

Branch Code									
Employee No.									

GENERAL CUSTOMER INFORMATION FORM
▶ PRODUCTS INTERESTED IN

- | | |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <input type="checkbox"/> Savings/Current/Fixed Deposit/Fixed Return Income Account-i | <input type="checkbox"/> Personal Financing |
| <input type="checkbox"/> Credit Card/-i(s) | <input type="checkbox"/> Property Financing |
| <input type="checkbox"/> Term Financing-i Secured by ASB | <input type="checkbox"/> Amanah Saham Bumiputera (ASB) Financing |
| | <input type="checkbox"/> Auto Financing |

▶ MY PERSONAL DETAILS

 Are you an existing customer Yes No

Salutation

-
- Mr
-
- Mrs
-
- Miss
-
- Madam
-
-
- Others, please specify _____

Full Name as per NRIC/Passport

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

NRIC/Passport no.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

 Passport Expiry Date

D	D	/	M	M	/	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

 Other Identification no.

-
- MyTentera
-
- MyPolis
-
- Old I/C
-
- Birth Certificate
-
- Identification no. _____

Nationality

-
- MALAYSIAN**
- (Please ✓ one)
-
-
- Bumiputra
-
- Non-Bumiputra
-
-
- Non-MALAYSIAN**
- , please specify country, visa type and expiry date of visa
-
- Country _____
-
- Visa type
- | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
- Code*
- | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
-
- Visa document number _____
-
- Visa expiry date
- | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| D | D | / | M | M | / | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|---|---|

Residency Status (Please ✓ one)

-
- Resident
-
- Permanent Residency
-
-
- Malaysia My 2nd Home
-
-
- Non-Resident, please specify Country of Residence _____

Race

-
- Malay
-
- Chinese
-
- Indian
-
-
- Others, please specify _____

Gender

-
- Male
-
- Female

Date of Birth

D	D	/	M	M	/	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

Marital Status

-
- Single
-
- Married
-
- Widowed
-
-
- Divorced
-
- Separated

With Dependent Children

-
- No
-
- Yes, please specify how many _____

Highest Education Level (Please ✓ one)

-
- Not applicable
-
- Primary
-
- Secondary
-
-
- Diploma
-
- Professional Qualification
-
-
- Bachelor
-
- Masters
-
- Doctorate

*for Bank use only

► MY CONTACT DETAILS

Residential Address

Postcode	City
State	Country

Residence Type (Please ✓ one)

<input type="checkbox"/> Employer's Quarters	<input type="checkbox"/> Family Home/Relatives
<input type="checkbox"/> Own (Mortgaged)	<input type="checkbox"/> Own (Not Mortgaged)
<input type="checkbox"/> Rented	

Office Address

Postcode	City
State	Country

Please Select Preferred Mailing Address

<input type="checkbox"/> Residential Address	<input type="checkbox"/> Office Address
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If you prefer an alternative mailing address please indicate below

Postcode	City
State	Country

Home Phone no.

Mobile no.

E-mail Address (required)

► MY EMPLOYMENT/BUSINESS DETAILS

Employer Name

Office Phone no.

Gross Monthly Income

Other Monthly Income

Source of Income

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Other Source of Income

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Occupation

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Employment Type

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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*for Bank use only

Employment Status

<input type="checkbox"/> Permanent	<input type="checkbox"/> Contract	<input type="checkbox"/> Temporary
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Employment Sectors

<input type="text"/>	Code*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Type of Company (Please ✓ one)

<input type="checkbox"/> CIMB Group	<input type="checkbox"/> MNC (Non FI)
<input type="checkbox"/> Government Agency	<input type="checkbox"/> KLSE listed
<input type="checkbox"/> Financial Institution	<input type="checkbox"/> Private Limited Company
<input type="checkbox"/> Public Ltd Company - Not Listed	<input type="checkbox"/> Sole Proprietorship/ Partnership
<input type="checkbox"/> None/Unemployed	
<input type="checkbox"/> Others _____	

Size of Current Employment Company (Please ✓ one)

<input type="checkbox"/> <15 employees	<input type="checkbox"/> 15-50 employees
<input type="checkbox"/> >50 employees	

Length of Service

<input type="text" value="Y"/>	<input type="text" value="Y"/>	/	<input type="text" value="M"/>	<input type="text" value="M"/>
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Total Working Experience

<input type="text" value="Y"/>	<input type="text" value="Y"/>	/	<input type="text" value="M"/>	<input type="text" value="M"/>
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➤ DECLARATION/DISCLOSURE BY APPLICANT(S)/GUARANTOR**

** These declaration shall apply to all CIMB Bank Berhad and/or CIMB Islamic Bank Berhad, as the case may be, (“the Bank”) product(s) which you apply for as stated in the application form(s). The Bank refers to CIMB Bank Berhad and/or CIMB Islamic Bank Berhad, as the case may be, being the licensed financial institution granting the account/loan/financing product(s) referred to in the application form(s) completed by me/us.

