



CONFIDENTIAL

Branch Code

CIMB Bank Berhad (13491-P)

CIMB Islamic Bank Berhad (671380-H)

CENEDAL CLICTOMED INFODMATION FORM

GENERAL CUSTOMER INFORMATION FOR	RM	Employee No.
➤ PRODUCTS INTERESTED IN		
Savings/Current/Fixed Deposit/Fixed Return Income Account-i		Personal Financing
☐ Credit Card/-i(s) ☐ Propert	y Financing	☐ Auto Financing
☐ Term Financing-i Secured by ASB ☐ Amanal	n Saham Bumipute	era (ASB) Financing
➤ MY PERSONAL DETAILS		
Are you an existing customer	Residency Statu	us (Please ✓ one)
Salutation	Resident	☐ Permanent Residency
	☐ Malaysia M	y 2nd Home
	☐ Non-Reside	ent, please specify Country of Residence
Others, please specify		
Full Name as per NRIC/Passport	Race	
	☐ Malay	☐ Chinese ☐ Indian
NRIC/Passport no.	U Others, ple	ase specify
	Gender	☐ Male ☐ Female
Passport Expiry Date D D / M M / Y Y Y Y	D (D) !!	
Other Identification no.	Date of Birth	D D / M M / Y Y Y Y
☐ MyTentera ☐ MyPolis ☐ Old I/C ☐ Birth Certificate	Marital Status	
Identification no	Single	☐ Married ☐ Widowed
AL .: Pi	☐ Divorced	☐ Separated
Nationality		
☐ MALAYSIAN (Please ✓ one)	With Dependent	t Children
☐ Bumiputra ☐ Non-Bumiputra	☐ No	Yes, please specify how many
Non-MALAYSIAN, please specify country, visa type and expiry date of visa	Highest Educat	ion Level (Please ✓ one)
Country	☐ Not applica	ıble
Visa type Code*	☐ Diploma	Professional Qualification
Visa document number	☐ Bachelor	☐ Masters ☐ Doctorate

Visa document number

Visa expiry date

D D / M M /

^{*}for Bank use only

➤ MY CONTACT DETAILS	8	
Residential Address		Please Select Preferred Mailing Address
		Residential Address Office Address
	City	If you prefer an alternative mailing address please indicate below
Residence Type (Please ✓ one)		
☐ Employer's Quarters ☐ Own (Mortgaged) ☐ Rented	Family Home/Relatives Own (Not Mortgaged)	Postcode City State Country Home Phone no.
Office Address		Mobile no.
		E-mail Address (required)
	City	
State	Country	
➤ MY EMPLOYMENT/BU	SINESS DETAILS	
Employer Name		Employment Status
		☐ Permanent ☐ Contract ☐ Temporary
Office Phone no.		Employment Sectors
		Code*
Gross Monthly Income	Other Monthly Income	Type of Company (Please ✓ one)
Source of Income	Code*	☐ CIMB Group ☐ MNC (Non FI) ☐ Government Agency ☐ KLSE listed ☐ Financial Institution ☐ Private Limited Company ☐ Public Ltd Company ☐ Sole Proprietorship/
Other Source of Income		- Not Listed Partnership
	Code*	☐ None/Unemployed
Occupation		Others
	Code*	Size of Current Employment Company (Please ✓ one)
Employment Type		☐ <15 employees ☐ 15-50 employees ☐ >50 employees
	Code*	Length of Service Total Working Experience
*for Bank use only		Y Y / M M Y Y / M M

▶ 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:

- 1. 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.
- 2. 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.
- 3. I/We have not committed any act of bankruptcy and/or been adjudged a bankrupt.
- 4. 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.
- 5. 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.
- 6. 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.
- 7. 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 <u>disclosure for cross selling purposes shall not be effected if such disclosure is objected by me/us</u> 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.

