

**Investment Documentation Checklist**

Transaction Date :  
 CIF No. :  
 Product Name :  
 Customer Name :

**Check for Completeness of Documentation (New Account – Subscription)**

\* Please indicate N/A if the form is not required / applicable

No	Forms and Documentation	Maker Individual/ Non-Individual	Checker																					
<b>New to Bank / New to product only</b>																								
1	Account Opening Form - Individual & Corporate Photocopy of NRIC & Passport and utilities bill (non-individual: directors / signatories)																							
2	Investment Application Form																							
3	Foreign Account Tax Compliance Act ("FATCA")																							
4	Declaration of Investor & Letter of Intent																							
5	Signature Specimen																							
6	Investment Master Agreement – (Sign relevant fields & initial every page) Note: Two copies of agreement to be signed																							
7	Investor Suitability Assessment Form - Dated: ..... Note: Risk Profile expires every 12 months and ISA must be re-submitted																							
8	Declaration on investment in foreign currency assets by Resident																							
9	Certified true copies of company's constitutional documents <table border="1" data-bbox="236 1144 1155 1435"> <thead> <tr> <th>Malaysia Onshore form</th> <th>Labuan offshore form</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Form 8</td> <td></td> <td>Certificate Of Incorporation of Public Co.</td> </tr> <tr> <td>Form 9</td> <td>Form 7</td> <td>Certificate Of Incorporation of Private Co.</td> </tr> <tr> <td>Form 13</td> <td>Form 11</td> <td>Change of company name</td> </tr> <tr> <td>Form 24</td> <td>Form 13</td> <td>Return of allotment of share</td> </tr> <tr> <td>Form 44</td> <td>Form 23</td> <td>Notice of situation of registered office</td> </tr> <tr> <td>Form 49</td> <td>Form 2</td> <td>Register of director, manager, secretarial and change of particulars</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li><input type="checkbox"/> Memorandum and Articles of Association</li> <li><input type="checkbox"/> Latest Annual Return</li> <li><input type="checkbox"/> Certificate of Incumbency / Letter of Information / Letter of Good Standing (latest 6 months)</li> </ul> Note: For company incorporated other than Malaysia or Labuan may provide documents base on above description or its equivalent	Malaysia Onshore form	Labuan offshore form	Description	Form 8		Certificate Of Incorporation of Public Co.	Form 9	Form 7	Certificate Of Incorporation of Private Co.	Form 13	Form 11	Change of company name	Form 24	Form 13	Return of allotment of share	Form 44	Form 23	Notice of situation of registered office	Form 49	Form 2	Register of director, manager, secretarial and change of particulars		
Malaysia Onshore form	Labuan offshore form	Description																						
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Form 49	Form 2	Register of director, manager, secretarial and change of particulars																						
10	Board Resolution																							
<b>Subscription / Top up of Investment</b>																								
1	Transaction Form																							
2	Information Memorandum and Pricing Supplement - No signature required, to be given to customer only																							
3	W-8BEN / W-8BEN E form (Applicable to securities which pay US source FDAP income; one W-8BEN form per investor)																							
<b>Redemption of Investment</b>																								
1	Transaction Form																							

Attended by: Sales Representative (Maker)  
 Signature:

Checked by: Sales Leader (Checker)  
 Signature:

Name:  
 Date:

Name:  
 Date:

**COMPANY ACCOUNT OPENING APPLICATION FORM**

<b>Branch</b>		<b>Application Ref</b>		<b>Application Date (dd-mm-yyyy)</b>	
<b>Account Type</b>					
<input type="checkbox"/> Customer Term Loan <input type="checkbox"/> Wealth Management <input type="checkbox"/> Customer Reserve Funds		<input type="checkbox"/> Customer Investment <input type="checkbox"/> Financial Advisory <input type="checkbox"/> Customer Guarantee Funds			
<b>Account Currency</b>					
<input type="checkbox"/> Chinese Reminbi (CNY) <input type="checkbox"/> Hong Kong Dollar (HKD)		<input type="checkbox"/> U.S. Dollar (USD) <input type="checkbox"/> Singapore Dollar (SGD)		<input type="checkbox"/> Malaysia Ringgit (MYR) <input type="checkbox"/> Others: _____	
<b>Type of Company</b>					
<input type="checkbox"/> Private Limited Company <input type="checkbox"/> Limited Liability Partnership		<input type="checkbox"/> Limited Company <input type="checkbox"/> Incorporate		<input type="checkbox"/> Others: _____	
<b>Applicant's Particular</b>					
Company Name					
Business Registration Number				Date of Incorporation (dd-mm-yyyy)	
Place of Registration				In Operation Since (dd-mm-yyyy)	
Business Registered Address (Do not use P.O Box address) Owned            Leased					
Correspondence Address					
Office Telephone No.				Office Facsimile No.	
Company Email Address				Company Website	
Authorised Capital <i>Select Currency: CNY   USD   MYR   HKD   SGD</i>				Paid Up Capital <i>Select Currency: CNY   USD   MYR   HKD   SGD</i>	
Average last 3 years Annual Sales Turnover <i>Select Currency: CNY   USD   MYR   HKD   SGD</i>				Average Number of Full Time Employees for last 12 months	
Nature of Business					
<b>Company Contact Person :</b>					
Name		Designation		Email	Mobile Number

