

**PHILLIP CAPITAL SDN BHD**

Co. Registration: 199501033331 (362533-U)

(A Trading Participant of Bursa Malaysia Derivatives Berhad & A Participating Organization of Bursa Malaysia Securities Berhad)

B-18-6, Block B Level 18 Unit 6, Megan Avenue II, No 12 Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Malaysia
Tel: (603) 2783 0388 | Fax: (603) 2783 0399 | Email: pcsb_enquiry@phillipcapital.com.my
Website: www.phillip.com.my

REQUEST FOR CHANGE OF PERSONAL PARTICULARS

Client's Name : _____

Account No : _____ NRIC/Passport No : _____

I hereby authorize Phillip Capital Sdn Bhd to update my particulars as follows:

(Please tick the relevant boxes and fill in your new particulars. The supporting documents mentioned in brackets are to be submitted with this form.)

UPDATE ON CONTACT DETAILS☐ **REGISTERED ADDRESS** (Please attach copy of updated NIRC as proof)_____
_____☐ **CORRESPONDENCE ADDRESS** (Please attach proof of address e.g., copy of utility bills, statements)_____
_____☐ **CONTACT NUMBER**

Mobile : _____ Home : _____

Office : _____ Facsimile : _____

☐ **EMAIL ADDRESS** : _____**UPDATE ON NEXT OF KIN DETAILS**

Name : _____

Nationality : _____

NRIC / Passport No : _____

Malaysian PR: Yes / No

Date of Birth : _____

Gender : Male / Female

Relationship : _____

Occupation : _____

Home Number : _____

Mobile Number: _____

UPDATE ON BANKING INFORMATION

☐

ADD

☐

REPLACE

BANKING DETAILS 1

NAME OF BANK : _____ BRANCH : _____

ACCOUNT TYPE : _____ ACCOUNT NO : _____

BANKING DETAILS 2

NAME OF BANK : _____ BRANCH : _____

ACCOUNT TYPE : _____ ACCOUNT NO : _____

BANKING DETAILS 3

NAME OF BANK : _____ BRANCH : _____

ACCOUNT TYPE : _____ ACCOUNT NO : _____

(Please attach a copy of the *latest bank statement or first page of passbook)

*The latest bank statement must be dated less than three (3) months prior to the submission.

UPDATE ON EMPLOYMENT DETAILS

☐

EMPLOYMENT / BUSINESS

☐

Own Business

☐

Employed (Contract / Permanent)

DESIGNATION : _____

NAME OF EMPLOYER / COMPANY : _____

ADDRESS OF EMPLOYER / COMPANY : _____

NATURE OF BUSINESS :

☐ Education

☐ Telecommunications

☐ Real Estate

☐ Finance

☐ Hotel & Restaurant

☐ Manufacturing

☐ Construction

☐ Sales & Marketing

☐ Transportation / Logistic

☐ Others, please specify: _____

YEARS IN BUSINESS : _____

☐

CURRENT ANNUAL INCOME

☐ Up to RM 25,000

☐ RM 25,001 – RM 50,000

☐ RM 50,001 – RM 100,000

☐ RM 100,001 – RM 300,000

☐ Above RM 300,000

☐

ESTIMATED NET WORTH

☐ Up to RM 100,000

☐ RM 100,001 – RM 500,000

☐ RM 500,001 – RM 1,000,000

☐ RM 1,000,001 – RM 3,000,000

☐ Above RM 3,000,000

DOMESTIC BORROWING PURSUANT TO RULES OF BANK NEGARA MALAYSIA: FOREIGN EXCHANGE ADMINISTRATION (APPLICABLE TO MALAYSIA RESIDENTS ONLY)

*Kindly tick box (a) if you have domestic borrowing or box (b) if you do not have domestic borrowing or box (c) if you are not Malaysian Resident

i. I/We hereby declare that pursuant to Foreign Exchange Administration Policies issued by Bank Negara Malaysia ("BNM"),

(a) ☐ **I/We am/are Malaysian Resident with domestic borrowing***

I/We further declare that my/our investments abroad, shall and does not at any time exceed RM 1,000,000.00 (Ringgit Malaysia One Million) per calendar year, where it involves conversion of Ringgit Malaysia into foreign currency.

I/We undertake to seek specific approval from BNM if my/our currency conversion for the purpose of foreign investment is to exceed RM1,000,000.00 in a calendar year and I/we further undertake to deliver to PCSB a copy of the specific approval granted to me/us by BNM.

I/We shall promptly inform PCSB in the event where there is such currency conversion made by me/us that exceeds the amount of RM1,000,000.00, or such other amount as approved by BNM, within a calendar year.

(b) ☐ **I/We am Malaysian Resident with no domestic borrowing***

I/We hereby undertake to notify PCSB immediately in writing should there be any subsequent domestic borrowing.

(c) ☐ **I/We am NOT Malaysian Resident.**

ii. I/We undertake to obtain any approval from BNM or other relevant regulatory authority(s), if required, in relation to trading in foreign futures contracts. I/We hereby consent PCSB to disclose to or inform BNM or other relevant regulatory authority(s), if the same is required, following the disclosure made by me/us to PCSB in accordance with the above clauses, and I/we shall indemnify the Company for any penalty that may occur arising from my/our declaration to the above clauses.

iii. In the event there are changes to the circumstances and/or details contained in this declaration and undertaking, I/we undertake to update PCSB of the changes immediately, failing which you may proceed to take any actions you deem fit without further reference to me/us.

*Not limited to any conventional and/or Islamic advances, loan, trade financing, hire purchase, factoring, leasing facilities, redeemable preference shares, or similar facilities in whatever name or form in Ringgit Malaysia, excluding but not limited to inter-company credit facilities within corporate group in Malaysia trade credit terms extended by a supplier for all type of goods and services, forward exchange contracts entered with licensed onshore banks and approved merchant banks, one personal housing loan and one vehicle loan obtained from residents, credit card and charge card facilities and the list is by no means exhaustive.

DECLARATION AND SIGNATURE

I hereby declare that the information provided by me is true and accurate.

Client's Signature

Date

FOR OFFICE USE ONLY

VERIFICATION (For Contact Details and Banking Information Updates)			
Date:	From Tel No:	Client's Contact No:	Verified by:
Time:	Ext No:		Name:
			Date:
DATA ENTRY			REMARKS
Signature Verified By:	Updated by:	Verified By:	
Date:	Date:	Date:	DCS : YES / NA