysia

4  My Business Mailing Address is the same as Registered Address above

5  My Business Address is the same as Registered Address above

Business Address 1\*

Business Address 2\*

Business Address 3

Business City\* Business Postcode\* Business State\* Business Country\*

Please Select Malaysia

### Select Your Preferred Branch Location COMPLETED

This is important as you need to visit a branch to complete your account opening.

6 State\*

7 Location\*

### Contact Person COMPLETED

The appointed person will be the main contact point for matters pertaining to your current account, BizChannel@CIMB (Internet banking).

8 Title & Full Name as per NRIC / Passport\*

9 NRIC / Passport No.\*

### IMPORTANT

The **Account Referral Details** section is applicable if you have been attended by a CIMB staff.

15) For Referral Code, please input the Bank Staff ID e.g. 0077134.

16) For Promo Code, please leave the input field empty.

### Note:

If your company is a SSM registered company, your business details will be auto-filled. Kindly verify the details before proceed to the next step.

If the business details displayed is incorrect or not updated, please proceed to verify if your latest company details with SSM is updated.

If your business is not registered with SSM, please:

- 1) Enter your Business Registered Name.
- 2) Enter your Business Registration Date (DDMMYYYY).
- 3) Enter your Business Registration Address.
- 4) Tick (✓) if your Business Mailing Address is the same with your Business Registered Address given above, **else** please enter your business' Mailing Address.
- 5) Tick (✓) if your Business Mailing Address is the same with your Business Registered Address given above, **else** please enter your business' Mailing Address.
- 6) Select the State where your business is located.  
AND
- 7) Select the Location where your business is situated to show the Branch Address of your preferred CIMB Branch.

### Note:

#### Contact Person:

The details of the person that the Bank will be contacting for matters relating to your business current account, transactional matters (e.g. cheque) and BizChannel services.

We would recommend listing the company / business' Authorised Person as your contact person.

- 8) Enter the Full Name as per NRIC/Passport of the contact person.
- 9) Enter NRIC/Passport number of the contact person.

10 Designation\* 11 Contact No. (Mobile)\* 12 Contact No. (Office)\*

Please Select

13 Email\*

- 10) Select the Designation of the contact person.
- 11) Enter the Mobile number of the contact person e.g. [+60] [12] [6789999].
- 12) Enter the Office direct line as contact number of the contact person e.g. [+60] [3] [20009999].
- 13) Enter Email address of the contact person.



## Authorised Persons / Signatories

COMPLETED

This section is for you to nominate individuals who will be authorised to open, subscribe to services and operate the account.

14 Authorised Person Signing Condition\* i

Grouping Conditions - Please Specify

15 Authorised Signatory Signing Condition\* i

Grouping Conditions

16 List of Authorised Persons/Signatories

Same person as Contact Person

1	Full Name (as per NRIC/ Passport)* <input type="text"/>	ID Type* <input type="text" value="Please Select"/>	NRIC/ Passport No.* <input type="text"/>
	Date of Birth* <input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YYYY"/>	Nationality* <input type="text" value="Please Select"/>	Country of Issuance* <input type="text" value="Please Select"/>
	Email Address* <input type="text"/>	Contact No. (Mobile)* <input type="text" value="eg:3"/> <input type="text" value="eg:12345678"/>	

17  Authorised Person i  Authorised Signatory i

18



### Note:

#### Authorised Persons (AP)

Company/Business appointed person to perform actions below on behalf of the company, but not limited to:

- Open/Close CIMB Bank account(s)
- Subscribe to CIMB Bank services
- Appoint Authorised Signatories for your CIMB Bank account(s)
- Appoint Authorised User(s) to operate your CIMB accounts and access services online (BizChannel@CIMB)

#### Authorised Signatory (AS)

The person appointed to operate Company/Business CIMB accounts (e.g. Issue Cheque / Transactions / Account Enquiry).

**Signing Condition** refers to the number of authorized person / signatory required to singly or jointly give instruction to CIMB.

#### Tips:

- Appoint the same AP as per your Board Resolution.
- You may appoint same or different person to be Authorised Person and Authorised Signatory.
- We refer to the **Signing Conditions** when we process your instruction.

- 14) Select your Authorised Person Signing Condition. The Bank will use this signing condition when processing instruction(s) from you/ the company / business AND if you have selected grouping signing condition, please indicate your signing matrix in the text box.

- 15) Select your **Authorised Signatories Signing Condition**. The Bank will use this signing condition when processing your transaction instruction (e.g. cheque issuance).