FOR ALL PRODUCTS:

- I/We declare that the information furnished in this application form and in the application form(s) completed by me/us in relation to the account/loan/financing product(s) applied for by me/us are true, accurate and complete. I/We have not withheld any information which may prejudice my application or have a bearing on the Bank’s decision.
- The application forms remain the Bank’s property regardless of whether the facility/account is approved and the Bank reserves the right to reject the application(s) at its sole discretion without any reasons whatsoever.
- I/We have not committed any act of bankruptcy and/or been adjudged a bankrupt.
- I/We confirm that the Bank is authorised to verify and/or make any checks and/or obtain any information and/or confirmation at any time now and/or in the future, with or from any source, previous, current and future employers and/or any credit reference/reporting agencies, including but not limited to CCRIS, CTOS, FIS and/or any other agencies and/or from any financial institution and to provide to such aforesaid party(s) with the required information requested to enable the Bank to ascertain my/our status for the consideration of the application(s) and thereafter if the application(s) is approved for the purposes of grant and/or continued maintenance of the facility/account; and/or recovery of debts owing under the facility/account; and/or any purpose related to or in connection with the facility/account applied for; and/or for any other purpose that is required or permitted by any law, regulations, guidelines and/or relevant regulatory authorities.
- I/We consent and authorise any credit reporting agency registered under the Credit Reporting Agencies Act 2010 (“CRA”) to process and disclose any of my/our credit information (as defined in the CRA) in the records of the CRA to the Bank for the purposes of processing or considering the application/ additional application for the Bank’s products including but not limited to credit evaluation, fraud checks, credit reviews, credit monitoring and debt recovery processes. I/We further consent and authorise the credit reporting agencies to disclose any of my/our credit information to the credit reporting agencies’ subscribers for purposes of fraud detection and fraud prevention.
- Anti-Money Laundering (AMLA) - I/We assure the Bank that I/we will exercise due care not to facilitate funds from proceeds of any unlawful activity to be channeled through my/our account(s) with the Bank and undertake to provide the Bank with all relevant information and documents, as and when requested, for purposes of my/our identification and/or verification of the source of my/our funds or purpose of transaction under the “Know Your Client” principle.
- Subject to the provisions below which (i) prohibit disclosure of information to Group Companies if objected to by me/us; and (ii) require my/our express consent for disclosure of information to third parties for the stated purposes, I/We hereby agree and authorise the Bank to disclose to any of its agents, service providers, auditors, legal counsel, professional advisors, security providers and guarantors in or outside Malaysia and to companies within the group of the Bank as well as companies within the group of CIMB Group Holdings Berhad, the Bank’s ultimate holding company (“the Group Companies”) whether such Group Companies are residing, situated, carrying on business, incorporated or constituted within or outside Malaysia any information relating to me/us, my/our affairs and/or any accounts maintained by me/us with the Bank for facilitating the business, operations, facilities and services of or granted or provided by the Bank and/or the Group Companies to their customers.

Disclosure to Group Companies shall be for facilitating the operations, businesses, cross-selling and other purposes of the Bank and/or the Group Companies provided always that **disclosure for cross selling purposes shall not be effected if such disclosure is objected by me/us** by contacting the Bank at the following telephone number or address (which may be changed by the Bank from time to time by notice to me/us): Tel No.: +603 6204 7788.

Further, where the Bank intends to share my/our information (excluding information relating to my/our affairs or account) with third parties for strategic alliances, marketing and promotional purposes,

- I/We hereby give my/our consent to the above disclosure to third parties.
 I/We do not consent to the giving of the above disclosure to third parties.

8. Taxes

I/We am/are aware that the facility/account may be subject to taxes (including but not limited to indirect taxes or withholding taxes), where applicable, as may be imposed by the Government of Malaysia or by any other government in any jurisdiction and I/we hereby further agree that I/we shall be liable for any taxes payable in connection with or arising out of facility/account and I/we hereby authorised the Bank to debit my/our account with the Bank for the same.