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		
Are you a U.S. Resident? (including a current work permit)	☐ Yes ☐ No If yes, Tax Number	☐ Yes ☐ No If yes, Tax Number	☐ Yes ☐ No If yes, Tax Number
Are you a U.S. Citizen or a Citizen of a U.S. Territory?	☐ Yes ☐ No If yes, Tax Number	☐ Yes ☐ No If yes, Tax Number	☐ Yes ☐ No If yes, Tax Number
Do you hold a U.S. Permanent Resident Card (Green Card)?	☐ Yes ☐ No If yes, Tax Number	☐ Yes ☐ No If yes, Tax Number	☐ Yes ☐ No If yes, Tax Number
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)
☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ 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.			
I am/We are a Family Member ² of the PEP.	Code*: Please find the respective codes under Notes.	Code*: Please find the respective codes under Notes.	Code*: Please find the respective codes under Notes.
3. I am/We are Close Associate ³ of the PEP.	Code*: Please find the respective codes under Notes. For "Others", please specify (mandatory)	Code*: Please find the respective codes under Notes. For "Others", please specify (mandatory)	Code*: Please find the respective codes under Notes. For "Others", please specify (mandatory)

Notes

- 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.
- ¹² Family Member of the PEP: 002 Spouse, 003 Child, 004 Parents, 005 Parents-in-law, 006 Siblings, 007 Relative/Extended Family.
- ¹³ 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			

4.	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) ☐ Yes ☐ No

☐ Yes □ No 1 CIMB Group means CIMB Bank Berhad or CIMB Islamic Bank Berhad or CIMB Investment Bank Berhad or other subsidiaries or companies controlled

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.cimbbanic.com.my, and I/we further agree to be bound by the terms and conditions set forth in the Cardholder Agreement upon 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-(redit card-(redit card-(redit card-(redit card-(red)) sisued 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 reporting agencies to disclose any of my credit information to the credit reporting agencies to disclose only of my credit information to the credit repo

CIMB Touch 'n Go Zing CARD 'DECLARATION' SECTION

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
- 3.

- wwe auxnowledge 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.

 (a) 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 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.

 (b) Where the application is with CIMB Islamic Bank Berhad (Authorisation to CIMB Bank Berhad to Debit Account) To CIMB Bank Berhad by the CIMB Bank Berhad
 - 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.

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





CIMB Bank Berhad (13491-P)

CIMB Islamic Bank Berhad (671380-H)

PROPERTY FINANCING APPLICATION FORM

▶ PERSONA	L DETAILS (JOINT APPLICANT/GUARANT	OR)	
Are you an existir	ng customer	Date of Birth	D D / M M / Y Y Y
Salutation		Marital Status	
☐ Mr ☐	Mrs Miss Madam	Single	☐ Married ☐ Widowed
Others, pleas	se specify	☐ Divorced	☐ Separated
Full Name as per	NRIC/Passport	With Dependen	t Children
		☐ No	Yes, please specify how many
NRIC/Passport no	0.	Highest Educat	ion Level
		☐ Not applica	
Passport Expiry [Date D D / M M / Y Y Y	☐ Diploma☐ Bachelor	☐ Professional Qualification☐ Masters☐ Doctorate
Other Identific	ation no.	Residential Ado	Iress
MyTentera	☐ MyPolis ☐ Old I/C ☐ Birth Certificate	Tiesideritiai / ide	
Identification no			
Nationality		Postcode	City
	I (Please ✓ one)	State	Country
☐ Bumiputr		Mailing Address	s (If different from Residential Address)
Non-MALAY	/SIAN , please specify country, visa type and of visa		
Country		Postcode	City
Visa type	Code*	State	Country
Visa docume	ent number	Home Phone no	D.
Visa expiry o	late DD/MM/YYYY	Mobile no.	
Residency Status	s (Please ✓ one)	E-mail Address	(required)
Resident	☐ Permanent Residency		
☐ Malaysia My	2nd Home	Residence Type	e (Please ✓ one)
☐ Non-Resider	nt, please specify Country of Residence	☐ Employer's	s Quarters
		Own (Mort	gaged)
Race		Rented	
☐ Malay	☐ Chinese ☐ Indian	Relationship wi	th Main Applicant
Others, pleas	se specify	☐ Spouse	☐ Child ☐ Relative
Gender	☐ Male ☐ Female	☐ Business F☐ Others	Partner Sibling Parent

