

► MY CONTACT DETAILS

Residential Address

Postcode	City
State	Country

Residence Type (Please ✓ one)

<input type="checkbox"/> Employer's Quarters	<input type="checkbox"/> Family Home/Relatives
<input type="checkbox"/> Own (Mortgaged)	<input type="checkbox"/> Own (Not Mortgaged)
<input type="checkbox"/> Rented	

Office Address

Postcode	City
State	Country

Please Select Preferred Mailing Address

Residential Address Office Address

Note: For credit card, preferred mailing address is defaulted to Residential Address.

If you prefer an alternative mailing address please indicate below

Postcode	City
State	Country

Home Phone no.

Mobile no.

E-mail Address (required)

► MY EMPLOYMENT/BUSINESS DETAILS

Employer Name

Office Phone no.

Gross Monthly Income

Other Monthly Income

Source of Income

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Other Source of Income

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Occupation

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Employment Type

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Employment Status

Permanent Contract Temporary

Employment Sectors

<input type="text"/>	Code*	<input type="text" value="1"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
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Type of Company (Please ✓ one)

<input type="checkbox"/> CIMB Group	<input type="checkbox"/> MNC (Non FI)
<input type="checkbox"/> Government Agency	<input type="checkbox"/> KLSE listed
<input type="checkbox"/> Financial Institution (FI)	<input type="checkbox"/> Private Limited Company
<input type="checkbox"/> Public Ltd Company - Not Listed	<input type="checkbox"/> Sole Proprietorship/ Partnership
<input type="checkbox"/> None/Unemployed	
<input type="checkbox"/> Others <input type="text"/>	

Size of Current Employment Company (Please ✓ one)

<15 employees 15-50 employees
 >50 employees

Length of Service

<input type="text" value="Y"/>	<input type="text" value="Y"/>	/	<input type="text" value="M"/>	<input type="text" value="M"/>
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Total Working Experience

<input type="text" value="Y"/>	<input type="text" value="Y"/>	/	<input type="text" value="M"/>	<input type="text" value="M"/>
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*for Bank use only

► DECLARATION/DISCLOSURE BY APPLICANT(S)/GUARANTOR**

** These declaration shall apply to all CIMB Bank Berhad and/or CIMB Islamic Bank Berhad, as the case may be, (“the Bank”) product(s) which you apply for as stated in the application form(s). The Bank refers to CIMB Bank Berhad and/or CIMB Islamic Bank Berhad, as the case may be, being the licensed financial institution granting the account/loan/financing product(s) referred to in the application form(s) completed by me/us.

FOR ALL PRODUCTS:

- I/We declare that the information furnished in this application form(s) completed by me/us in relation to the account/loan/financing product(s) applied for by me/us are true, accurate and complete. I/We have not withheld any information which may prejudice my/our application or have a bearing on the Bank’s decision.
- The application forms remain the Bank’s property regardless of whether the facility/account is approved and the Bank reserves the right to reject the application(s) at its sole discretion without any reasons whatsoever.
- I/We have not committed any act of bankruptcy and/or been adjudged a bankrupt.
- I/We confirm that the Bank is authorised to verify and/or make any checks and/or obtain any information and/or confirmation at any time now and/or in the future, with or from any source, previous, current and future employers and/or any credit reference/reporting agencies, including but not limited to CCRIS, CTOS, FIS and/or any other agencies and/or from any financial institution and to provide to such aforesaid party(s) with the required information requested to enable the Bank to ascertain my/our status for the consideration of the application(s) and thereafter if the application(s) is approved for the purposes of grant and/or continued maintenance of the facility/account; and/or recovery of debts owing under the facility/account; and/or any purpose related to or in connection with the facility/account applied for; and/or for any other purpose that is required or permitted by any law, regulations, guidelines and/or relevant regulatory authorities.
- I/We consent and authorise any credit reporting agency registered under the Credit Reporting Agencies Act 2010 (“CRA”) to process and disclose any of my/our credit information (as defined in the CRA) in the records of the CRA to the Bank for the purposes of processing or considering the application/ additional application for the Bank’s products including but not limited to credit evaluation, fraud checks, credit reviews, credit monitoring and debt recovery processes. I/We further consent and authorise the credit reporting agencies to disclose any of my/our credit information to the credit reporting agencies’ subscribers for purposes of fraud detection and fraud prevention.
- Anti-Money Laundering (AMLA) - I/We assure the Bank that I/we will exercise due care not to facilitate funds from proceeds of any unlawful activity to be channeled through my/our account(s) with the Bank and undertake to provide the Bank 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.
- I/We acknowledge the key contract terms affecting my/our obligations in relation to the account/loan/financing product(s) applied for have been adequately explained to me/us.