**COMPANY ACCOUNT OPENING APPLICATION FORM**

<b>Applicant's Declaration</b>	<p>I/We hereby: -</p> <ol style="list-style-type: none"> <li>1. Declare that all information provided herein is complete, true and correct; agreed that it is my/our responsibility to notify ELG Bank Limited immediately of any changes to the above information.</li> <li>2. Agree that ELG Bank Limited to do checking on the information given above from any source it may deem fit.</li> <li>3. Acknowledge to have read and fully understood the terms and conditions governing the conduct of account applied above, which is obtained from the ELG Bank Limited 's branch and agree to be bound by the same.</li> <li>4. Agree to abide by the rules and any such amendment, alteration or variation thereof that may be introduced and enforced by ELG Bank Limited from time to time.</li> <li>5. Agree to ensure correctness of the monthly statement of account; by examining and notifying ELG Bank Limited of any errors, irregularities or discrepancies in the statement of account within 14 days of receipts of such.</li> <li>6. Declare that I/We have not committed any act of bankruptcy and/or no petition to wind up the company has been filed at the time of application.</li> </ol>				
<b>Applicant's Signature</b>	<p><i>Signed by Director(s):</i></p>  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; padding: 5px;">                 Signature _____                  Name : _____                  NRIC/Passport No : _____             </td> <td style="width: 50%; vertical-align: top; padding: 5px;">                 Signature _____                  Name : _____                  NRIC/Passport No : _____             </td> </tr> <tr> <td style="vertical-align: top; padding: 5px;">                 Signature _____                  Name : _____                  NRIC/Passport No : _____             </td> <td style="vertical-align: top; padding: 5px;">                 Signature _____                  Name : _____                  NRIC/Passport No : _____             </td> </tr> </table> <p><b>Company Stamp</b></p>  <p>Date (dd-mm-yyyy) : _____</p>	Signature _____ Name : _____ NRIC/Passport No : _____	Signature _____ Name : _____ NRIC/Passport No : _____	Signature _____ Name : _____ NRIC/Passport No : _____	Signature _____ Name : _____ NRIC/Passport No : _____
Signature _____ Name : _____ NRIC/Passport No : _____	Signature _____ Name : _____ NRIC/Passport No : _____				
Signature _____ Name : _____ NRIC/Passport No : _____	Signature _____ Name : _____ NRIC/Passport No : _____				
<b>Introducer's Details</b>	<p>Name</p> <hr/> <p>IC/ Passport/ Business Registration Number</p> <hr/> <p>ELG Bank Limited Account Number / ELG Bank Limited</p> <hr/> <p>Mobile Phone No.</p> <hr/> <p>Signed By Introducer</p>  <table style="width: 100%; border: none;"> <tr> <td style="width: 25%; vertical-align: bottom; padding: 5px;">                 _____                  Signature             </td> <td style="width: 25%; vertical-align: bottom; padding: 5px;">                 _____                  Name             </td> <td style="width: 25%; vertical-align: bottom; padding: 5px;">                 _____                  Company Stamp             </td> <td style="width: 25%; vertical-align: bottom; padding: 5px;">                 _____                  Date (dd-mm-yyyy)             </td> </tr> </table>	_____ Signature	_____ Name	_____ Company Stamp	_____ Date (dd-mm-yyyy)
_____ Signature	_____ Name	_____ Company Stamp	_____ Date (dd-mm-yyyy)		



**ELG Bank Limited (No. 17021)**

**COMPANY ACCOUNT OPENING APPLICATION FORM**

<b>For Bank Use Only</b>	<i>Attended by:</i>	<i>Verified by:</i>	<i>Approved by:</i>
	_____	_____	_____
	Name:	Name:	Name:
	Date:	Date:	Date:
	Designation:	Designation:	Designation:
Assigned Customer Account Name:			
Assigned Customer Account Number:			

**Investment Application Form**
**PARTICULARS OF PRINCIPAL HOLDER (APPLICANT)**

\* Denotes mandatory field which must be properly disclosed and completed by the applicant. Please tick (✓) where applicable.

<b>Principal Holder's Name*</b> <i>(as per NRIC/Passport)</i>			
<b>NRIC/Passport No*</b>		<b>Date of Birth*</b>	
<b>Race</b>	( ) Malay ( ) Chinese ( ) Indian ( ) Others	<b>Nationality*</b>	( ) Malaysian ( ) Non-Malaysian Country: _____
<b>Email*</b>	By completing your email above, you consented to receive statements, reports and communication relating to your investment via email only. If you wish to receive hardcopies instead of electronic copies, please tick here ( ).		
<b>Contact No.*</b>	Mobile:	Home:	
<b>Residential Address*</b> <i>(as per NRIC)</i>			
<b>Correspondence Address*</b> <i>(if different from Residential Address)</i>			

