

Customer Information Maintenance Form (one form per customer)

For Bank Use Only / Untuk Kegunaan Bank Sahaja :

CIF No. :

Customer Information / Maklumat Pelanggan

Individual/Company Full Name / Nama Penuh Individu/Syarikat	:	<input style="width: 95%;" type="text"/>
IC/Passport/Bus.Registration No. / No. KP/Pasport/No. Pendaftaran Perniagaan	:	<input style="width: 95%;" type="text"/>
Account to be updated / Akaun untuk dikemas kini	:	<input type="checkbox"/> Update only the following account(s) / Hanya kemas kini akaun berikut
1)		<input style="width: 45%;" type="text"/>
2)		<input style="width: 45%;" type="text"/>
3)		<input style="width: 45%;" type="text"/>
4)		<input style="width: 45%;" type="text"/>

Details to be Updated / Butiran yang Hendak Dikemas Kini

<input type="checkbox"/>	Name (Individual/ Company) / Nama (Individu/Syarikat)	<input style="width: 95%;" type="text"/>
<input type="checkbox"/>	Address / Alamat	<input type="checkbox"/> Mailing / Mel <input type="checkbox"/> Permanent / Tetap <input type="checkbox"/> Business / Perniagaan <input type="checkbox"/> Hold Mail / Sekatan Mel <input type="checkbox"/> Specific account / Akaun tertentu
	Full Address / Alamat Penuh	<input style="width: 95%;" type="text"/>
		Postcode / Poskod : <input style="width: 100px;" type="text"/>
<input type="checkbox"/>	Phone No. / No. Telefon	<input style="width: 45%;" type="text"/> + 6 0 - <input style="width: 45%;" type="text"/> <input type="checkbox"/> Mobile phone <input type="checkbox"/> Home / Office / <input type="checkbox"/> / Tel. bimbit <input type="checkbox"/> Rumah <input type="checkbox"/> Pejabat
	Overseas No. / No. Luar Negara	<input style="width: 45%;" type="text"/> + <input style="width: 45%;" type="text"/> Country / Negara : <input style="width: 100px;" type="text"/>
<input type="checkbox"/>	E-mail / Corporate E-mail E-mel / E-mel Korporat	<input style="width: 45%;" type="text"/>
	E-Statement / E-Penyata	<input style="width: 45%;" type="text"/>

Note: For E-statement/Untuk E-Penyata.:

1. For Non RIB customer only/untuk pelanggan yang tiada RIB sahaja

2. For Non AFFINMAX/CIB customer, corporate email address is required/untuk pelanggan yang tiada AFFINMAX/CIB, alamat email korporat diperlukan

Individual / Director / Authorized Signatories / Individu/Pengarah / Penandatanganan Yang Dibenarkan

Salutation / Gelaran	<input style="width: 95%;" type="text"/>	Gender / Jantina :	<input type="checkbox"/> Male / Lelaki	<input type="checkbox"/> Female / Perempuan	Resident / Pemastautin :	<input type="checkbox"/> Yes / Ya	<input type="checkbox"/> No / Tidak	<input type="checkbox"/> Bumiputera / Bukan Bumiputera
New IC No. / No. KP Baru	<input style="width: 95%;" type="text"/>							
Passport/Old IC/ID No. / No. Pasport/KP/ID Lama	<input style="width: 95%;" type="text"/>	Race / Bangsa :	<input style="width: 95%;" type="text"/>					
Passport Expiry date / Tarikh Luput Pasport	<input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/>	Work Permit Expiry date / Tarikh Luput Permit Pekerjaan	<input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/>					
Permit/Visa Type / Jenis Permit/Visa	<input style="width: 45%;" type="text"/>	Permit/Visa Expiry Date / Tarikh Luput Permit/Visa	<input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/>					
Date of Birth / Tarikh Lahir	<input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/> / <input style="width: 20%;" type="text"/>	Marital Status / Status Perkahwinan	<input style="width: 95%;" type="text"/>					
Nationality / Kewarganegaraan	<input style="width: 95%;" type="text"/>	Country of Birth / Negara Kelahiran	<input style="width: 95%;" type="text"/>					
Name of Employer/ Company / Nama Majikan/ Syarikat	<input style="width: 95%;" type="text"/>							
Position / Jawatan	<input style="width: 95%;" type="text"/>							
Occupation / Pekerjaan	<input style="width: 95%;" type="text"/>							
Nature of Business / Jenis Perniagaan	<input style="width: 95%;" type="text"/>							
Employment Type / Jenis Pekerjaan	<input type="checkbox"/> Employer (minimum 1 staff) / Majikan (minimum 1 staf) <input type="checkbox"/> Government employee / Kakitangan kerajaan <input type="checkbox"/> Private employee / Pekerja swasta <input type="checkbox"/> Self employed / Bekerja sendiri <input type="checkbox"/> Reporting entity employee (financial institution) / Pekerja entiti pelapor (institusi kewangan) <input type="checkbox"/> Unpaid family worker / Pekerja keluarga yang tidak dibayar <input type="checkbox"/> Unemployed / Tidak bekerja <input type="checkbox"/> Outside labour force (e.g. housewife, student, retiree, disabled person) / Luar tenaga buruh (contoh: suri rumah, pelajar, pesara, orang kurang upaya)							
Income Bracket / Julat Pendapatan	<input type="checkbox"/> Nil / Tiada <input type="checkbox"/> < RM 2,000 <input type="checkbox"/> RM2,001 – RM4,000 <input type="checkbox"/> RM4,001 – RM5,000 <input type="checkbox"/> RM5,001 – RM10,000 <input type="checkbox"/> RM10,001 – RM20,000 <input type="checkbox"/> > RM 20,000							