8. Taxes

I/We am/are aware that the facility/account may be subject to taxes (including but not limited to indirect taxes or withholding taxes), where applicable, as may be imposed by the Government of Malaysia or by any other government in any jurisdiction and I/we hereby further agree that I/we shall be liable for any taxes payable in connection with or arising out of facility/account and I/we hereby authorised the Bank to debit my/our account with the Bank for the same.

9. Declaration On Foreign Account Tax Compliance Act (FATCA)

	Principal Applicant	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)
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 type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input 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 type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input 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 type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>
Passport/ID No. (please include the 8-digit/letter U.S. VISA, where applicable)			

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.

➤ DECLARATION/DISCLOSURE BY APPLICANT(S)/GUARANTOR... CONTINUED**

10. 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.

Principal Applicant	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If “YES” has been selected for any of the above, please tick (✓) on the appropriate boxes in the table below. For further clarification please refer to the “Notes”.

	Principal Applicant	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)
1. I am/We are a PEP ¹ .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. I am/We are a Family Member ² of the PEP.	Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i>	Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i>	Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i>
3. I am/We are Close Associate ³ of the PEP.	Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i> For “Others”, please specify (mandatory) <input type="text"/>	Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i> For “Others”, please specify (mandatory) <input type="text"/>	Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i> For “Others”, please specify (mandatory) <input type="text"/>

Notes:

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).

11. Privacy Notice Acknowledgement

I/We hereby acknowledge that I/we have accessed and/or read the Privacy Notice issued by CIMB Group (which is available at all CIMB branches as well as at the CIMB website at www.cimb.com.my or has otherwise been made available to me/us) and confirm my/our agreement to the same.

➤ DECLARATION/DISCLOSURE BY APPLICANT(S)/GUARANTOR... CONTINUED**

DECLARATIONS FOR FINANCING PRODUCTS: FOR TERM FINANCING-i SECURED BY ASB CERTIFICATE, AUTO FINANCING, CASH PLUS PERSONAL LOAN/PEMBIAYAAN PERIBADI AWAM-i, CREDIT CARD/CREDIT CARD-i, PROPERTY FINANCING PRODUCT(S)

- I/We also acknowledge that it is a requirement by Bank Negara Malaysia ("BNM") that all information relating to the application(s), whether successful or otherwise must be updated and/or transmitted to the Central Credit Reference Information System ("CCRIS"), a database maintained by BNM.
- I/We declare that I/we have received, read, and understood the Terms and Conditions governing the operation and/or conduct of the facility/account, and agree to comply with and be bound by the same and any amendments to the same which the Bank may subsequently introduce from time to time upon giving adequate prior notice to me/us.
- I/We declare that I/we have/do not have outstanding debt payment obligation from non-banks (e.g. cooperative building societies, credit companies and merchants that provide credit sales). Particulars of the main applicant's outstanding debt payment obligation are as follows (no declaration from the main applicant denotes that this declaration is not applicable) :

No.	Name of Entity	Amount of Outstanding Debt (RM)	Monthly Instalment Amount (RM)
1			
2			

Particulars of the joint-applicant's/guarantor (if applicable) outstanding debt payment obligation are as follows (no declaration from the joint-applicant/guarantor denotes that this declaration is not applicable):

No.	Name of Entity	Amount of Outstanding Debt (RM)	Monthly Instalment Amount (RM)
1			
2			

- In connection with the Bank Negara Guidelines on Credit Transactions and Exposures with Connected parties, I/we hereby declare that (no declaration from the applicant(s) denotes that this declaration is not applicable):

I am a staff of the CIMB Group¹;

To the best of my knowledge, I have close relative(s)² employed under the CIMB Group or who have acted as my guarantor.