*for Bank use only

▶ EMPLOYMENT DETAILS (JOINT APPLICANT/GUARA	ANTOR)
Employer Name	Employment Status
	☐ Permanent ☐ Contract ☐ Temporary
Office Phone no.	Employment Sectors
Office Address	Code*
	Type of Company (Please ✓ one)
Postcode City	☐ CIMB Group ☐ MNC (Non FI)
State Country	☐ Government Agency ☐ KLSE listed ☐ Private Limited Company
Gross Monthly Income Other Monthly Income RM RM	☐ Public Ltd Company ☐ Sole Proprietorship/
	- Not Listed Partnership
Source of Income	☐ None/Unemployed☐ Others
Code*	
Other Source of Income	Size of Current Employment Company (Please ✓ one)
Code*	☐ <15 employees ☐ 15-50 employees
Occupation	☐ >50 employees
Code*	-
Employment Type	Length of Service Total Working Experience
Code*	Y Y I M M
*for Bank use only	
➤ FACILITY DETAILS	
Purpose of Facility	Product Name
☐ Purchase ☐ Refinance ☐ Top-up ☐ Cash-out	
Owner Occupied Yes No	First Time Property Purchase
	Reason for Enhancement/Cash-out
	☐ Renovation ☐ Personal use/Education
➤ PROPERTY VALUE	
Purchase Price	Indicative Market Value
RM	RM
	[
➤ FACILITY AMOUNT	
Housing/Term Loan/Home/Term Financing	Other (GMRTA/GMRTT, Legal and Valuation fees)
RM	RM
Margin of Finance %	Term Y Y