9. Declaration On Foreign Account Tax Compliance Act (FATCA)

	Principal Applicant	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)
Please select Yes or No for each of the following questions			
1. Are you a U.S. Resident? (including a current work permit)	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>
2. Are you a U.S. Citizen or a Citizen of a U.S. Territory?	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>
3. Do you hold a U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Tax Number <input type="text"/>
Passport/ID No. (please include the 8-digit/letter U.S. VISA, where applicable)			

I/We hereby confirm the information provided in the table above is true, accurate and complete. Subject to the applicable local laws, I/we hereby consent for CIMB Group, its parent or ultimate holding company or any of its affiliates (including branches) (collectively known as “CIMB”) to share my/our information with domestic or overseas regulators or tax authorities where necessary to establish my/our tax liability in any/or the relevant jurisdiction. Where required by domestic or overseas regulators or tax authorities, I/we also understand and agree that CIMB may be required to obtain additional documents and/or forms, which I/we will sign, if I/we am/are subject to the relevant jurisdiction’s requirements. Where required by domestic or overseas regulators or tax authorities, I/we understand and agree that CIMB may withhold, and pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, directives, and/or agreements with and/or from domestic or overseas governmental, supervisory or regulatory authorities. I/We also agree and undertake to notify CIMB (within 30 calendar days), or provide the information if requested by the Bank, if there is a change in any information which I/we have provided to CIMB.

➤ DECLARATION/DISCLOSURE BY APPLICANT(S)/GUARANTOR... CONTINUED**

10. Declaration on Politically Exposed Person¹ ("PEP")

I declare that I am/used to be formerly a Politically Exposed Person ("PEP")¹/Family Member² of the PEP/Close Associates³ of the PEP.

Principal Applicant	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

If "YES" has been selected for any of the above, please tick (✓) on the appropriate boxes in the table below. For further clarification please refer to the "Notes".

	Principal Applicant	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)	Joint Applicant/Supplementary Card Applicant/Guarantor/Registered Owner (where applicable)
1. I am/We are a PEP ¹ .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. I am/We are a Family Member ² of the PEP.	<input type="checkbox"/> Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i>	<input type="checkbox"/> Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i>	<input type="checkbox"/> Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i>
3. I am/We are Close Associate ³ of the PEP.	<input type="checkbox"/> Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i> For "Others", please specify (mandatory) <input type="text"/>	<input type="checkbox"/> Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i> For "Others", please specify (mandatory) <input type="text"/>	<input type="checkbox"/> Code*: <input type="text"/> <i>Please find the respective codes under Notes.</i> For "Others", please specify (mandatory) <input type="text"/>

Notes:

¹ Politically Exposed Person ("PEP") - a person who is or has been entrusted with a prominent public function. For example, Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.

² Family Member of the PEP: 002 - Spouse, 003 - Child, 004 - Parents, 005 - Parents-in-law, 006 - Siblings, 007 - Relative/Extended Family.

³ Close Associates of the PEP: 008 - Work Colleague, 009 - Close Friend, 010 - Driver, 011 - Bodyguard, 012 - Secretary, 013 - Political Adviser, 014 - Guarantor, 015 - Business Associate, 016 - Business Partner, 017 - Lawyer, 018 - Person Acting on Behalf, 099 - Others (it is mandatory to specify).

11. Privacy Notice Acknowledgement

I/We hereby acknowledge that I/we have accessed and/or read the Privacy Notice issued by CIMB Group (which is available at all CIMB branches as well as at the CIMB website at www.cimbbank.com.my or www.cimbislamic.com.my or has otherwise been made available to me/us) and confirm my/our agreement to the same.

➤ DECLARATION/DISCLOSURE BY APPLICANT(S)/GUARANTOR... CONTINUED**

DECLARATIONS FOR FINANCING PRODUCTS: FOR AMANAH SAHAM BUMIPUTERA FINANCING, TERM FINANCING-i SECURED BY ASB CERTIFICATE, AUTO FINANCING, CASH PLUS PERSONAL LOAN/XPRESS CASH FINANCING-i, CREDIT CARD/CREDIT CARD-i, PROPERTY FINANCING PRODUCT(S)

- I/We also acknowledge that it is a requirement by Bank Negara Malaysia (“BNM”) that all information relating to the application(s), whether successful or otherwise must be updated and/or transmitted to the Central Credit Reference Information System (“CCRIS”), a database maintained by BNM.
- I/We declare that I/we have received, read and understood the Bank’s Rule and/or Terms and Conditions governing the operation and/or conduct of the facility/account, and agree to comply with and be bound by the same and any amendments to the same which the Bank may subsequently introduce from time to time upon giving adequate prior notice to me/us.
- I/We declare that I/we have/do not have outstanding debt payment obligation from non-banks (e.g. cooperative building societies, credit companies and merchants that provide credit sales). Particulars of the main applicant’s outstanding debt payment obligation are as follows (no declaration from the main applicant denotes that this declaration is not applicable) :

No.	Name of Entity	Amount of Outstanding Debt (RM)	Monthly Instalment Amount (RM)
1			
2			

Particulars of the joint-applicant’s/guarantor (if applicable) outstanding debt payment obligation are as follows (no declaration from the joint-applicant/guarantor denotes that this declaration is not applicable):

No.	Name of Entity	Amount of Outstanding Debt (RM)	Monthly Instalment Amount (RM)
1			
2			

- In connection with the Bank Negara Guidelines on Credit Transactions and Exposures with Connected parties, I/we hereby declare that (no declaration from the applicant(s) denotes that this declaration is not applicable):
 - I am a staff of the CIMB Group¹;
 - To the best of my knowledge, I have close relative(s)² employed under the CIMB Group or who have acted as my guarantor.