Particulars of my close relatives in CIMB Group and whether they have acted as my guarantor:

Name	I/C/Passport No.	Relationship	Acted As Guarantor (Indicate Yes or No)
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

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 Close relative(s) include parents/spouse of staff including the spouse's dependents/children/spouse of the children/brother and sister/spouse of brother/sister and any other dependents or persons who may influence/be influenced by the staff.

- If my/our credit facility application is declined, I/we agree and consent to the Bank disclosing the reason(s) for the decline to Agensi Kaunseling dan Pengurusan Kredit ("AKPK"), if requested by AKPK.

PRODUCT SPECIFIC DECLARATIONS FOR CREDIT CARD/CREDIT CARD-i

I/We hereby request the Bank to issue, upon approval of this application, the credit card/credit card-i(s) which I/we have indicated. I/We acknowledge that the credit card(s) issued to me/us shall be subject to the Bank's Credit Card Terms and Conditions which is available in the Bank's website at www.cimb.com.my, and I/we further agree to be bound by the terms and conditions set forth in the Bank's Credit Card Terms and Conditions upon activation of the credit card(s). I, the Principal Applicant further agree to accept joint and several liability for all amounts incurred arising from the use of the Principal and/or Supplementary credit card/credit card-i(s) issued pursuant to this application or at any time thereafter at my and/or the Supplementary Applicant's request. I/We further understand that the Bank shall not hold the Supplementary Applicant jointly and severally liable for the debts or amounts incurred by the Principal Applicant or other Supplementary Applicant(s). I/We understand that the credit card(s) when issued shall at all times remain the property of the Bank and must be duly returned upon request by the Bank. I/We further agree to accept liability for all amount incurred arising from the use of my/our credit card(s) issued pursuant to this application or at any time thereafter at my/our request. I/We agree to be bound by the Bank's E-Mail Statement Delivery Terms and Conditions and Statement Accessed Via CIMB Clicks Terms and Conditions available at the Bank's website – www.cimb.com.my in respect of all my/our statements sent to me/us by e-mail and/or viewed by me/us via CIMB Clicks.

PRODUCT SPECIFIC DECLARATIONS FOR SAVINGS ACCOUNT/SAVINGS ACCOUNT-i, CURRENT ACCOUNT/CURRENT ACCOUNT-i, FIXED DEPOSIT/FIXED DEPOSIT-i