I wish to apply for Insurance/Takaful* For Conventional Financing: Berjaya Sompo Insurance Berhad Home Safe Plus Plan 1	➤ INSURANCE/TAKAFUL (PLEASE SELECT OPTION)			
Home Safe Plus Plan 1*	☐ I wish to apply for Insurance/Takaful*			
For Islamic Financing: Takaful Ikhlas General Berhad				
Houseowner Takafui' I wish to apply for GMRTA/GMRTT insurance/takaful policies underwritten by SunLife Malaysia/Sun Life Malaysia Takaful Berhad Insured/Covered Applicant Insured/Covered Amount (RM) Term Insured/Covered (years) I wish to apply from another insurance company/takaful operator for the following product Fire/Houseowner GMRTA/GMRTT GMRTA/GMRTT Windly refer to the relevant Product Disclosure Sheet for detailed description of these policies. PROPERTY DETAILS Title Type Individual Strata Master Title Status Freehold Leasehold	☐ Home Safe Plus Plan 1* ☐ Home Safe Plus	Plan 2*		
Iwish to apply for GMRTA/GMRTT insurance/takaful policies underwritten by SunLife Malaysia/Sun Life Malaysia Takaful Berhad Insured/Covered Applicant Insured/Covered Amount (RM) Term Insured/Covered (years)				
Insured/Covered Applicant Insured/Covered Amount (RM) Term Insured/Covered (years) Iwish to apply from another insurance company/takaful operator for the following product Fire/Houseowner	☐ Houseowner Takatui"			
□ I wish to apply from another insurance company/takaful operator for the following product □ Fire/Houseowner □ GMRTTA/GMRTT * Kindly refer to the relevant Product Disclosure Sheet for detailed description of these policies. ▶ PROPERTY DETAILS Property Type □ Individual □ Strata □ Master Title Type □ Individual □ Strata □ Master Title Status □ Freehold □ Leasehold Specify Expiry Date of Lease □ □ / M M / Y Y Y Y Land Area □ Built up Area □ Property Address □ Construction Status (if applicable) □ Completed □ Under Construction □ % of completion Source of Property □ Developer □ Vendor □ Auctioned □ Refinancing □ Others □ Under Construction □ State □ Developer □ Vendor □ Auctioned □ Refinancing □ Others □ Owner's Name 1 □ Owner's Name 2 □ NRIC/Passport holders please indicate your passport expiry date □ Developer □ Vendor □ Refinancing □ Others □ Owner's Name 2 □ NRIC/Passport holders please indicate your passport expiry date □ Developer □ Vendor □ Refinancing □ Others □ Developer □ Vendor □ Refinancing □ Others □ Owner's Name 2 □ NRIC/Passport no. □ NRIC/Passport n				
Fire/Houseowner	Insured/Covered Applicant	Insured/Covered Amount (RM) Term Insured/Covered (years)		
Fire/Houseowner				
Fire/Houseowner				
* Kindly refer to the relevant Product Disclosure Sheet for detailed description of these policies. PROPERTY DETAILS Property Type		erator for the following product		
Property Type Residential Commercial Land Property Description Property Description Specify Expiry Date of Lease Property Address Construction Status (if applicable) Completed Under Construction Source of Property Developer Vendor Auctioned Refinancing Others NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date DISTOR PASSPORT holders please indicate your passport expiry date DISTOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	☐ Fire/Houseowner ☐ GMRTA/GMRTT			
Property Type Residential Commercial Land	* Kindly refer to the relevant Product Disclosure Sheet for detail	ed description of these policies.		
Residential	➤ PROPERTY DETAILS			
Residential Commercial Land Title Status Freehold Leasehold	Property Type	Title Time		
Property Description Specify Expiry Date of Lease Property Address Sub-district District State Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date D	☐ Residential ☐ Commercial ☐ Land	Title Type Individual Strata Iviaster		
Specify Expiry Date of Lease D	Property Description	Title Status Freehold Leasehold		
Construction Status (if applicable) Completed Under Construction Source of Property Developer Vendor Auctioned Refinancing Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date D J M M J Y Y Y Y Relationship with Main Applicant Postcode Title Number Lot Number Sub-district District Owner's Name 2 For Passport holders please indicate your passport expiry date D J M M J Y Y Y Y Relationship with Main Applicant Postcode Title Number Lot Number Lot Number District State State Ter Passport holders please indicate your passport expiry date D J M M J Y Y Y Y Relationship with Main Applicant		Specify Expiry Date of Lease DD / MM / Y Y Y		
Construction Status (if applicable) Completed Under Construction Source of Property Developer Vendor Auctioned Refinancing Others Owner's Name 1 NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date DD / MM / YYYY Relationship with Main Applicant For Companies who ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	Land Area Built up Area	Property Address		
Construction Status (if applicable) Completed Under Construction % of completion Source of Property Developer Vendor Auctioned Refinancing Others Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date D D / M M / Y Y Y Y Relationship with Main Applicant FOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW				
Source of Property Developer Vendor Auctioned Refinancing Others Owner's DETAILS (FOR THIRD PARTY ONLY) Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date DD / MM / YYYYY Relationship with Main Applicant FOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	Construction Status (if applicable)	Postcode		
Source of Property Developer Vendor Auctioned Refinancing State Others Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. *For Passport holders please indicate your passport expiry date DIMMINATION BELOW *FOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	☐ Completed ☐ Under Construction	Title Number Lot Number		
Source of Property Developer Vendor Auctioned Refinancing Others State Others Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date DD / MM / YYYY Relationship with Main Applicant Relationship with Main Applicant POR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	% of completion			
Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. NRIC/Passport holders please indicate your passport expiry date DD / MM / YYYYY Relationship with Main Applicant POR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	Source of Property	Sub-district District		
Owner's Name 1 Owner's Name 2 NRIC/Passport no. *For Passport holders please indicate your passport expiry date DD / MM / Y Y Y Y Relationship with Main Applicant *FOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	☐ Developer ☐ Vendor ☐ Auctioned ☐ Refinancing	State		
Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. *For Passport holders please indicate your passport expiry date DD / MM / YYYY Relationship with Main Applicant *For Companies who act as registered owner, Kindly fill in the information below	Others	-		
Owner's Name 1 Owner's Name 2 NRIC/Passport no. NRIC/Passport no. *For Passport holders please indicate your passport expiry date DD / MM / YYYY Relationship with Main Applicant *For Companies who act as registered owner, Kindly fill in the information below				
NRIC/Passport no. *For Passport holders please indicate your passport expiry date DD / MM / YYYY Relationship with Main Applicant *For Companies who act as registered owner, Kindly fill in the Information Below	▶ OWNER'S DETAILS (FOR THIRD PARTY ONLY)			
*For Passport holders please indicate your passport expiry date *For Passport holders please indicate your passport expiry date D	Owner's Name 1	Owner's Name 2		
*For Passport holders please indicate your passport expiry date *For Passport holders please indicate your passport expiry date D				
*For Passport holders please indicate your passport expiry date *For Passport holders please indicate your passport expiry date D	NDIC (Passage et al.	NDIC (Passar aut as		
Relationship with Main Applicant Relationship with Main Applicant POR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	NRIC/Passport no.	NRIC/Passport no.		
Relationship with Main Applicant Relationship with Main Applicant POR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	*For Passport holders please indicate your passport expiry date	*For Passport holders please indicate your passport expiry date		
➤ FOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW				
➤ FOR COMPANIES WHO ACT AS REGISTERED OWNER, KINDLY FILL IN THE INFORMATION BELOW	Relationship with Main Applicant	Relationship with Main Applicant		
Company Name Company Registered Number				
	Company Name	Company Registered Number		
Industry Sector Code* Code*				

