

MAYBANK LONDON BRANCH – INDIVIDUAL ACCOUNT OPENING FORM

 Current A/C Current A/C with Chequebook Savings A/C DSRA Rental A/C Fixed Deposit
Personal Particulars

 Title: _____ Gender: Male Female

First Name: _____

Middle Name(s): _____

Surname: _____

Passport Nationality: _____ Passport No. _____

Profession: _____ Company: _____

 UK Residential Status: Resident Non-Resident

Identity Card No: _____

(Applicable only to Malaysian Citizens)

Residential Address: _____

_____ Postcode: _____

Correspondance Address: _____

(If different from above)

_____ Postcode: _____

Telephone No: _____ + _____ E-mail: _____

(Including country code)
Primary source of funds and wealth
Funds

Source of funds: _____

Country of origin: _____

Wealth

 Business Ownership

 Income From Employment

 Investment

 Inheritance / Gifts

Others (Please Specify) _____

Signature & Declaration
You hereby:

- 1) Declare that the information provided herein is true and correct.
- 2) Acknowledge having received and understood the terms and conditions governing the conduct of Bank Accounts in your name.
- 3) Agree to be bound by the provisions of the terms and conditions, and any amendments, for any account opened with the the Bank now and hereafter.
- 4) Declare that you have not previously committed an act of bankruptcy at the time this account is opened.
- 5) Agree to examine and notify the Bank of any errors, irregularities or discrepancies in your statement of account, and to notify the Bank if you fail to receive such monthly statement.

Signature: _____

Date: _____



**APPLICANT INTRODUCTION CERTIFICATE
(Money Laundering Regulations 2007)**

NAME OF APPLICANT :

ADDRESS OF APPLICANT :

.....

I/ We certify that in accordance with the provisions of the UK Money Laundering Regulations 2007 and the Guidance Notes for the Financial Sector as amended from time to time, or equivalent legislation to implement the EC Directive, the following information is correct:

1. This section applies to individual(s)
 - a. True copies of identity cards/ passports relating to all such individual(s) are enclosed.
 - b. Evidence of authority if there is an intermediary to act on behalf of the individual(s) e.g. a trust deed is enclosed.
 - c. I am/ We are satisfied as to the source of funds being used to open account/ passing through the account.
 Yes No (Please tick as appropriate)

2. This section applies to company(ies)
 - a. The following documentation is enclosed in relation to the company concerned:
 - i. Certificate of Incorporation.
 - ii. True copies of identity cards/ passports of all authorised signatories of the company.
 - iii. True copies of identity cards/ passports of at least two directors (including the managing director) of the company.
 - iv. True copies of identity cards/ passports of principal shareholders of the company if different to persons covered by (b) or (c).
 - v. Completed bank mandate including authority to open account.
 - vi. Evidence of authority for the intermediary to act on behalf of the company.
 - b. I am/ We are satisfied as to the source of funds being used to open account/ passing through the account.
 Yes No (Please tick as appropriate)

Applicant Signature:

Intermediary's Signature (if applicable):

Intermediary's Name (if applicable):

Date:

<p><i>Bank's Use Only:</i></p> <p>Attended By:</p> <p>Approved By:</p> <p>Other Information:</p> <p>.....</p>