Particulars of my close relatives in CIMB Group and whether they have acted as my guarantor:

Name	I/C/Passport No.	Relationship	Acted As Guarantor (Indicate Yes or No)
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

¹ CIMB Group means CIMB Bank Berhad or CIMB Islamic Bank Berhad or CIMB Investment Bank Berhad or other subsidiaries or companies controlled by the aforesaid respective banking institutions.

² Close relative(s) include parents/spouse of staff including the spouse’s dependents/children/spouse of the children/brother and sister/spouse of brother/sister and any other dependents or persons who may influence/be influenced by the staff.

PRODUCT SPECIFIC DECLARATIONS FOR CREDIT CARD/CREDIT CARD-i

I/We hereby request the Bank to issue, upon approval of this application, the credit card/credit card-i(s) which I/we have indicated. I/We acknowledge that the credit card(s) issued to me/us shall be subject to the Bank’s Cardholder Terms and Conditions (“Cardholder Agreement”) which is available in the Bank’s website at www.cimbbank.com.my or www.cimbislamic.com.my, and I/we further agree to be bound by the terms and conditions set forth in the Cardholder Agreement upon activation of the credit card(s). I, the Principal Applicant further agree to accept joint and several liability for all amounts incurred arising from the use of the Principal and/or Supplementary credit card/credit card-i(s) issued pursuant to this application or at any time thereafter at my and/or the Supplementary Applicant’s request. I/We further understand that the Bank shall not hold the Supplementary Applicant jointly and severally liable for the debts or amounts incurred by the Principal Applicant or other Supplementary Applicant(s). I/We understand that the credit card(s) when issued shall at all times remain the property of the Bank and must be duly returned upon request by the Bank. I/We further agree to accept liability for all amount incurred arising from the use of my/our credit card(s) issued pursuant to this application or at any time thereafter at my/our request. I/We agree to be bound by the Bank’s Terms and Conditions for E-Mail Statement Delivery available at the Bank’s website – www.cimbbank.com.my/www.cimbislamic.com.my in respect of all my/our statements requested to be sent to me/us by e-mail. Where I/we have a CIMB Clicks Internet Banking (“CLICKS”) and have requested to view all my/our CIMB Bank/CIMB Islamic facility/account statement via CLICKS. I consent and authorise any credit reporting agency registered under the Credit Reporting Agencies Act 2010 (“CRA”) to process and disclose any of my credit information (as defined in the CRA) in the records of the CRA to the Bank for the purposes of processing or considering the application/additional application for the Bank’s products including but not limited to credit evaluation, fraud checks, credit reviews, credit monitoring and debt recovery processes. I also consent and authorise the credit reporting agencies to disclose any of my credit information to the credit reporting agencies’ subscribers for purposes of fraud detection and fraud prevention.

CIMB Touch ‘n Go Zing CARD ‘DECLARATION’ SECTION

In addition to the declaration where I have confirmed that any credit card issued to me shall be subject to the Bank’s Cardholder Agreement, I also agree to abide by the terms and conditions of the Touch ‘n Go Zing Card (hereinafter collectively referred to as “the Card”) and any other terms and conditions imposed by Touch ‘n Go Sdn. Bhd. (hereinafter referred to as “TNGSB”) and/or the Bank from time to time in respect of the use of the Touch ‘n Go features of the Card. I am aware the Card has an automatic reload amount of RM100, RM200 or RM300 and that the automatic reload fee of RM1.50 is payable. I confirm and irrevocably authorise the Bank to debit my Credit Card account, as the case may be, for each reload and automatic reload fee (where chargeable) whenever the account balance drops to RM50 and below. A RM10.00 fee is also chargeable for new Card replacements. By signing and/or using the Card I agree to be bound by the terms and conditions imposed by the Card and other variations or amendments thereof. I understand that the Zing Card remains the property of TNGSB and must be returned to TNGSB upon request.