*for Bank use only

▶ UNDER CONSTRUCTION PROPERTY		
Project Name	Developer's Name	
Phase		
➤ REFINANCING PROPERTY		
Current Financier (if applicable)	Bank Account Number with Current Financier (if applicable)	
	☐ Master Account Number	
Outstanding Amount Financial Institution	Code	
RM	☐ Sub Account Number	
➤ SECONDARY MARKET PROPERTY		
Vendor Name	Other Identification no.	
	Passport Army/Police	
	Others, please specify	
Vendor's NRIC		
	Specify Number	
	*For Passport holders please indicate your passport expiry date	
→ AS FINANCING EXTENDS BEYOND MY/O FINANCING VIA THE FOLLOWING:	UR RETIREMENT AGE, I/WE PROPOSE TO SETTLE/REDUCE THE	
Withdrawal from EPF	Proceeds from investment	
Pension provisions or contracted annuity paymen	· ·	
Proceeds from Insurance/Takaful policy cash value	Other manner, please specify	
▶ DOCUMENTS ENCLOSED		
Which of the following documents are you providing w	vith this form?	
ALL APPLICANTS		
☐ Copy of applicant's NRIC/Passport	☐ Latest EA Form/Form B with proof of tax payment/EPF Statement	
Latest 3 months' bank statements	Sale and Purchase Agreement OR booking receipt OR copy of Title Deed	
☐ Valuation report (if available)	Latest loan/financing statement (if refinancing)	
SALARIED APPLICANTS	SELF-EMPLOYED APPLICANTS	
☐ Latest 3 months' salary slip	☐ Profit and loss statement	
☐ Employment letter	Business registration A & D OR Forms 24 & 49	
Duly completed US IRS form, when applicable as	requested by the bank	
Forms and Publications (PDF) section for the form a ssionid=HWBdbXB4i5kwMZvndb6Fog?value=w-8&	e (http://www.irs.gov/Businesses/Corporations/FATCA-Current-Alerts-and-Other-News) >> nd instructions. W-8 forms (http://apps.irs.gov/app/picklist/list/formsPublications.html;jse criteria=formNumber&submitSearch=Find), W-9 form (http://apps.irs.gov/app/picklist/list/-FUjoNw?value=w-9&criteria=formNumber&submitSearch=Find)	





Conventional Branch Code				
Employee No.				
Campaign Code				

CIMB Bank Berhad (13491-P)

CIMB Islamic Bank Berhad (671380-H)

CREDIT CARD/CREDIT CARD-i APPLICATION FORM

MAIN AF	PPLICANT)						
Please tick (🗸) where applicable	☐ New Card	Additio	nal Card			
			REQUIR	EMENTS	;		
Age	Principal Card : 21	years old	S	Supplemer	itary Card : 18 years	s old	
Minimum	Enrich World Elite	Visa Infinite	Enrich World M		World Mastercard	Visa Signature	Platinum
Income Per Annum	RM250,000	RM120,000	RM100,0	000	RM90,000	RM60,000	RM24,000
▶ I WISH 1	TO APPLY FOR THE	FOLLOWING	CARD (PLEAS	E CHOO	SE A MAXIMUM C	OF 3 CARD PRODU	CTS ONLY)
A. CIMB B	ANK CREDIT CAF	RD					
CIMB E	nrich World Elite		CIMB Enrich V	Vorld Mas	tercard	CIMB Enrich Platinu	ım
My Enricl	n Card no. :						
to CI	ot have an Enrich Card a MB Bank sharing the info	ormation contained	l in this applicatio	n form with	Malaysia Airlines Ber	had (1116944-X), its suc	
☐ CIMB W	sa Infinite orld Mastercard sa Signature		CIMB Platinun CIMB Visa Pla			CIMB Cash Rebate CIMB PETRONAS P	
B. CIMB IS	SLAMIC CREDIT C	ARD-i					
☐ CIMB P	ETRONAS Platinum	-i		CIMB Pla	tinum-i		
disclosure ap	ere, I acknowledge and pearing under the captio Products' and 'Produc Card-i'.	n of 'For All Produc	ts', 'Declarations				
` '	te: credit card-i/credit card n within the signature bo		ed credit limit.	Principal Date:	Credit Card-i/Credit	Card Applicant's Sign	nature :
> MY PEF	RSONAL DETAILS						
lote: Credit Ca	ırd Statement will be ser	nt to the e-mail add	dress provided abo	ove. For ex	isting cardholders, you	ur other statements will	also be sent to this
-mail address. Jame to Appe	ear on Card (Not more	e than 19 letters)		Mother's	s Maiden Name		
≫ MY EM	ERGENCY CONTA	CT					
lame				Relation	ship to Principal Ca	rdholder/Applicant	
				Contact	no.		
➤ CIMB T	ouch 'n Go Zing Al	UTOMATIC RE	LOAD AMOU	NT			
	' n Go Zing Card (Tou				Islamic Bank Credit	t Card)	
	e to apply for CIMB To					ount	
Principa	al Card RM10	0 □ RM	200	RM300			

