

APPENDIX 3 Customer Due Diligence Form

Customer Due Diligence	
Identification and verification of a customer as required under:	
<ul style="list-style-type: none"> • Section 16 of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA); and • Paragraph 14 of the Anti-Money Laundering, Countering Financing of Terrorism, Countering Proliferation Financing and Targeted Financial Sanctions for DNFBPs and NBFIs (AML/CFT/CPF and TFS for DNFBPs and NBFIs) policy document. 	
Disclaimer:	
<ul style="list-style-type: none"> • <i>This document is intended for guidance on the implementation of CDD, TFS, CRP and EDD in complying with the AML/CFT/CPF and TFS requirements under the AMLA only. Reporting institutions may develop their own forms or checklists in consideration of the size, nature and complexity of the business operations.</i> • <i>This document does not contain exhaustive advice or information relating to the subject matter nor should it be used as substitute for legal advice.</i> • <i>In the event that the information on Bank Negara Malaysia's official printed documents or any Acts differ from the information contained within this document, the information on such Act and official documents shall prevail and take precedence.</i> 	

Date:

1) INDIVIDUAL			
Full Name			
NRIC/Passport No.			
Date of Birth			
Residential Address			
Town			
State			
Postcode		Country	
Mailing Address <i>(if different from the above address)</i>			
Town			
State			
Postcode		Country	
Nationality			
Occupation Type			
Name of Employer/Nature of Business (if self-employed)			
Contact Number (home/office/mobile)			
Purpose of Transaction			