



Know Your Customer (KYC) - Government/ Semi Government/ Autonomous Organization

Account Number																	
Unique Customer ID Code																	

1	Title of the Account																	
2	Nature of The Account																	
3	Nature of The Organization (in details)																	
4	Source/sources of fund (in details)																	
5	Document (s) that have been collected to confirm the source(s) of fund																	
	A)						B)											
	C)						Does the documents verified : <input type="checkbox"/> Yes <input type="checkbox"/> No											
6	How the address/addressess been verified (in details):																	
7	Organizational Related Documents							Photocopy Obtained			Verified							
	A. Electronic-Tax ID(e-TIN) Number							<input type="checkbox"/>			<input type="checkbox"/> (where applicable)							
	B. VAT Registration Number							<input type="checkbox"/>			<input type="checkbox"/> (where applicable)							
	C. Decision about Account Operation							<input type="checkbox"/>			<input type="checkbox"/> (where applicable)							
	D. Other Documents:							<input type="checkbox"/>			<input type="checkbox"/> (where applicable)							
8	Risk Grading : (May be changed in consideration of subjective judgement) <input type="checkbox"/> High <input type="checkbox"/> Low																	

Prepared by (Account Opening Officer)/ Relationship Manager	Signature (with seal) :					Reviewed & Confirmed by (BM/ BAMLCO)	Signature (with seal) :				
	Name:						Name:				
	Date :						Date :				

9.	When the information of the account & Customer has been reviewed and updated lastly? (Date):	
	Review and Updated by:	
	Name:	
	Date:	
		Signature (with seal) :