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





Conventional Branch Code				
Employee No.				
Campaign Code				

CIMB Bank Berhad (13491-P)

CIMB Islamic Bank Berhad (671380-H)

CREDIT CARD/CREDIT CARD-i APPLICATION FORM

JOINT A	PPLICANT)							
Please tick (🗸) where applicable	☐ New Card	☐ Additio	nal Card				
			REQUIR	EMENTS	,			
Age	Principal Card : 21			Supplementary Card : 18 years old				
Minimum Income	Enrich World Elite	Visa Infinite	Enrich World M	astercard World Masterd		astercard	Visa Signature	Platinum
Per Annum	DN 4050 000 DN 440		RM100,000		RM90,000		RM60,000	RM24,000
▶ I WISH 1	TO APPLY FOR THE	FOLLOWING	CARD (PLEAS	E CHOO	SE A MA	XIMUM C	F 3 CARD PRODU	CTS ONLY)
A. CIMB B	BANK CREDIT CAF	RD						
☐ CIMB E	nrich World Elite		CIMB Enrich V	Vorld Mas	tercard		CIMB Enrich Platinu	ım
My Enrich	h Card no. :							
□ I do n	ot have an Enrich Card	and wish to be enro	olled as a new Enri	ich membe	r under the	Enrich Freq	uent Flyer Programme.	I hereby consent
	MB Bank sharing the info ated companies which u							ccessor or any of
☐ CIMB Vi	isa Infinite		CIMB Platinun	n Mastero	ard		CIMB Cash Rebate	Platinum
☐ CIMB W	orld Mastercard		CIMB Visa Pla	tinum			CIMB PETRONAS P	latinum
☐ CIMB Vi	isa Signature							
B. CIMB IS	SLAMIC CREDIT C	ARD-i						
☐ CIMB P	ETRONAS Platinum	-i		CIMB Pla	tinum-i			
disclosure ap	ere, I acknowledge and pearing under the captio Products' and 'Produc Card-i'.	n of 'For All Produc	ts', 'Declarations					
	te: credit card-i/credit card n within the signature bo		ed credit limit.	Principal Date :		rd-i/Credit	Card Applicant's Sign	nature :
> MY PEF	RSONAL DETAILS							
	ard Statement will be ser	nt to the e-mail add	lress provided ab	ove. For ex	sting cardl	holders, you	r other statements will	also be sent to this
	ear on Card (Not more	e than 19 letters)		Mother's	Maiden	Name		
→ MY EMI	ERGENCY CONTA	.CT						
Name				Relation	ship to Pr	incipal Cai	dholder/Applicant	
				Contact	no [
, ,				Contact	110.			
➤ CIMB T	ouch 'n Go Zing A	UTOMATIC RE	LOAD AMOU	NT				
_	'n Go Zing Card (Toue to apply for CIMB To						·	
Principa				RM300	nomano I	 	unt	
- i ilicipa]		

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

▶ DECLARATION/DISCLOSURE BY APPLICANT/GUARANTOR

PRODUCT SPECIFIC DECLARATIONS FOR PROPERTY FINANCING

I/We hereby consent and authorise the bank to disclose my/our loan/financing application status and any other relevant loan/financing details to Property Developer and/or Real Estate Agent or any of their authorised agents. 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/We agree to be subject to the Terms and Conditions for e-statement accessed via CIMB Clicks published on CIMB Bank/CIMB Islamic Bank website. I/We agree that I/we will not receive hardcopy Statements nor will I/we receive Statement(s) via E-mail.

