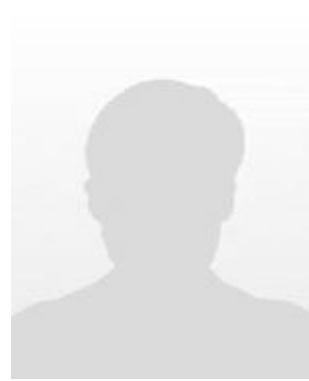


N/A

PURPOSE OF TRANSACTIONS : PERKAHWINAN
BUSINESS / EMPLOYMENT TYPE :
OCCUPATION : PROFESIONAL
EMPLOYER NAME : TIDAK BERKAITAN

FROM I/C CARD READER

I/C NO. :
Second I/C NO. :
NAME :
NATIONALITY :
RACE :
SEX :
BIRTH DATE :
ADDRESS :



RETRIEVE FROM SYSTEM DATA

I/C NO. : 000101014152
Second I/C NO. :
NAME : HELLO WORLD
NATIONALITY : MYS
RACE :
SEX : L
BIRTH DATE :
ADDRESS : KUALA LUMPUR

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"> 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. This document does not contain exhaustive advice or information relating to the subject matter nor should it be used as substitute for legal advice. 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. 	

Date:

1) INDIVIDUAL			
Full Name	HELLO WORLD		
NRIC/Passport No.	000101014152		
Date of Birth			
Residential Address	KUALA LUMPUR		
	Town		
	State		
	Postcode	Country	
Mailing Address <i>(if different from the above address)</i>			
	Town		
	State		
	Postcode	Country	
Nationality	MYS		
Occupation Type	PROFESIONAL		
Name of Employer/Nature of Business (if self-employed)	TIDAK BERKAITAN		
Contact Number (home/office/mobile)	0164281289		
Purpose of Transaction	PERKAHWINAN		