



Phillip Capital Sdn Bhd

199501033331 (362533-U)

(Formerly known as Phillip Futures Sdn Bhd)

(A Trading Participant of Bursa Malaysia Derivatives Berhad & A Participating Organisation 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

Account No. :

Date :

To :

Phillip Capital Sdn Bhd (PCSB)

B-18-6, Block B, Level
18, Unit 7, Megan Avenue
II, No 12, Jalan Yap
Kwan Seng, 50450 Kuala
Lumpur

Dear Sir/Madam,

RE: LETTER OF INDEMNITY

Please accept the attached *cheque / image of cheque / online / ATM transfer as my *initial / additional investment into my account (Account No: _____).

Below are the details of the payment: -

Cheque serial number / ATM
Transfer / Others Amount

:

Third Party Information:

Name

:

Occupation

:

Name of employer

:

Contact Number

:

Email Address

:

Residential Address

:

Reason for third party deposit

:

Relationship with client

:

(Kindly provide proof of relationship)

Sibling / Spouse / Parent / Child / Sole Proprietor /

Present annual income range

:

Others as per departmental P&P: _____

(please tick)

- ☐ Up to RM50,000
☐ RM50,000 – RM100,000
☐ RM100,000 – RM300,000
☐ Above RM300,000

*(Please strikethrough which is not applicable)

Indemnity

We shall indemnify PCSB at all times against any harmless, proceedings, claims, losses, damages, expenses which may be brought against PCSB or suffered or incurred by PCSB either directly or indirectly out of or in connection with our instruction stated hereinabove. We take full legal responsibility for this request and acknowledge that it is subject to PCSB's discretion.

Declaration

I, as the Client of PCSB acknowledge and aware that monies deposited into PCSB's bank account can only be transferred from my personal bank account, and withdrawal of monies can only be credited into my personal bank account. I am also aware that any request to pay to any 3rd party account will be rejected by PCSB. In view of that, I hereby request PCSB to accept the sum of monies mentioned above and I hereby declare that the above amount of monies was deposited/remitted/transferred by the **said 3rd Party** as the legal owner of the monies deposited above, and no other party has any claim to it, and the monies was deposited/remitted/transferred by the said 3rd Party freely and voluntarily. I hereby declare that my relationship with the said 3rd Party above is a legally binding relationship.

Revision Date: 23/04/2025



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Complying with PDPA: Protection of Personal Data

In line with the Personal Data Protection Act (PDPA) 2010, we give our consent to PCSB to collect my personal data and the cheque issuer for the purpose of processing this investment in accordance to the company's policies and procedures and related regulatory requirements.

PCSB shall be in no way responsible for non-execution or delay in executing the above investment due to performing obligation to comply with the Anti-Money Laundering and Know Your Customer rules.

We hereby confirm that all information given to PCSB is correct.

Signature

Signature

Client Name:
IC Number / Passport Number:
Date:

Third Party Name:
IC Number / Passport Number:
Date:

Verified and witnessed by,

Signature

CMSRL Name:
IC Number / Passport Number:
Date:

(Applicable for first injection only)

Disclaimer:

This Letter of Indemnity form is applicable for the first injection only, provided there is no change in the client's position i.e. financial or otherwise. Any subsequent third-party deposits or investments must comply with the applicable procedures and requirements as determined by Phillip Capital Sdn Bhd (PCSB). PCSB reserves the right to request further documentation or reject such transactions at its sole discretion.