PRODUCT SPECIFIC DECLARATIONS FOR SAVINGS ACCOUNT/SAVINGS ACCOUNT-i, CURRENT ACCOUNT/CURRENT ACCOUNT-i, TERM DEPOSIT/TERM DEPOSIT-i

- I/We confirm having read, understood and retained a copy of the Terms and Conditions in respect of ATM and Debit Card (where debit card is applicable)/Phone Banking and agree to be bound by them.
- I/We acknowledge and agree the Bank reserves the right to close my/our account at its absolute discretion if my/our account does not comply with the Bank’s requirements.
- For Current Account/Current Account-i, I/We declare that no account(s) in my/our name(s) has/have been previously reported to the Dishonoured Cheque Information System of Bank Negara Malaysia.
- For Joint Account - The joint account shall be operated by anyone of us, including any deposit, withdrawal or closure, unless specified otherwise. Any one of us is authorised to deposit any instruments for payments of money payable to the individual orders of any of us without the personal endorsement of the payee. In the event of the death of either/any of us, the Bank is authorised to pay any credit balance of the account to the survivor(s) subject to compliance (if required) with the relevant statutory legislation, the Bank’s internal policy and/or in the case of an account opened with CIMB Islamic Bank Berhad, Shariah principle.
- I/We confirm that my/our personal account shall only be used for my/our personal non-business purposes (such as savings, investment, education and personal or living expenses). I/We undertake to open, maintain or establish a separate business or non-personal account for business, association, society, or trading purposes.
- Where the application is with CIMB Bank Berhad (Authorisation to CIMB Islamic Bank Berhad to Debit Account) To CIMB Islamic Bank Berhad I/We acknowledge and agree that CIMB Islamic Bank Berhad shall be entitled to debit or cause to be debited any of my/our accounts maintained with CIMB Islamic Bank Berhad, for any charges payable to it and in addition, I/we authorise CIMB Islamic Bank Berhad to debit any of my/our accounts held with CIMB Islamic Bank Berhad upon instructions from CIMB Bank Berhad and remit the moneys to CIMB Bank Berhad for the payment of fees and charges in relation to any account(s) and/or banking products and/or services and/or facilities granted by the CIMB Bank Berhad to me/us.
 - Where the application is with CIMB Islamic Bank Berhad (Authorisation to CIMB Bank Berhad to Debit Account) To CIMB Bank Berhad I/We acknowledge and agree that CIMB Bank Berhad shall be entitled to debit or cause to be debited any of my/our accounts maintained with CIMB Bank Berhad, for any charges payable to it and in addition, I/we authorise CIMB Bank Berhad to debit any of my/our accounts held with CIMB Bank Berhad upon instructions from CIMB Islamic Bank Berhad and remit the moneys to CIMB Islamic Bank Berhad for the payment of fees and charges in relation to any account(s) and/or banking products and/or services and/or facilities granted by the CIMB Islamic Bank Berhad to me/us.

APPOINTMENT OF CIMB ISLAMIC BANK AS AGENT (APPLICABLE ONLY FOR SAVINGS ACCOUNT-i, CURRENT ACCOUNT-i & TERM DEPOSIT-i)

For Savings Account-i, Current Account-i and Term Deposit Account-i (collectively referred to as “the Accounts”) under the Tawarruq concept, I/we hereby appoint CIMB Islamic Bank to act as my/our agent to negotiate, execute and do all acts for the sale and purchase of the Commodity in accordance with the applicable Terms and Conditions (“Terms and Conditions”) of the Accounts. The agency shall commence from the date the Accounts is opened until the closure of the Accounts either by me/us or by the Bank in accordance with the applicable Terms and Conditions of the Accounts.



CIMB Bank Berhad (13491-P)



CIMB Islamic Bank Berhad (671380-H)

Branch Code									
Employee No.									

CREDIT CARD/CREDIT CARD-i APPLICATION FORM

Please tick (✓) where applicable

<input type="checkbox"/> New Card	<input type="checkbox"/> Additional Card	<input type="checkbox"/> Supplementary Card
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Important Notes:

For Additional Card: ONLY fill in your Full Name, NRIC/Passport/Other ID numbers, Nationality & Declaration/Disclosure by applicant(s) in the General Customer Information section. Please select the card(s) that you wish to apply below. Where applicable, please complete the Monthly Repayment/ Payment Section (Mandatory for Non-Malaysian) and/or Insurance Coverage.

For Supplementary Card: ONLY fill in Full Name & NRIC/Passport/Other ID numbers of the Principal Cardholder & Declaration/Disclosure by applicant(s) in the General Customer Information section. Please select the card(s) that you wish to apply and complete the supplementary card details.