For Home Safe Plus/Houseowner (Underwritten by Berjaya Sompo Insurance Berhad), Houseowner Takaful (Underwritten by Takaful Ikhlas General Berhad) and GMRTA/GMRTT (Underwritten by Sun Life Malaysia/Sun Life Malaysia Takaful Berhad) (referred to singly or collectively as the case may be as "the Insurance Company/Takaful Operator")

I/We declare that the information furnished in this form is completely true and accurate. I/We hereby consent to the Bank sharing the information contained in this application form with the Insurance Company/Takaful Operator selected by me/us which upon receipt of my/our information herein will then consider my/our application for the same.

For General Takaful arrangement

I/We agree to participate in the General Takaful Plan and appoint the Takaful Ikhlas General Berhad as my/our wakil (agent) to manage my/our Takaful Contribution in accordance to Shariah principles as stated in the Takaful Certificate for the purpose of carrying Takaful Business allowed by Islamic Financial Services Act 2013. I/We agree that my Takaful Contribution shall be placed in the Risk Fund. I/We agree to allow the Takaful Ikhlas General Berhad to deduct a certain percentage from the Contribution as Wakalah Fee (The Wakalah Fee is mentioned in the Takaful Certificate). I/We further agree that the balance of my/our Takaful Contribution shall be remained in the Risk Fund on a Tabarru' (donation) basis and be used to help all Takaful Participants in times of misfortune. Any investment profit arising from the Risk Fund, if any, shall be remained in the Risk Fund.

For Withdrawal From Employee Provident Fund ("EPF")

I/We hereby irrevocably consent to the Bank disclosing any information pertaining to my/our facility and all matters relating thereto to the EPF, whenever requested by EPF, to facilitate my/our application for withdrawal of monies from the EPF.

For Property Financing under the Special PR1MA End Financing ("SPEF") Scheme with or without Employee Provident Fund withdrawal I/We hereby irrevocably consent to the Bank disclosing any information pertaining to my/our facility and all matters relating thereto to PR1MA Corporation Malaysia and/or the Government of Malaysia and/or any other bodies, authorities and/or agencies in relation to the PR1MA programme.

For Property Financing under Corporate Employer Scheme ("CES")

I/We hereby irrevocably consent to the Bank disclosing any information pertaining to my/our facility and all matters relating thereto to my/our employer in relation to the CES from time to time during my/our facility tenure.

I/We confirm that a copy of the relevant Product Disclosure Sheet(s) was provided to me/us. Main Applicant's Signature Joint Applicant's Signature Date / M M Date **Declaration/Disclosure by Guarantor and Registered Owner** I/We hereby irrevocably confirm, consent and authorise the Bank to be provided information as may be required by the Bank for processing pursuant to the Personal Data Protection Act 2010 including for use in accordance and in connection with the applicant's application or request for accounts, products, banking facilities and/or services (collectively "Facilities") to carry out the necessary reference checks at any time and from time to time now and/or in the future including but not limited to credit reference/reporting checks with credit reference/reporting agencies, including but not limited to CCRIS, 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 as may be required by the Bank for the purposes of considering the Facilities and thereafter (if applicable) for the grant and/or continued maintenance of the Facilities; and/or recovery of debts owing under the Facilities; and/or any purpose related to or in connection with the Facilities applied for by the applicant; and/or for any other purposes that is required or permitted by law, regulations, guidelines and/or relevant regulatory authorities; at the Bank's sole discretion, without further reference to me/us. I/We undertake to update the Bank in writing should there be any change to my/our personal By signing below, I/we acknowledge and confirm making the declaration/disclosure appearing under the caption of 'For All Products' and 'Declarations for Financing Products for Property Financing'. Guarantor's/Registered Owner's Signature Guarantor's/Registered Owner's Signature / / Date M Date / DISCLOSURE TO PROPERTY DEVELOPER AND/OR REAL ESTATE AGENT AND/OR AUTHORISED PARTY (OPTIONAL) Please fill in name of your Property Developer/Real Estate Agent/Authorised Party to receive information of your loan/financing application status and any other relevant loan/financing details. **BANK USE ONLY** For Property Financing Salesperson Name Fire Insurance/Takaful Home Safe Plus Houseowner GMRTA/GMRTT Salesperson I/D Yes - Self finance Yes - Bank financed □ No Sales Team/Branch Code Free Moving Costs Yes Referrer Name Special Needs Main Applicant ☐ Joint Applicant Referrer I/D Regional Customer Main Applicant ☐ Joint Applicant Applicant Name Verified by SD Doc No. NRIC No. Name of Manager*

*Confirmed the required forms are duly completed and signed