

1STOP GOLD SDN. BHD.

Company No : 527958-T

Account Proposal Form / Anti-money Laundering Questionnaires / Risk Disclosure Notification

Borang Permohonan Akaun/Soalan berkenaan Pencegahan Pengubahan Wang Haram/Notis Pemberitahuan Risiko

Date of Interview /Tarikh Temuduga : _____

1) Particulars of Account Holder / Maklumat Pemegang Akaun

Proposed account holder 's name : _____
Nama Pemegang Akaun

Correspondence address : _____
Alamat Surat-menyurat

Permanent address : _____
Alamat Kediaman Tetap

Telephone/No.Telefon : _____

Fax /Faks : _____

Mobile /Telefon Bimbit: _____

e-mail address /Alamat emel : _____

Profession / Job / Pekerjaan : _____

Nature of Business/ Jenis Perniagaan : _____
(applicable to opening of a company account
/ bagi pembukaan akaun syarikat)

2) Anti - money Laundering Questionnaires/Soalan berkenaan Pencegahan Pengubahan Wang Haram

Intended reasons to open account Tujuan pembukaan akaun	Investment / Pelaburan	<input type="checkbox"/>
	Gift / Hadiah	<input type="checkbox"/>
	Reselling / Penjualan Semula	<input type="checkbox"/>
	Others (please specify) Lain-Lain (sila nyatakan)	_____

Sources of Funds Punca Dana	Savings / Simpanan	<input type="checkbox"/>
	Bank Borrowings / Pinjaman Bank	<input type="checkbox"/>
	Company 's retained earnings / Pendapatan Simpanan Syarikat	<input type="checkbox"/>
	Others (please specify) Lain-Lain (sila nyatakan)	_____

3) **Bank Information / Informasi Bank**

Solely for the purpose for 1StopGold to enable payment or transfer of monies to Seller / Buyer on the purchase/sale of the precious metals.
Khas bagi tujuan 1StopGold membuat bayaran atau pemindahan wang kepada Penjual/Pembeli berkenaan pembelian /penjualan logam-logam berharga.

Name of Bank / *Nama Bank* : _____

Branch of Bank/ *Cawangan Bank* : _____

Account No/*No. Akaun* : _____

Checklist - For Office Purpose

a) Document Correctness

b) Risk Disclosure Explanation

Interviewed by :

Name :

Date :

Checked and approved by :

Name :

Date :