REQUIREMENTS

Age	Principal Card : 21 years old			Supplementary Card : 18 years old		
Minimum Income Per Annum	Enrich World Elite	Visa Infinite	Enrich World Mastercard	World Mastercard	Visa Signature	Platinum
	RM250,000	RM120,000	RM100,000	RM90,000	RM60,000	RM24,000

EXCLUSIVE FOR CIMB PREFERRED VISA INFINITE

	Malaysian	Non-Malaysian
Eligibility	<ul style="list-style-type: none"> Income with \geq RM24,000 p.a. 	<ul style="list-style-type: none"> AUM \geq RM250,000 with CIMB; AND Income with \geq RM120,000 p.a. (basic salary only)
<ul style="list-style-type: none"> Income documents are not required for CIMB Private Wealth customers (with unencumbered AUM > RM1 million with CIMB) Failure to meet the above income/AUM requirements, CIMB Preferred members are required to pledge Fixed Deposit for Credit Card (1:1) Non-Malaysian must be a member of Malaysia My 2nd Home (MM2H) if without valid working permit in Malaysia 		

► I WISH TO APPLY FOR THE FOLLOWING CARD (PLEASE CHOOSE A MAXIMUM OF 3 CARD PRODUCTS ONLY)

A. CIMB BANK CREDIT CARD

CIMB Preferred Visa Infinite

I hereby confirm that I am accepting/have accepted the offer to be a CIMB Preferred member. I further confirm that I have read and understood the terms and conditions governing the operations of the CIMB Preferred membership and agree to be bound by the same.

CIMB Enrich World Elite

CIMB Enrich World Mastercard

CIMB Enrich Platinum

My Enrich Card no. :

I do not have an Enrich Card and wish to be enrolled as a new Enrich member under the Enrich Frequent Flyer Programme. I hereby consent to CIMB Bank sharing the information contained in this application form with Malaysia Airlines Berhad (1116944-X), its successor or any of its related companies which upon receipt of my information herein will then consider my application for the same.

CIMB Visa Infinite

CIMB Platinum Mastercard

CIMB Cash Rebate Platinum

CIMB World Mastercard

CIMB Visa Platinum

CIMB PETRONAS Platinum

CIMB Visa Signature

B. CIMB ISLAMIC CREDIT CARD-i

CIMB PETRONAS Platinum-i

CIMB Platinum-i

Note: Additional credit card/credit card-i will share a combined credit limit.

► PERSONAL DETAILS OF MAIN APPLICANT

Note: Credit Card Statement will be sent to the e-mail address provided above. For existing cardholders, your other statements will also be sent to this e-mail address.

Name to Appear on Card (Not more than 19 letters)

Mother's Maiden Name (For verification purposes)

► DEBT OBLIGATION WITH NON-BANKS

My aggregate monthly instalments (if any) owing to any lenders/entities which are not banks

RM

► MY EMERGENCY CONTACT

Name

Relationship to Principal Cardholder/Applicant

Contact no.

► MONTHLY REPAYMENT / PAYMENT ON CREDIT CARD/CREDIT CARD-i (MANDATORY FOR NON-MALAYSIAN)

Please auto-debit from my Current/Savings Account/-i no.

Minimum monthly repayment/payment of 5% of the outstanding balance or a minimum of RM50

Full repayment/payment on my credit card/credit card-i

Note: Please tick one box ONLY.

Principal Card Applicant's Signature

Joint Account Holder's Signature*

*Please note that Joint Account holder must sign if the Joint Account is operating under an 'All to sign' mandate.

FOR BANK USE ONLY (MUST COMPLETE TO ACTIVATE AUTO DEBIT INSTRUCTION)

Verifier Name :

Verifier Signature :

Tel Number :

Branch (verifying branch chop is required) :

► SUPPLEMENTARY CARD DETAILS

Salutation Mr Mrs Miss Madam

Others, please specify _____

Mobile no.

Home Phone no. Office Phone no.

Full Name as per NRIC/Passport

Race Malay Chinese Indian

Others, please specify _____

NRIC/Passport no.

Nationality **MALAYSIAN** (Please ✓ one)

Bumiputra Non-Bumiputra

Non-MALAYSIAN, please specify country, visa type and expiry date of visa

Country _____

Visa type _____

Visa document number _____

Visa expiry date

Other Identification no.

MyTentera MyPolis Old I/C Birth Certificate

Identification no. _____

Occupation Code*

E-mail Address (required)

Name to Appear on Card (Not more than 19 letters)

Relationship to Principal Cardholder/Applicant

Yes I would like to nominate a credit limit for this supplementary application of :

RM

Mother's Maiden Name (for verification purposes)

Note: The total combined credit limits cannot exceed the principal cardholders current approved credit limit. If no nomination is made specifically, the supplementary card will share the principal credit limit.