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Code : <input style="width: 40px;" type="text"/>
Code : <input style="width: 40px;" type="text"/>

For Bank Use Only / Untuk Kegunaan Bank Sahaja:
 111 - Employer, 112 - Government employee, 113 - Private employee, 114 - Reporting entity (RE) employee, 115 - Self Employed, 116 - Unpaid family worker, 120 - Unemployed, 200 - Outside Labour Force

Remarks / Kenyataan :

Note :-
 1) For deletion of inactive information (e.g. telephone number, address), branch is required to print screenshot from host and authorize signature & stamp branch sighted is required)

Company / Syarikat

Registration No. / No. Pendaftaran Perniagaan :	<input type="text"/>	Registration Date / Tarikh Pendaftaran :	<input type="text"/>
ID Type (Code) / Jenis ID (Kod) :	<input type="text"/>	Constitution (Code) / Konstitusi (Kod) :	<input type="text"/>
Business Type (Code) / Jenis Perniagaan (Kod) :	<input type="text"/>	Business Type (Code) / Jenis Perniagaan (Kod) :	<input type="text"/>
Entity Type / Jenis Entiti :	<input type="text"/>	Bumiputera/NRCC :	<input type="text"/>
Industry Sector (Code) / Sektor Industri (Kod) :	<input type="text"/>	SCC :	<input type="text"/>
Direct Investment Relationship (Code) / Hubungan Pelaburan Langsung (Kod) :	<input type="text"/>		

Resident / Pemastautin
**Resident: Non-Government Controlled /
Pemastautin: Bukan Kawalan Kerajaan**

- Federal/Central Government Controlled /
Kawalan Kerajaan Persekutuan/Sentral
- Financial Public Enterprise / Syarikat Kewangan Awam
- Non-Financial Public Enterprise / Syarikat Bukan Kewangan Awam
- Other Government Controlled / Kawalan Kerajaan yang Lain

**Resident: Non-Government Controlled /
Pemastautin: Bukan Kawalan Kerajaan**

- Bumiputera Controlled / Kawalan Bumiputera
- Non-Bumiputera Controlled / Bukan Kawalan Bumiputera
- Non-Resident Controlled/ Bukan Kawalan Pemastautin**
- Non-Resident Controlled / Bukan Kawalan Pemastautin

Non-Resident / Bukan Pemastautin

- Non-Resident / Bukan Pemastautin

Annual Sales Turnover
- Latest 3 Years /
Jumlah Perolehan Tahunan
- 3 Tahun Terkini :

Year / Tahun	1 (Latest Year)	2	3
Amount / Amaun (RM'000)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Number / Bilangan	<input type="text"/>	<input type="text"/>	<input type="text"/>

Remarks / Kenyataan :

Declaration / Pengisytiharan

I/We hereby confirm that all personal data that I/we have provided are all true, up-to-date and accurate. Should there be any changes to any of my/our personal data, I/we shall notify Affin Bank Berhad and Affin Islamic Bank Berhad (Affin Bank Group) immediately. I/We also authorise Affin Bank Group to make this information available to Bank Negara Malaysia in compliance with I/We agree with the terms of the Privacy Notice of the Affin Bank Group as contained in www.affinonline.com dan/atau www.affinislimamic.com.my / Saya/Kami bersetuju dengan terma Notis Privasi Kumpulan Affin Bank seperti yang terkandung di www.affinonline.com dan/atau www.affinislimamic.com.my.

Signature / Tandatangani:

Name / Nama :

Date / Tarikh :

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Dept. /Unit / BC/ Branch / Hub :	<input type="text"/>	Message Update Cust Info :	<input type="checkbox"/> Add <input type="checkbox"/> Remove
PEP/PRE :	<input type="checkbox"/> Yes <input type="checkbox"/> No	RCA/CLS :	<input type="checkbox"/> Yes <input type="checkbox"/> No
INSIDER :	<input type="checkbox"/> Yes <input type="checkbox"/> No	Relationship to Account :	<input type="text"/>
ECDD Date :	<input type="text"/>	Cost Centre :	<input type="text"/>
ODD Date :	<input type="text"/>	RM/Officer Code :	<input type="text"/>

Please tick appropriate reason code for changes:

<input type="checkbox"/>	E001	DATA INPUT/CLASSIFICATION/ERR IN RPTING	<input type="checkbox"/>	G003	LATE INFORMATION FROM CUSTOMER
<input type="checkbox"/>	E002	LATE DATA INPUT BY BANK	<input type="checkbox"/>	G004	TECHNICAL ISSUES
<input type="checkbox"/>	E003	TECHNICAL ISSUES	<input type="checkbox"/>	G005	GENUINE DATA CREATION
<input type="checkbox"/>	G001	CHANGE IN INFORMATION PROVIDED BY CUST	<input type="checkbox"/>	G006	GENUINE FOR RESTRUCTURED/RESCHEDULE/AKPK
<input type="checkbox"/>	G002	CHANGE IN BUSINESS OPERATION			

Signature and information verified/checked by : (Branch Authorised Personnel)

Approved by : (Branch Authorised Personnel)

Name :

Name :

PS No :

PS No :

Date :

Date :

Note:

- 1) Tick the appropriate box/selection for changes.
- 2) For mailing address selection, Account no./CIF no. is required.
- 3) Please ensure address, address type & account number selection and information are updated correctly.
- 4) Branch may raise their request in "remark column" for those specific fields which are not available in the form.
- 5) Attach copy of identification eg: MYKAD (pass) / passport / business reg. certificate.