- 16) For **Authorised Persons / Signatories**, enter the company/business appointed person's details:
  - (i) Full name as per NRIC / Passport
  - (ii) ID Type
  - (iii) NRIC/Passport Number
  - (iv) Date of Birth
  - (v) Nationality
  - (vi) Country of Issuance
  - (vii) Email Address
  - (viii) Mobile Contact Number e.g. [+60] [12] [6789999]

- 17) Tick (✓) to appoint your appointed person as Authorised Person **AND/OR** Authorised Signatory.

- 18) Click **DELETE** OR **ADD** to include / delete Authorised Person/ Signatory.

Please Specify Authorised Signatories Condition

19 Condition	20 Limit	21
<input type="checkbox"/> 1A + 1B	Please Select	RM
<input type="checkbox"/> 2A + 1B	Please Select	RM
<input type="checkbox"/> 1A + 2B	Please Select	RM
<input type="checkbox"/> 1A + 1B + 1C	Please Select	RM

- 19) Tick (✓) to select the **Signing Condition** applicable to Authorised Signatories.
- 20) Select the signing **Limit** corresponding to the Condition selected.
- 21) Enter the **Amount** (in RM) corresponding to the Condition and Limit selected.



Authorised User(s) of BizChannel@CIMB (Internet Banking)

COMPLETED



Authorised User 1

22 Full Name (as per NRIC/ Passport)*	NRIC / Passport No.*	Preferred User ID*
<input type="text"/>	<input type="text"/>	<input type="text"/>
Contact No. (Mobile)*	Email Address*	
eg:3 <input type="text"/> eg:12345678 <input type="text"/>	<input type="text"/>	
User Role(s) (Tick where applicable)*		
<input checked="" type="checkbox"/> BizChannel@CIMB Maker	<input checked="" type="checkbox"/> BizChannel@CIMB Authoriser	
Delete		

24 Add

25 Save Progress Next Step



**Note:**

**BizChannel@CIMB** is CIMB online banking platform for you to operate your OBCA-i or other CIMB business accounts.

**Authorised Users (AU)** appointed persons to operate company/business' CIMB accounts online via BizChannel@CIMB

**Tips:**

You may appoint your Authorised Person and Authorised Signatory as Authorised User.

- 22) **Authorised Users** - please input the appointed person details including:
  - (i) Full name as per NRIC/Passport
  - (ii) NRIC/Passport Number
  - (iii) Preferred User ID
  - (iv) Mobile Contact Number e.g. [012] [6789999]
  - (v) Email Address

AND

- 23) Tick (✓) to select the BizChannel Roles applicable to Authorised User including:
  - (i) BizChannel@CIMB Maker
  - (ii) BizChannel@CIMB Authoriser
- 24) Click **ADD** to include additional Authorised Users.
- 25) Click **Save Progress** to temporarily save your work & click **Next Step** to proceed.

## Section C: Other Information

Apply online in 3 easy steps



1  
REGISTRATION

2  
OTHER INFORMATION

3  
REVIEW & CONFIRM

### Business Detailed Information

COMPLETED



Is your business Bumiputera controlled?\*

Number of Transactions Per Month\* *i*

1 *i*  
 Yes  No

2  
Please Select

Nature of Business\* *i*

Annual Sales\* *i*

Type of Classification\* *i*

3  
Please Select

4  
Please Select

5  
Please Select

Total Number of Employees\* *i*

Details of Operations in Foreign Countries *i*

Paid Up Capital (RM)\* *i*

6  
Please Specify

7  
Please Specify

8  
Please Specify

Purpose of Account\* *i*

9  
 Bill/Utility Payment  
 Living/Household Expenses  
 Rental Payments  
 Others

Business Proceeds  
 Remittances/Payment Transfer  
 Payment of Salary/Allowances

Investment Proceeds  
 Rental Proceeds  
 Saving

Please Specify

Source of Fund\* *i*

10  
 Rental Proceeds  
 Inheritance  
 Business Proceeds  
 Proceeds from Credit Facilities  
 Membership Fees collected

Local Investment Proceeds  
 Family/ Internal Funding from Relatives  
 Savings  
 Gifts/ Donations  
 Charity Collections Received from Donors

Foreign Investment Proceeds  
 Proceed/Capital Gain from Sales of Assets  
 Retirement Funds  
 Political Funds  
 Others

Please Specify

Source of Wealth\*

11  
 Inheritance  
 Business Loan  
 Others

Investment Income  
 Funds from Family

Business Income (accumulated profit / retained earnings)  
 Property Sale

Please Specify

### Company Contact Details

Company Phone No.\*

eg:3 eg:12345678

Company Fax No.

eg:3 eg:12345678

Company Foreign Phone No.

