



**UK MONEY LAUNDERING REGULATIONS 2007
GROUP INTRODUCTION CERTIFICATE**

London Branch's Use Only:

CUSTOMER NAME:

FULL ADDRESS:

.....

The above named is a customer of (name of branch/
subsidiary/associate), located in.....(country).

The customer wishes to open an account on the books with Maybank London Branch.

Branch/ Subsidiary/ Associate Use Only:

I/We hereby certify the following in respect of this customer:

1. The customer has been known to us for.....years, and all necessary due diligence as required by local law in the area of establishment of identity for the purpose of combating money laundering has been satisfactorily undertaken.
2. There is sufficient information on file at the above group company to establish the ownership of the customer, if a corporate entity, or the customer's true name and address if a natural person.
3. In the event of any enquiry from the relevant authorities in the UK, copies of the relevant customer records referred to in 2 above shall be made available to the London Branch to satisfy such UK authorities; or
4. I/We am/are unaware of any activities in which the above customer indulges which lead me to suspect that the customer is involved in Money Laundering. Should I/We subsequently become so suspicious, I/We shall inform the Compliance Department, London Branch immediately.

Signed:

Name: Department:

Position:

Date:

IMPORTANT NOTE:

PLEASE COMPLETE THIS FORM AND RETURN TO MAYBANK LONDON BRANCH AS SOON AS POSSIBLE. YOUR COOPERATION IS HIGHLY APPRECIATED.