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Large Amount Questionnaire Enhanced Due Diligence

Name of Investor :

NRIC / Passport No. :

Agency Code

Agent Code

Agent Name

Agent Tel. No.

To be Completed for Investment Amount of RM200,000 and above
(Please tick where applicable. You may choose more than one (1) answer.)

1. Purpose of the investment

☐

Savings

☐

Others (Please specify):

☐

Supplementing income in retirement

2. Source of funds

☐

Salary

☐

Savings

☐

Own Business

☐

Rental Income

☐

Inheritance

☐

Others (Please specify):

☐

Investment (UT/Shares)

3. Nature of business / employment

☐

Art & Culture

☐

Education

☐

Banking & Financial Service

☐

Food and Beverages

☐

Industrial, production and plantation

☐

Others (Please specify):

☐

Professional services provider (doctor,
dentist, lawyer, accountant, investment consultant)

4. Beneficial Owner

☐

Own

☐

Others (Please specify):

5. Level and nature of investment (approximate values) (Please answer to whichever is applicable)

	Property other than main residence	Equities / Unit Trusts	Fixed Deposits	Other major assets
Current Value	RM	RM	RM	RM

Please state details of other major assets: _____

6. Details of *Business Interests / Employment

**Please delete whichever is not applicable. For self- employed having several business interests, please use additional Large Amount Questionnaire forms to complete information on all business interests.*

Name of Company _____

Nature of Business _____

Duties / Position _____

Length of time with company _____

Amount of equity held in company _____

Business Details

Commencement of Business _____ Paid capital RM _____

Authorised capital RM _____ Total Liabilities RM _____

Total Assets RM _____

Performance	Year :	Year :	Year :	Year :
Business Turnover	RM	RM	RM	RM
Gross Profit	RM	RM	RM	RM
Net Profit	RM	RM	RM	RM

Signature of Agent _____ Date (MM/DD/YYYY) _____

For Office Use Only

Name	Department	Signature	Date
	Sales		
	Operations		
	Compliance		