Please Specify eg:3 eg:12345678

Company Foreign Fax No.

eg: Singapore eg:3 eg:12345678

Email\*

Please Specify

Website/Social Media (any one)

Please Specify

- 1) Select Yes / No to indicate whether your business is Bumiputera controlled.
- 2) **Number of Transactions Per Month** - number of transactions performed monthly by your business
- 3) **Nature of Business** - primary business of your company
- 4) **Total Group Annual Sales Turnover** - group's total revenue, including gross income for the year
- 5) **Type of Classification** - whether your company / business is classified as small and medium business e.g. micro SME
- 6) **Total Number of Employees** - total number of employees in your company
- 7) **Details of Operations in Foreign Countries** - your business operations and activities in foreign country, if any
- 8) **Paid Up Capital** - capital from shareholders
- 9) **Purpose of Account** - purpose of your company opening the business current account e.g. business proceeds
- 10) **Source of Fund** - source of working capital or the origin of your deposit e.g. business proceeds
- 11) **Source of Wealth** - how you obtain the fund e.g. inheritance
- 12) **Company Contact Details.** Enter the following details: -
  - (i) Company Phone No. (Mandatory)
  - (ii) Company Fax No.
  - (iii) Company Foreign Phone No.
  - (iv) Company Foreign Fax No.
  - (v) Email Address (Mandatory)
  - (vi) Website/Social Media (Mandatory for Online Business)

List of Business Owners/ Directors/ Office Bearers COMPLETED



13

Same person as Contact Person

Sole Proprietor/ Partner Business Owner

Business Owners/ Directors/ Office Bearers Name\*

ID Type\*

ID Number\*

Date of Birth\*

Nationality\*

Country of Issuance\*

Country of Birth\*

Email Address\*

Contact Number

(Mobile/Office/Residence)\*

Residential Address/Registered Address

Registered Address (Line 1)\*

Registered Address (Line 2)\*

Registered Address (Line 3)

Country\*

State\*

City\*

Postcode\*

14

Delete

13) List of Business Owners/ Directors/Office Bearers

(i) Tick (✓) if the information is same as the Contact Person given above.

(ii) For Sole Proprietor & Partnership, Name and ID Number will be auto populated from SSM (partially masked) except for

- (a) ID Type
- (b) Email Address
- (c) Contact Number
- (d) Residential / Registered Address

**Note:** (a) to (d) need to be keyed in by customer.

14) Click **Delete** to remove inputted information.

15

Add

15) Click **Add** to include additional names.

Ultimate Beneficial Owner Information COMPLETED



16

Ultimate Beneficial Owner

Ultimate Beneficial Owner Name \*

ID Type\*

ID Number\*

Date of Birth\*

Nationality\*

Employer Name\*

Country of Issuance\*

Nature of Business\*

Occupation Type\*

Contact Number

(Mobile/Office/Residence)\*

Purpose of Account\*

Residential Address/Registered Address

Registered Address (Line 1)\*

Registered Address (Line 2)\*

Registered Address (Line 3)

Country\*

State\*

City\*

Postcode\*

16) **Ultimate Beneficiary Owner(s)** - refers to the person(s) receiving majority of the benefits from the business/company's earnings.

For sole proprietor and partnership, fields to be keyed in are as follows: -

- (i) Employer Name
- (ii) Nature of Business
- (iii) Occupation Type
- (iv) Purpose of Account

The rest of the fields will be auto populated from Business Owner information.

17

FATCA

COMPLETED



FATCA is applicable to any entity making or receiving payment of U.S. source income.

Are you a U.S. Entity? \*

 Yes

 No

Tax No.

Does your company have any U.S. directors or shareholders or owners with more than 25% ownership?

 Yes

 No

\*

Does your company have a U.S. beneficial owner? \*

 Yes

 No
**Note:****FATCA**

Foreign Account Tax Compliance Act declaration **is only applicable** to any entity making payments to the U.S. or receiving U.S. source income).

**17) FATCA**

- (i) Select Yes/No to indicate if your company is incorporated in U.S. or is controlled by a U.S. citizen or entity).
- (ii) If yes, input your business U.S. Tax Number.
- (iii) Select Yes/No to indicate if any of your directors or shareholders or owners are U.S. citizens holding more than 25% ownership of your business.

