

**MAKLUMAT SYARIKAT | COMPANY INFORMATION**

Didaftar sebagai Registered as  Pemilik Tunggal Sole Proprietorship  Rakan Kongsi Partnership  Kelab/ Badan Kemasyarakatan/ Persatuan Berdaftar Registered Club/ Society/ Association  
 Sendirian Berhad Limited Company  Lain-lain Others \_\_\_\_\_

Nama Syarikat Berdaftar Registered Company Name \_\_\_\_\_

Nama Perdagangan Perniagaan Business Trading Name  Sama seperti diatas Same as above \_\_\_\_\_

No. Pendaftaran Registration No. \_\_\_\_\_ Tarikh Pendaftaran Date of Registration     /     /      
*dd mm yyyy*

Alamat Perniagaan Berdaftar Registered Business Address \_\_\_\_\_

Poskod Postcode \_\_\_\_\_

Alamat Persuratan Mailing Address  Sama Seperti Alamat Berdaftar Same as Registered Address \_\_\_\_\_

Poskod Postcode \_\_\_\_\_

Alamat Perniagaan Business Address  Sama Seperti Alamat Berdaftar Same as Registered Address \_\_\_\_\_

Poskod Postcode \_\_\_\_\_

No. Telefon Pejabat Office Telephone No. \_\_\_\_\_ No. Telefon Bimbit Mobile Telephone No. \_\_\_\_\_ Individu untuk dihubungi Contact person \_\_\_\_\_

Emel Email \_\_\_\_\_ Laman Web Website \_\_\_\_\_

**MAKLUMAT PERNIAGAAN | BUSINESS INFORMATION**

Jenis Perniagaan Nature of Business \_\_\_\_\_

Anggaran Hasil Tahunan Estimated Annual Turnover \_\_\_\_\_ Anggaran Jumlah Transaksi Sebulan Estimated Number of Transactions Monthly \_\_\_\_\_

Anggaran Aset Tetap Estimated Fixed Asset \_\_\_\_\_ Anggaran Aset Semasa Estimated Current Asset \_\_\_\_\_

Jenis Transaksi Transaction Types  Tunai Cash  Cek Cheques  Pindahan Dari Akaun Lain Transfer From Other Accounts  Pindahan Dari Bank Lain Transfer From Other Bank  Lain-lain Others \_\_\_\_\_

Urusniaga Dengan Negara Lain Other Countries Traded With \_\_\_\_\_ Matawang Diniagakan Currencies Traded in \_\_\_\_\_

Modal Berbayar Paid up Capital \_\_\_\_\_ Jumlah Pekerja No. of Employees \_\_\_\_\_ Tempatan Local \_\_\_\_\_ Asing Foreigner \_\_\_\_\_

## KETERANGAN ANAK – ANAK SYARIKAT

### DETAILS OF ASSOCIATED COMPANIES

Keterangan Anak – Anak Syarikat / Details Of Associate Companies	No. Pendaftaran Perniagaan Business Registration No.	Aktiviti Perniagaan / Business Activity

Bank Lain Yang Dilangani  
Other Banks Subscribed

 HSBC Baiduri SCB Maybank OUB RHB Lain-lain  
Others \_\_\_\_\_

## KETERANGAN PEMILIK / RAKAN KONGSI / PENGARAH / LAIN-LAIN

### DETAILS OF PROPRIETOR / PARTNER / DIRECTOR / OTHERS

	Nama Name	No. K.P. / Paspot I.C. / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Jawatan Designation
1.					
2.					
3.					
4.					
5.					
6.					

## KETERANGAN PEMEGANG SAHAM

### DETAILS OF SHAREHOLDERS

	Nama Name	No. K.P. / Paspot I.C. / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Saham Yang Dimiliki Shareholding (%)
1.					
2.					
3.					
4.					
5.					

## KETERANGAN PENANDATANGAN YANG DIBERI KUASA

### DETAILS OF AUTHORISED SIGNATORIES

	Nama Name	No. K.P. / Paspot I.C. / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Hubungan Relationship
1.					
2.					
3.					
4.					
5.					

## KETERANGAN PEMILIK MUTLAK

### DETAILS OF ULTIMATE BENEFICIARY OWNER

	Nama Name	No. K.P. / Paspot I.C. / Passport No.	Tarikh Lahir Date of Birth	Warganegara Nationality	Hubungan Relationship
1.					
2.					
3.					