*for Bank use only

► CIMB Touch 'n Go Zing AUTOMATIC RELOAD AMOUNT

CIMB Touch 'n Go Zing Card (Touch 'n Go card linked to CIMB Bank/CIMB Islamic Bank Credit Card)

I would like to apply for CIMB Touch 'n Go Zing Card with the following automatic reload amount

Principal Card			Supplementary Card		
<input type="checkbox"/> RM100	<input type="checkbox"/> RM200	<input type="checkbox"/> RM300	<input type="checkbox"/> RM100	<input type="checkbox"/> RM200	<input type="checkbox"/> RM300

Note: If the auto reload amount is not specified, the Bank will automatically set the default reload amount to RM100.

► BALANCE TRANSFER (FOR CIMB BANK CREDIT CARDS ONLY)

I wish to apply for CIMB Balance Transfer.

Please (✓) Your Plan

<input type="checkbox"/> 5.99% (6 Months)	<input type="checkbox"/> 7.99% (12 Months)
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Please transfer my outstanding balance according to the Plan I have chosen above and as per the information stated below

No.	Nominated Bank	Nominated Card No.	Amount to be Transferred (RM)
1.			
2.			
3.			
Total			

Important Notes :

- The Bank shall at its sole discretion approve the balance transfer at a lower amount or reject the application in its entirety.
- Minimum transfer per application per bank is RM1,000 and total maximum transfer is subject to Bank's approval.
- After the expiry of the periods specified in the respective Plans above, finance charges at the rate specified in the Cardholder Terms and Conditions shall apply.

By signing below, I hereby agree to abide by the terms and conditions governing Balance Transfer and the Cardholder Terms and Conditions, the full set of which is available at www.cimbbank.com.my

Principal Card Applicant's Signature for Balance Transfer

Date

D	D	/	M	M	/	Y	Y	Y	Y
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► INSURANCE COVERAGE (OPTIONAL) - CREDIT PROTECTOR PLUS ("CPP") (FOR CIMB BANK CREDIT CARDS ONLY)

(Please tick (✓) to confirm your application for CPP and your acknowledgement and agreement to the declarations hereunder. Please read the 'Important Notice to Applicant for CPP' before confirming your application for CPP.)

- Yes, I wish to apply for Credit Protector Plus ("CPP") which is a life insurance plan offered, underwritten and issued by Sun Life Malaysia Assurance Berhad ("Sun Life Malaysia") to settle the outstanding balance, of up to the aggregate sum of RM150,000 per life assured, of the CIMB credit card(s) and supplementary credit card(s), if any, which is approved and issued to me pursuant to my application in this application form in the event of death, total and permanent disability, or diagnosis of any of the 36 covered critical illnesses.
- I hereby declare, acknowledge, confirm, consent and/or authorise the following :
1. I am between 18 and 60 years old, in good health, free from any physical impairment or deformity, have not been suffering from or have not received or expect to receive any treatment for any symptoms, medical condition or disabilities, cancer, tumor, heart condition, stroke, HIV infection or related conditions.
 2. I have read, fully understood and agree to be bound by (i) the terms and conditions of the CPP Group Master Policy which is available for viewing at sunlifemalaysia.com and (ii) the information, benefits and exclusions under CPP which are summarized but not exhaustive in the CPP Product Disclosure Sheet which I have received.
 3. I hereby consent and authorise CIMB Bank to disclose the relevant information contained in this application form to Sun Life Malaysia and I understand and agree that any of my personal information collected or held by Sun Life Malaysia (whether contained in this application or otherwise obtained) may be held, used, and disclosed by Sun Life Malaysia to individuals or organisations related to or associated with Sun Life Malaysia or any selected third party (within or outside of Malaysia, including reinsurance and claims investigation companies and industry associations/federations) for the purpose of processing this application and providing subsequent service for the CPP and to communicate with me for such purposes. I understand that I am entitled to obtain access to and to request correction of any personal information held by Sun Life Malaysia and that such request can be made to Sun Life Malaysia's Customer Careline at 1300-88-5055. I will keep Sun Life Malaysia updated of any change to such personal information as soon as possible.
 4. If my application for CPP is approved, and upon my successful enrolment as CPP life assured, I understand a Certificate of Insurance will be issued by Sun Life Malaysia and sent by Sun Life Malaysia to me. I am aware that I have a free-look period of 15 days ("Free-look Period") from the date of delivery of the Certificate of Insurance, to review the suitability of the Certificate of Insurance and I am entitled to cancel the Certificate of Insurance within the Free-look Period by informing Sun Life Malaysia.