- I/We confirm having read, understood and retained a copy of the Terms and Conditions in respect of ATM and Debit Card (where debit card is applicable)/Phone Banking and agree to be bound by them.
- I/We acknowledge and agree the Bank reserves the right to close my/our account at its absolute discretion if my/our account does not comply with the Bank's requirements.
- For Current Account/Current Account-i, I/We declare that no account(s) in my/our name(s) has/have been previously reported to the Dishonoured Cheque Information System of Bank Negara Malaysia.
- For Joint Account - The joint account shall be operated by anyone of us, including any deposit, withdrawal or closure, unless specified otherwise. Any one of us is authorised to deposit any instruments for payments of money payable to the individual orders of any of us without the personal endorsement of the payee. In the event of the death of either/any of us, the Bank is authorised to pay any credit balance of the account to the survivor(s) subject to compliance (if required) with the relevant statutory legislation, the Bank's internal policy and/or in the case of an account opened with CIMB Islamic Bank Berhad, Shariah principle.
- I/We confirm that my/our personal account shall only be used for my/our personal non-business purposes (such as savings, investment, education and personal or living expenses). I/We undertake to open, maintain or establish a separate business or non-personal account for business, association, society, or trading purposes.
- Where the application is with CIMB Bank Berhad (Authorisation to CIMB Islamic Bank Berhad to Debit Account) To CIMB Islamic Bank Berhad I/We acknowledge and agree that CIMB Islamic Bank Berhad shall be entitled to debit or cause to be debited any of my/our accounts maintained with CIMB Islamic Bank Berhad, for any charges payable to it and in addition, I/we authorise CIMB Islamic Bank Berhad to debit any of my/our accounts held with CIMB Islamic Bank Berhad upon instructions from CIMB Bank Berhad and remit the moneys to CIMB Bank Berhad for the payment of fees and charges in relation to any account(s) and/or banking products and/or services and/or facilities granted by the CIMB Bank Berhad to me/us.
 - Where the application is with CIMB Islamic Bank Berhad (Authorisation to CIMB Bank Berhad to Debit Account) To CIMB Bank Berhad I/We acknowledge and agree that CIMB Bank Berhad shall be entitled to debit or cause to be debited any of my/our accounts maintained with CIMB Bank Berhad, for any charges payable to it and in addition, I/we authorise CIMB Bank Berhad to debit any of my/our accounts held with CIMB Bank Berhad upon instructions from CIMB Islamic Bank Berhad and remit the moneys to CIMB Islamic Bank Berhad for the payment of fees and charges in relation to any account(s) and/or banking products and/or services and/or facilities granted by the CIMB Islamic Bank Berhad to me/us.

APPOINTMENT OF CIMB ISLAMIC BANK AS AGENT (APPLICABLE ONLY FOR SAVINGS ACCOUNT-i, CURRENT ACCOUNT-i & FIXED DEPOSIT-i)

For Savings Account-i, Current Account-i and Fixed Deposit-i (collectively referred to as "the Accounts") under the Tawarruq concept, I/we hereby appoint CIMB Islamic Bank to act as my/our agent to negotiate, execute and do all acts for the sale and purchase of the Commodity in accordance with the applicable Terms and Conditions ("Terms and Conditions") of the Accounts. The agency shall commence from the date the Accounts is opened until the closure of the Accounts either by me/us or by the Bank in accordance with the applicable Terms and Conditions of the Accounts.

**► FOR BANK USE ONLY
(FOR CIMB PREFERRED VISA INFINITE/CIMB PREFERRED VISA INFINITE-i CREDIT CARD APPLICATION)**

AUM with the Bank

Submission of new Preferred Membership e-Form : Done

Note: For existing CIMB Preferred customers, submission of membership e-Form is not required.

Preferred Tagged Yes No. Please state tagging opty number

Recommended by Branch Manager, details :

Branch Stamp

Name & Cage No.

Contact Number

Signature

FOR BANK USE ONLY

Differently Abled

Regional Customer

Principal Card Applicant Supplementary Card Applicant

Principal Card Applicant Supplementary Card Applicant

✓ A copy of NRIC (both sides) for Principal Card/Supplementary Card Applicant (if any)

No.	Employer	Fixed Income earner (Basic only)	Variable Income Earner (Basic + Allowances)
1	Multi National Company	Minimum latest 1 month payslip	Minimum latest 3 months payslip
2	Public Listed Company	OR	OR
3	Government Linked Company	Latest EPF statement with minimum 6 months contribution	Latest EPF statement with minimum 6 months contribution

No.	Self Employed	Income Documents
1	Sole Proprietor	Minimum latest 6 months company bank statement AND
2	Partnership	Business Registration Document*
3	Private Limited Company (Sdn Bhd)	OR a) Latest Form B AND LHDN payment receipt OR b) Latest e-Form B AND e-filing acknowledgement receipt

*Business Registration Document refers to: Trading Licence/Company Search/Partnership Agreement/Professional Practicing Certificate

Please return the completed application form (together with non-returnable documents) to any CIMB Bank/CIMB Islamic Bank branch.

Referral's Name

Referral's Staff ID