Tujuan memberi penandatanganan yang bukan Pemilik / Rakan Kongsi / Pengarah / Pekerja  
Purpose of assigning signatories who are not Proprietor / Partners / Director / Employees

Hubungan antara penandatanganan dan syarikat (jika mereka bukan pekerja syarikat)  
Relationship between signatories & company (if they are not employees)

## PENGAKUAN DAN PERSETUJUAN | DECLARATION AND CONSENT

Dengan menandatangani permohonan ini,

1. Saya/Kami dengan ini mengaku bahawa semua maklumat yang diberikan di sini adalah benar, betul dan lengkap setaloh tarikh permohonan ini dan akujanji untuk memaklumkan kepada pihak Bank dengan segera jika terdapat mana-mana perubahan mengenai keterangan tersebut.
2. Saya/Kami mengakui bahawa pihak Bank boleh atas budi bicara mutlaknya menerima atau menolak permohonan saya/kami dan/atau menutup akaun saya/kami tanpa memberikan saya/kami sebarang alasan.
3. Saya/Kami memberi kuasa kepada pihak Bank untuk menjalankan ketekunan wajar, pemeriksaan, mendapatkan dan/atau mengesahkan mana-mana keterangan yang diberikan di sini daripada mana-mana sumber yang pihak Bank anggap sesuai.
4. Saya/Kami mengesahkan bahawa saya/kami telah membaca atau akan membaca sebelum pengeluaran mana-mana cek dan bersetuju untuk terikat dengan Terma & Syarat yang dicetak di dalam dan di luar buku cek pihak Bank.
5. Saya/Kami ingin memohon untuk perkhidmatan seperti yang dinyatakan di dalam borang ini dan dengan ini mengakui bahawa kegunaan perkhidmatan tersebut adalah tertakluk kepada Terma & Syarat perkhidmatan masing-masing dan saya/kami bersetuju untuk terikat dengannya termasuk semua pindaan mengenainya dari semasa ke semasa.
6. Saya/kami mengesahkan dan bersetuju bahawa pihak Bank boleh tanpa sebarang notis awal atau tuntutan menyatukan dan menggabungkan semua atau mana-mana akaun saya/kami dengan pihak Bank dan menolak (set off) atau memindahkan mana-mana jumlah yang terdapat pada kredit mana-mana akaun atau mana-mana jumlah yang terhutang kepada pihak Bank atau bagi melaksanakan mana-mana liabiliti terhadap pihak Bank dan sama ada liabiliti tersebut adalah sebenar atau kontingen utama atau sampingan dan berasingan atau sama.
7. Saya/Kami mengaku bahawa pada masa permohonan ini dibuat saya/kami adalah seorang bankrap dan tiada tuntutan undang-undang atau prosiding telah disampaikan atau dimulakan terhadap saya/kami.
8. Saya/Kami memberi kuasa kepada pihak Bank untuk mendedahkan/ memberikan tanpa sebarang notis kepada saya/kami mana-mana keterangan atau data berhubung dengan akaun saya/kami yang dipegang/ disunoab dengan pihak Bank sepertimana yang dikuat kuasa oleh undang-undang atau untuk tujuan-tujuan lain yang mana pihak Bank anggap perlu dari semasa ke semasa.
9. Bahawa pengendalian akaun Saya/Kami adalah mengikut Criminal Asset Recovery Order (CARO), 2012 dan saya/kami akan berhati-hati untuk tidak menggunakan/mengendalikan akaun Saya/Kami untuk memudahkan/menyalurkan dana hasil daripada mana-mana kegiatan yang menyalahi undang-undang atau yang tidak sah.
10. Saya/ Kami akan menanggung rugi pihak Bank sepenuhnya dan/atau menyebabkan pihak Bank ditanggung rugi daripada dan terhadap semua tindakan, prosiding, gantirugi, kos, dakwaan, perbelanjaan dan/atau kerugian termasuk yuran guaman yang mana boleh dialami, disebabkan dan ditanggung oleh Pihak Bank dalam menjalankan arahan-arahan saya/kami.

