

## UPDATING OF CLIENT'S PARTICULARS FORM FOR CORPORATE CLIENT

### CLIENT PARTICULARS (Compulsory)

<b>Investor Account Number:</b>	<b>Company Registration No:</b>
<b>Company Registered Name:</b>	

### UPDATE ON COMPANY PARTICULARS (Please fill-in where necessary)

<b>Update of Shareholders/Directors/ Authorised Signatory:</b>	
<input type="checkbox"/>	If YES – Please provide Certified True Copy of the Board Resolution & Copy of NRIC of Signatories

<b>Update of Shareholders and Controlling Person:</b>			
<input type="checkbox"/>	If YES – Please state Name & Copy of NRIC for Person have 25% or more:		
<b>Name 1</b>		<b>Holding Percentage</b>	%
<b>Name 2</b>		<b>Holding Percentage</b>	%

<b>Political Exposed Person of Shareholders/Directors/Authorised Signatory:</b>	
<input type="checkbox"/>	If YES – Please Provide Name:

<b>Company Registered Business Address:</b>	
<b>Postcode:</b>	

<b>Company Correspondence Address (if different from Company Registered Business Address):</b>	
<b>Postcode:</b>	

<b>Company Telephone No:</b>	<b>Company Fax No:</b>

<b>Company Email Address:</b>	

<b>Update of Company Contact Person:</b>			
<b>Name 1:</b>		<b>Tel No.:</b>	
<b>Name 2:</b>		<b>Tel No.:</b>	

<b>Company Tax Residency for FATCA &amp; CRS:</b>	

<b>Shareholders' Fund/Net Asset (latest audited accounts):</b>			
<b>RM</b>			
<b>Does your Company own total assets of more than RM10 million or its equivalent in foreign currencies?</b>			<b>Yes</b>
			<b>No</b>

<b>Declaration:</b>	
I/We confirm that the information provided is correct and authorize AFMB to act and update on the changes.	
<b>Authorised Corporate Signatory 1 Name &amp; Signature</b>	<b>Date:</b>
<b>Authorised Corporate Signatory 2 Name &amp; Signature</b>	<b>Date:</b>
<b>Company Rubber Stamp</b>	

**CRS for CONTROLLING PERSON**

This Individual Tax Residency Self-Declaration form must be completed by any individual who is a Controlling Person or person authorised by the Controlling Person.

**SECTION A: CONTROLLING PERSON'S PARTICULARS & DECLARATION**

<b>Entity Name &amp; Reg. No.:</b>			
<b>Controlling Person Name:</b>		<b>Date of Birth:</b>	
<b>Residence Address:</b>			

**PART 1: Country/Jurisdiction of Residence Declaration**

I represent and declare that I am a:

<b>Malaysia tax resident</b>	<b>Malaysia and Non-Malaysia tax resident.</b>	<b>Non-Malaysia tax resident.</b>
Refer below for definition. Not required to complete PART2.	Please proceed to complete PART2.	Please proceed to complete PART2.

**Part 2: Non-Malaysia Taxpayer Identification Number Declaration**

Please declare the countries and the respective Taxpayer Identification Number(s) that you are/the Controlling Person is Non-Malaysia tax resident of.

No	Country/Jurisdiction of tax residence	Taxpayer Identification No (TIN)	TIN not available due to (please mark "X" at either one, refer definition below)
1			<input type="checkbox"/> Reason 1 <input type="checkbox"/> Reason 2 <input type="checkbox"/> Reason 3
2			<input type="checkbox"/> Reason 1 <input type="checkbox"/> Reason 2 <input type="checkbox"/> Reason 3
3			<input type="checkbox"/> Reason 1 <input type="checkbox"/> Reason 2 <input type="checkbox"/> Reason 3

TIN not available due to the following reasons:  
**Reason 1** - The country/jurisdiction of tax residence does not issue TINs to its residents  
**Reason 2** - No TIN is required. (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of TIN issued by such jurisdiction)  
**Reason 3** - No TIN because of other reason

**PART3: Declaration**

I/We declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete and it is also in accordance with FATCA requirements and I/we undertake to advise AFMB within **30** days of any change in circumstances which affects the tax residency status of the individual identified in Part 1 of this form or causes the information contained herein to become incorrect or incomplete, and to provide AFMB with a suitably updated self-certification and Declaration within **30** days of such change in circumstances.

<b>Name</b>	
<b>Signature of Controlling Person/Person Authorised by Controlling Person</b>	
<b>Date</b>	

- a) Taxpayer Identification Number (TIN)  
 The term TIN means Taxpayer Identification Number or a functional equivalent in the absence of a TIN. A TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purpose of administering the tax laws of such jurisdiction. For e.g. in Malaysia, the TIN will be the identification number issued by the Inland Revenue Board of Malaysia to individuals.
- (b) Malaysia Tax Resident  
 For definition of Malaysia Tax Resident, refer to the link: <http://phl.hasil.gov.my/pdf/pdfam/individual.pdf>