**Section D: Review & Confirm**

Apply online in 3 easy steps



1  
REGISTRATION

2  
OTHER INFORMATION

3  
REVIEW & CONFIRM

**Note:**

Before acknowledging your application, please take a moment to review the accuracy of the information that you have input for your OBCA application.

**Business Registration Details**

1

Edit

Registered Name\*

FQW

Date of Incorporation (DDMMYYYY)\*

01/01/1995

Registered Address (Line 1)\*

NO3

Registered Address (Line 2)\*

JALAN3

Registered Address (Line 3)

-

City\*

BANGI

Postcode\*

43650

State\*

Selangor Darul Ehsan

Country\*

Malaysia

My Business Mailing Address is the same as Registered Address above

- 1) To make changes on the information provided, please click on **Edit** to amend the sub-sections.

**Select Your Preferred Branch Location**

Edit

State\*

Selangor Darul Ehsan

Location\*

Section 52, PJ

Branch Address

Section 52, PJ  
27, Jalan 52/2, 46200 Petaling Jaya

**Contact Person**

Edit

Title & Full Name as per NRIC / Passport\*

ENCIK MOHD ALI

NRIC / Passport No.\*

870819385331

Designation\*

CFO / Financial Controller

Contact No. (Mobile)\*

+601221938839

Contact No. (Office)\*

+6034433223

Email\*

MOHDALI@GMAIL.COM

## Authorised Persons / Signatories

Authorised Person Signing Condition\*

Solely to sign

Full Name (as per NRIC/ Passport)	NRIC/ Passport No.	Contact No. (Mobile)	Email Address	Signing Group
1 MOHD ALI	870819385331	01221938839	MOHDALI@GMAIL.COM	
<input checked="" type="checkbox"/> Authorised Signatory	<input checked="" type="checkbox"/> Authorised Person			

## Authorised User(s) of BizChannel@CIMB (Internet Banking)

Edit

Full Name (as per NRIC/ Passport)	NRIC/ Passport No.	Contact No. (Mobile)	Email Address	Preferred User ID
1 ALI	870819385331	01343243242	ALI@GMAIL.COM	FHE
<input checked="" type="checkbox"/> BizChannel@CIMB Maker	<input checked="" type="checkbox"/> BizChannel@CIMB Authoriser			
2 MARY	87081938000	01984274382	MARY@GMAIL.COM	FEW
<input checked="" type="checkbox"/> BizChannel@CIMB Maker	<input checked="" type="checkbox"/> BizChannel@CIMB Authoriser			

## List of Business Owners/ Directors/ Office Bearers

Edit

List of Business Owners/ Directors/ Office Bearers 1

Sole Proprietor/ Partner Business Owner			
Business Owners/ Directors/ Office Bearers Name*			ID Type*
MOHD ALI			New IC
ID Number*	Date of Birth*		Nationality*
870819385331	19	08 1987	Malaysia
Country of Issuance*	Country of Birth*		Email Address*
Malaysia	Malaysia		MOHDALI@GMAIL.COM
Contact Number (Mobile/Office/Residence)*			
012	21938839		
Residential Address/Registered Address			
Registered Address (Line 1)*		Registered Address (Line 2)*	Registered Address (Line 3)
NO 3		JALAN TEKHING	
Country*	State*	City*	Postcode*
Malaysia	Selangor Darul Ehsan	BANGI	43650

## Ultimate Beneficial Owner Information

Edit

Ultimate Beneficiary 1

<input checked="" type="checkbox"/> Ultimate Beneficial Owner				
Ultimate Beneficial Owner Name *			ID Type*	
MOHD ALI			New IC	
ID Number*	Date of Birth *		Nationality*	
870819385331	19	08 1987	Malaysia	
Employer Name*	Country of Issuance*		Nature of Business*	
HOLLA SDN BHD	Malaysia		Parking Operator	
Occupation Type*	Contact Number (Mobile/Office/Residence)*			
Agricultural/Forestry/Livestock/Fishery Worker - Gardener/Horticultural/Nursery Grov	012 21938839			
Purpose of Account*				
Investment Proceeds				
Residential Address/Registered Address				
Registered Address (Line 1)*		Registered Address (Line 2)*	Registered Address (Line 3)	
NO 3		JALAN TEKHING		
Country*	State*	City*	Postcode*	
Malaysia	Selangor Darul Ehsan	BANGI	43650	

Are you a U.S. Entity? \*

No

Tax No.

Does your company have any U.S. directors or shareholders or owners with more than 25% ownership? \*

No

Does your company have a U.S. beneficial owner? \*

No

### Acknowledgement

#### Important notice:

Please read the terms and conditions in the Current Account-i Terms and Conditions, Privacy Notice and Current Account Declaration before you tick the relevant boxes below and proceed to submit your application.

