

**For Bank Use Only / Untuk Kegunaan Bank Sahaja:**  
 CIF No. :

**CUSTOMER INFORMATION MAINTENANCE FORM / BORANG PENYELENGGARAAN MAKLUMAT PELANGGAN**

Individual/Company Full Name / Nama Penuh Individu/Syarikat :

IC/Passport/Bus.Registration No. / No. KP/Pasport/Pendaftaran Pemiagaan :

Account to be Updated / Akaun untuk dikemas kini :  Update all accounts / Kemas kini semua akaun  Update only the following account(s) / Hanya kemas kini akaun berikut :

1)  2)  3)  4)

**Details to be Updated / Butiran yang Hendak Dikemas Kini**

Name (Individual/Company) / Nama (Individu/Syarikat) :

Address / Alamat :  Mailing / Mel  Permanent / Tetap  Cheque Book / Buku Cek  Registered / Berdaftar  Hold Mail / Sekatan Mel :  Specific account / Akaun tertentu  All accounts / Semua akaun (CIF)

Full Address / Alamat Penuh :

Postcode / Poskod :

Phone No. / No. Telefon : + 6 0 -   Mobile phone / Tel. bimbit  Home / Rumah  Office / Pejabat

Overseas No. / No. Luar Negara : +  Country / Negara :

Email address / Alamat E-mel :  E-statement/ E-penyata (for individual only/ untuk individu sahaja)  Yes / Ya  No / Tidak

**Individual/Director/Authorized Signatories / Individu/Pengarah/Penandatangani Yang Dibenarkan**

Salutation / Gelaran :  Gender / Jantina :  Male / Lelaki  Female / Perempuan Resident / Pemastautin :  Yes / Ya  No / Tidak  Bumiputera  Non-Bumiputera / Bukan Bumiputera

New IC No. / No. KP Baru :  Passport/Old IC/ID No. / No. Pasport/KP/ID Lama :  Race / Bangsa :

Permit/Visa Reference No. / No. Rujukan Permit/Visa :  Permit/Visa Expiry Date / Tarikh Luput Permit/Visa :

Permit/Visa Type / Jenis Permit/Visa :  Working Permit - Employer's Name / Permit Bekerja - Nama Majikan :

Date of Birth / Tarikh Lahir :  Marital Status / Status Perkahwinan :

Nationality / Kewarganegaraan :  Country of Birth / Negara Kelahiran :

Name of Employer/ Company / Nama Majikan/ Syarikat :

Position / Jawatan :

Occupation / Pekerjaan :

Nature of Business (Employment Sector) / Jenis Pemiagaan (Sektor Pekerjaan) :

Employment Type / Jenis Pekerjaan :  Employer (minimum 1 staff) / Majikan (minimum 1 staf)  Government employee / Kakitangan kerajaan  Private employee / Pekerja swasta  Self employed / Bekerja sendiri  Reporting entity employee (financial institution) / Pekerja entiti pelapor (institusi kewangan)  Unpaid family worker / Pekerja keluarga yang tidak dibayar  Unemployed / Tidak bekerja  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 :  Nil / Tiada  < RM 2,000  RM2,001 - RM4,000  RM4,001 - RM5,000  RM5,001 - RM10,000  RM10,001 - RM20,000  > RM 20,000

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 Code :   
 Code :

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 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 :

**Company / Syarikat**

Registration No. / No. Pendaftaran Perniagaan :  /

Registration Date / Tarikh Pendaftaran :  /

Residency Status / Status Pemastautin :

**Resident: Government Controlled / Pemastautin: Kawalan Kerajaan**

Federal/Central Government Controlled / Kawalan Kerajaan Persekutuan/Sentral

Non-Financial Public Enterprise / Syarikat Bukan Kewangan Awam

Financial Public Enterprise / Syarikat 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 / Bukan Pemastautin**

Non-Resident Controlled / Bukan Kawalan Pemastautin

Non-Resident / Bukan Pemastautin

Nature of Business (Industrial Sector) / Jenis Perniagaan (Sektor Industri) :  Number of Full Time Employees / Bilangan Pekerja Sepenuh Masa

Constitution/Entity Type / Jenis Konstitusi/Entiti :

Private Limited / Sdn Bhd  Sole Proprietor / Pemilikan Tunggal  Partnership / Perkongsian  Limited Liability Partnership / Perkongsian Liabiliti Terhad  Others / Lain-Lain:

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

Year / Tahun	1)	2)	3)
Amount / Amaun	RM	RM	RM

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 ("the Bank") immediately. I/We also authorise the Bank to make this information available to Bank Negara Malaysia in compliance with Financial Services Act 2013 (FSA)/Islamic Financial Services Act 2013(IFSA) and Central Bank of Malaysia Act 2009 (CBA). / Saya/Kami dengan ini mengesahkan bahawa semua maklumat peribadi yang saya/kami berikan adalah semuanya benar, terkini dan tepat. Sekiranya terdapat sebarang perubahan terhadap mana-mana maklumat peribadi saya/kami, saya/kami akan memaklumkan Affin Bank Berhad dan Affin Islamic Bank Berhad ("pihak Bank") dengan segera. Saya/Kami juga memberi kuasa kepada pihak Bank untuk memastikan ketersediaan maklumat ini kepada Bank Negara Malaysia sebagai mematuhi Akta Perkhidmatan Kewangan 2013 (FSA)/Akta Perkhidmatan Kewangan Islam 2013 (IFSA) dan Akta Bank Negara Malaysia 2009 (CBA).

I/We agree with the terms of the Privacy Notice of the Bank as contained in www.affinonline.com dan/atau www.affinislamic.com.my. / Saya/Kami bersetuju dengan terma Notis Privasi pihak Bank seperti yang terkandung di www.affinonline.com dan/atau www.affinislamic.com.my.

Signature / Tandatangan :

Name / Nama :

Date / Tarikh :

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Dept. /Unit / BC/ Branch / Hub:  RM/Officer Code:

PEP/PRE:  Yes  No Cost Centre:  Relationship to Account:

Insider:  Yes  No ECDD Date:  ODD Date:

**Company**

ID Type:  Bumiputera/NRCC:  Entity Type:

Business Type (Code):  SCC:  Residency Status:

CCC:  Direct Investment Relationship Code:  Industry Sector:

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			

Checked by: (Branch Authorised Personnel) Name:  PS No:  Date:

Approved by: (Branch Authorised Personnel) Name:  PS No:  Date:

- Note:
- 1) For mailing address selection, Account no./CIF no. is required.
  - 2) For deletion of inactive information (e.g. telephone number, address), branch is required to print screenshot from host and obtain customer's signature & stamp branch sighted)
  - 3) Please ensure address, address type & account number selection and information are updated correctly.
  - 4) Tick your selection.
  - 5) Branch may raise their request in "remark column" for those specific fields which are not available in the form.
  - 6) Attach copy of identification eg: MYKAD (pass) / passport / business reg. certificate.
  - 7) One form belong to one customer.
  - 8) Signature verification is required for passport holder & unsuccessful biometric verification.