By signing this application,

1. I/We hereby declare that all the information given herein is true, correct and complete up to the date of this application and undertake to notify the Bank immediately of any changes to the said information.
2. I/We undertake to provide the Bank with any/all relevant and current information and/or documents as and when requested by the Bank for any purposes the Bank deems fit including for identification and verification purposes.
3. I/we acknowledge and agree that the Bank may at its sole discretion accept or decline My/Our application and/or close My/Our account for any reason it deems fit including the non-submission of documents/information required by the Bank within the period prescribed by the Bank.
4. I/We confirm that I/we have read or will read prior to drawing any cheques and agree to be bound by the Terms & Conditions as printed on the inside and outside of the Bank's cheque book.
5. I/We wish to apply for the services indicated in this application form and hereby acknowledge that the use of the services is subject to the respective Terms & Conditions of the services and I/we agree to be bound by the same including all amendments thereto from time to time.
6. I/We confirm and agree that the Bank may without any prior notice or demand combine and consolidate all or any of my/our account(s) with the Bank and set off or transfer any sum(s) standing to the credit of any such accounts or any other sums owing to the Bank towards satisfaction of my/our liabilities to the Bank whether such liabilities be actual, contingent primary, several or joint.
7. I/We declare that at the time of this application I am/we are not undischarged bankrupt(s) or no statutory demand or proceeding have been served on or commenced against me/us.
8. I/We authorise the Bank to disclose/release without any further notice to me/us any information details or data pertaining to my/our account(s) held/maintained with the Bank as authorised by the law or such other purposes as the Bank may deem necessary from time to time.
9. That the conduct of My/Our account is within the Criminal Asset Recovery Order (CARO) 2012 and I/We will exercise due care not to use/operate My/Our account to facilitate/channel funds from any illegal or unlawful activity.
10. I/We shall fully indemnify and/or keep the Bank indemnified from and against all actions, proceedings, damages, costs, claims, expenses and/or losses including legal fees which the Bank may suffer, incur or sustain by the Bank acting on/our instructions.

Penandatanganan Yang Diberi Kuasa | Authorised Signatories

Penandatanganan Yang Diberi Kuasa | Authorised Signatories

Tandatangan | Signature

Tandatangan | Signature

Nama | Name

Nama | Name

Tarikh | Date

Tarikh | Date

Cop Syarikat | Company Chop

# UNTUK KEGUNAAN BANK | FOR BANK USE ONLY

## DOCUMENT CHECKLIST

<input type="checkbox"/>	ACCOUNT OPENING APPLICATION FORM
	<input type="checkbox"/> Please complete the form with the required details. The completed form must be signed in the presence of an authorised BIBD Officer.
<input type="checkbox"/>	SOLE PROPRIETOR / PARTNERSHIP
	<input type="checkbox"/> Business Registration Certificate (Original) <input type="checkbox"/> Original identification document of proprietor or partners. <input type="checkbox"/> The above individuals must be present at the branch with their original identification documents (such as Brunei Identity card or passport) to open the account.
<input type="checkbox"/>	LIMITED COMPANY
	<input type="checkbox"/> Certificate of Incorporation <input type="checkbox"/> Memorandum & Articles of Association <i>Please provide a certified true copy signed by any one director or the company secretary.</i> <input type="checkbox"/> Account & Service Resolution <i>The Account &amp; Service Resolution is to be certified by two directors or one director and the company secretary or such persons in accordance with the company's Memorandum &amp; Articles of Association.</i> <input type="checkbox"/> Original identification document of : <ul style="list-style-type: none"> <li>• All persons who certified the Accounts &amp; Services Resolution</li> <li>• All approved persons</li> <li>• All approved signatories</li> </ul> <i>The above individuals must be present at the branch with their original identification documents (such as Brunei Identity card or passport) to open the account.</i>  <input type="checkbox"/> Extract Copy of Directors and Shareholders information (New Registered Company), OR <input type="checkbox"/> Latest Annual Return  <input type="checkbox"/> Latest audited financial report <i>Please provide a copy signed by any one director or the company secretary</i>
<input type="checkbox"/>	CLUB / SOCIETY / ASSOCIATION
	<input type="checkbox"/> Approval letters from relevant authority <input type="checkbox"/> Resolution from the committee <i>The resolution is to be certified by the Chairman and Secretary or such persons in accordance with their Rules and Regulation.</i> <input type="checkbox"/> Original identification document of : <ul style="list-style-type: none"> <li>• All persons who certified the Accounts &amp; Services Resolution</li> <li>• All approved persons</li> <li>• All approved signatories</li> </ul> <i>The above individuals must be present at the branch with their original identification documents (such as Brunei Identity card or passport) to open the account.</i>

ACCOUNT CATEGORY     CORPORATE     MSME    INDUSTRY CODE \_\_\_\_\_

Branch No. \_\_\_\_\_    No. CIF \_\_\_\_\_  
 CIF No. \_\_\_\_\_

No. Akaun																
Account No.			—							—						

No. Akaun																
Account No.			—													

No. Akaun																
Account No.			—													

Dihadiri oleh    Dimasukkan oleh    Diberi Kuasa oleh  
 Attended by    Entered by    Authorised by

No. ID    No. ID    No. ID  
 ID No.    ID No.    ID No.