**2**  I am/We are interested to apply for the CIMB Online Business Current Account-i and hereby make the following declarations.

1. I/We hereby declare and confirm that all the information provided by me/us in this website are true, correct and not misleading.
2. I confirm that I have read, understood and agree to be bound by the terms and conditions herein, the Current Account-i Terms & Conditions, BizChannel@CIMB Terms & Conditions and Declarations, BizAlert Terms & Conditions, Privacy Notice, and Current Account Declaration where applicable.
3. I/We confirm that I/we have not committed any act of bankruptcy at the time the account is opened.
4. I/We shall comply with all CIMB's requirements for opening of the account and understand that CIMB's opening of the account shall be subjected to CIMB performing any necessary verification. CIMB reserves the right to reject my/our application at its absolute discretion.
5. I/We assure CIMB that I/we will exercise due care not to facilitate funds from proceeds of any unlawful activity to be channelled through my/our account(s) with CIMB and undertake to provide CIMB with all relevant information and documents, as and when requested, for purposes of my/our identification and/or verification of the source of my/our funds or purpose of transaction under the "Know Your Client" principle.
6. I /We give consent to CIMB to verify and/or make any checks and/or obtain any information and/or from confirmation, with or from any credit reference agencies, including but not limited to CTOS, CCRIS, FIS and/or any other agencies and/or from any financial institution, on me/us and/or any other person, individual and/or entity as CIMB may deem fit, for any purposes which CIMB deems fit.

**FATCA Declaration:** Subject to the applicable local laws, I/We hereby consent for CIMB, its parent or ultimate holding company or any of its licensed financial institution affiliates (including branches) (collectively as "CIMB") to share the Legal Entity's information, including relevant beneficial owners or shareholders, with domestic or overseas governmental, supervisory or regulatory authorities where necessary to establish its tax liability in any/or the relevant jurisdiction. Where required by domestic or overseas governmental, supervisory or regulatory authorities, I/We also understand and agree that CIMB may be required to obtain additional documents and/or forms, which the Legal Entity's authorized signatory or director(s) will sign, if the Legal Entity, its shareholders and/or directors are subject to the relevant jurisdiction's requirements.

Where required by domestic or overseas governmental, supervisory or regulatory authorities, I/We understand and agree that CIMB may withhold, and pay out, from any of the Legal Entity's 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.

I/We also agree and undertake to notify CIMB (within 30 calendar days), or provide the information if requested by CIMB, if there is a change in any information which the Legal Entity provided to CIMB.

Where CIMB intends to share my information (excluding information relating to my affairs/account) with 3rd parties for strategic alliances, marketing and promotional purposes:

- 3**
- I hereby give my consent to the above disclosure to third parties.
  - I do not consent to the giving of the above disclosure to third parties.

**4**

Save Progress

**5**

SUBMIT

#### Note:

#### Acknowledgement

Before submitting your application, please read through the Current Account Terms & Conditions, Privacy Notice and Current Account Declaration.

2) Tick (✓) to acknowledge that you have read and agree to the terms and conditions stipulated in the Acknowledgement section.

3) Please provide your consent for us to disclose your information to 3rd Party for strategic alliances, marketing and promotional purposes.

4) Click **Save Progress** to save your application and your application will **NOT** be submitted.

5) Click **Submit** to submit your application.

#### IMPORTANT:

**A) You may use the Application Reference ID displayed to:**

- Enquire about your application status; or
- Activate your Business Current Account at your preferred CIMB branch.

Please print or take note of your Application Reference ID.

**B) For smooth account activation, please bring along your:**

- Application Reference ID; and
- Complete supporting documents

to your preferred branch within **30 days** starting from the day of your online submission.

**C) You will receive an email with details of your application.**

**D) Please contact your preferred CIMB branch for enquiry on application status.**

### Registration

**You are just one step away from completing your application**

Your Application Reference ID is **1-9HPSAO**.

Please bring along the required documents to your selected branch within the next 30 days. Kindly refer to the email sent to you pertaining to your application for details.

Please contact us at 1300 888 828 for enquiries.

For Private Limited Company (Sdn Bhd.) or Public Listed Company (Bernad), please click [here](#) to download the Extract of Board of Directors' Resolution / Extract Minutes of Board of Directors' Meeting template.

#### Important Note:

Member of PIDM. Protected by PIDM up to RM250,000 for each depositor.