Important Notice to Applicant of CPP:

- a) Please note that you are to disclose in this application form fully and accurately/correctly all the statements or information given by you; otherwise the Certificate of Insurance issued hereunder may be avoided, your claim denied or reduced, the terms of the certificate changed or varied or the certificate terminated. Please note that you must inform Sun Life Malaysia of any change to statement or information given by you in this application form if the change occurred after you have submitted the application but before the insurance coverage is provided.
- b) The CPP Product Disclosure Sheet is provided to you to summarize the benefits which are guaranteed and those which are not guaranteed and your duties as a life assured under the Certificate of Insurance issued hereunder.
- c) Proof of age is required prior to the payment of any benefit under the Certificate of Insurance.
- d) Please refer to the CPP Group Master Policy for the exact terms, conditions and exclusions. A copy of the Master Policy can be viewed and downloaded from Sun Life Malaysia's official website at sunlifemalaysia.com.
- e) Sun Life Malaysia is registered under the Financial Services Act 2013 and is regulated by Bank Negara Malaysia. Sun Life Malaysia being the registered insurer and underwriter of CPP shall undertake the full insurance obligations under CPP. CIMB Bank merely acts as a Distributor. CPP is not a CIMB Bank product and therefore not an obligation of nor guaranteed by CIMB Bank and/or its affiliates and subsidiaries.
- f) The coverage under CPP shall not take effect until Sun Life Malaysia has processed and approved your application. Commencement of CPP insurance coverage and any other matter or conditions pertaining to CPP are at the sole determination and decision of Sun Life Malaysia.
- g) The monthly premium amount calculated at RM0.60 for every RM100 of the monthly outstanding balance of the enrolled CIMB credit card(s) will be charged to the credit card(s) monthly statement(s). Please note that the premium rate is not guaranteed and Sun Life Malaysia reserves the right to revise the premium rate. You will be notified by Sun Life Malaysia via written notice at least 30 days prior to the premium revision which will be applicable from the next certificate anniversary.
- h) Sun Life Malaysia reserves the right to reject your application and CIMB Bank is entitled to give full refund to you without any interest in the event the application for CPP is rejected by Sun Life Malaysia and you shall not have any claim whatsoever against CIMB Bank.
- i) You are obliged to accept the refund from CIMB Bank and not to insist on the CPP cover in the event that Sun Life Malaysia has rejected your application.

Principal Card Applicant's Signature

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Name of Applicant

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NRIC no./Passport no.

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Date of Birth

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Date

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Sun Life Malaysia Authorised Representative's Signature

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Full Name

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Staff ID

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Date

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Branch Name

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Branch Code

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► DECLARATION/DISCLOSURE BY APPLICANT

I confirm having read, understood and retained a copy of Product Disclosure Sheet that explains the benefits and my duties in relation to my application for the Product(s) that I applied for.

I also confirm that a copy of the relevant Product Disclosure Sheet(s) was provided to me.

By signing below, I/we acknowledge and confirm making the declaration/disclosure appearing under the caption of 'For All Products', 'Declarations for Financing Products' and 'Product Specific Declarations For Credit Card/Credit Card-i'.

Principal Card Applicant's Signature

Date / /

Supplementary Card Applicant's Signature

Date / /

► FOR BANK USE ONLY (FOR CIMB PREFERRED VISA INFINITE CREDIT CARD APPLICATION)

AUM with the Bank

Submission of new Preferred Membership e-Form : Done

Note: For existing CIMB Preferred customers, submission of membership e-Form is not required.

Recommended by Branch Manager, details :

Name & Cage No.

Contact Number

Signature

Branch Stamp

FOR BANK USE ONLY

Special Needs

Principal Card Applicant Supplementary Card Applicant

Regional Customer

Principal Card Applicant Supplementary Card Applicant

✓ A copy of NRIC (both sides) for Principal Card/Supplementary Card Applicant (if any)

No.	Employer	Fixed Income earner (Basic only)	Variable Income Earner (Basic + Allowances)
1	Multi National Company	Minimum latest 1 month payslip	Minimum latest 3 months payslip
2	Public Listed Company	OR	OR
3	Government Linked Company	Latest EPF statement with minimum 6 months contribution	Latest EPF statement with minimum 6 months contribution

No.	Self Employed	Income Documents
1	Sole Proprietor	Minimum latest 6 months company bank statement AND
2	Partnership	Business Registration Document*
3	Private Limited Company (Sdn Bhd)	OR a) Latest Form B AND LHDN payment receipt OR b) Latest e-Form B AND e-filing acknowledgement receipt

*Business Registration Document refers to: Trading Licence/Company Search/Partnership Agreement/Professional Practicing Certificate

Please return the completed application form (together with non-returnable documents) to any CIMB Bank/CIMB Islamic Bank branch.