**EMPLOYMENT / BUSINESS OF PRINCIPAL APPLICANT**

<b>Principal Holder's Occupation*</b>	( ) Employed ( ) Self-employed ( ) Retiree ( ) Student ( ) Housewife ( ) Unemployed				
<b>Present Position*</b>		<b>Name of Company*</b>			
<b>Nature of Business*</b>		<b>Company's Address*</b>			
<b>Contact No.</b>	Office:	Fax:			
<b>Present Annual Income*</b>	( ) Up to RM30,000	( ) RM30,001-RM60,000	( ) RM60,001-RM120,000	( ) RM120,001-RM300,000	( ) Above RM300,000
<b>Estimated Net Worth*</b>	( ) Up to RM100,000	( ) RM100,001-RM500,000	( ) RM500,001-RM3,000,000	( ) Above RM3,000,000	
<b>Source of Funds*</b>	( ) Salary/Employment/Commission	( ) Inheritance	( ) Investment Returns	( ) Insurance Maturity	( ) Own Business Income ( ) Gift ( ) EPF ( ) Others. Please specify: _____

**PARTICULARS OF JOINT APPLICANT (IF APPLICABLE)**

<b>Joint Holder's Name*</b> <i>(as per NRIC/Passport)</i>			
<b>NRIC/Passport No*</b>		<b>Date of Birth*</b>	
<b>Race*</b>	( ) Malay ( ) Chinese ( ) Indian ( ) Others	<b>Nationality*</b>	( ) Malaysian ( ) Non-Malaysian Country: _____
<b>Email*</b>	By completing your email above, you consented to receive statements, reports and communication relating to your investment via email only. If you wish to receive hardcopies instead of electronic copies, please tick here ( ).		
<b>Contact No.*</b>	Mobile:	Home:	
<b>Residential Address*</b> <i>(as per NRIC)</i>			
<b>Relationship to Principal Holder</b>			

**EMPLOYMENT / BUSINESS OF JOINT APPLICANT**

<b>Joint Holder's Occupation</b>	( ) Employed ( ) Self-employed ( ) Retiree ( ) Student ( ) Housewife ( ) Unemployed				
<b>Present Position*</b>		<b>Name of Company*</b>			
<b>Nature of Business</b>		<b>Company's Address*</b>			
<b>Contact No.</b>	Office:	Fax:			
<b>Present Annual Income*</b>	( ) Up to RM30,000	( ) RM30,001-RM60,000	( ) RM60,001-RM120,000	( ) RM120,001-RM300,000	( ) Above RM300,000
<b>Estimated Net Worth*</b>	( ) Up to RM100,000	( ) RM100,001-RM500,000	( ) RM500,001-RM3,000,000	( ) Above RM3,000,000	
<b>Source of Funds*</b>	( ) Salary/Employment/Commission	( ) Inheritance	( ) Investment Returns	( ) Insurance Maturity	( ) Own Business Income ( ) Gift ( ) EPF ( ) Others. Please specify: _____

**COMPANY ACCOUNT OPENING APPLICATION FORM**
**PARTICULARS OF CORPORATE APPLICANT**

<b>Name of Corporation*</b>			
<b>Registration No.*</b>		<b>Nature of Business*</b>	
<b>Incorporation Date*</b>		<b>Place of Incorporation*</b>	
<b>Paid-up Capital</b>		<b>Shareholder's Equity</b>	
<b>Corporate Status*</b>	<input type="checkbox"/> Bumiputra Controlled <input type="checkbox"/> Non-Bumiputra Controlled <input type="checkbox"/> Non-Malaysian Controlled <input type="checkbox"/> Government Controlled		
<b>Registered Address*</b>			
<b>Correspondence Address*</b>			
<b>Contact No.*</b>	Tel:	Fax:	
<b>Office Email*</b>	Website:		
<b>Name of Director 1*</b> <i>(as per NRIC)</i>		<b>NRIC*</b>	
<b>Director 1's Address*</b>			
<b>Name of Director 2*</b> <i>(as per NRIC)</i>		<b>NRIC*</b>	
<b>Director 2's Address*</b>			
<b>Contact Person Name</b> <i>(as per NRIC)</i>			
<b>Contact Person NRIC</b>		<b>Designation</b>	
<b>Contact No.*</b>	Mobile:	Office:	Fax:
<b>Email*</b>	_____ By completing your email above, you consented to receive statements, reports and communication relating to your investment via email only. If you wish to receive hardcopies instead of electronic copies, please tick here ( <input type="checkbox"/> ).		

**EXCHANGE CONTROL DECLARATION**

(Non-Malaysian / Malaysian residing outside Malaysia / Non-Malaysian Registered Company)

 I/We declare that I am/we are the citizen(s) of \_\_\_\_\_ and permanent resident(s) of \_\_\_\_\_ (indicate country)

 I/We declare that the Company is incorporated in \_\_\_\_\_ (indicate country)

**OPERATING INSTRUCTION FOR INVESTMENT\* (MANDATE)**

<b>Joint Account</b>	<input type="checkbox"/> First Applicant to sign	<input type="checkbox"/> Either one to sign <sup>#</sup>	<input type="checkbox"/> Both to sign
<b>Corporate Account</b>	<input type="checkbox"/> As per Board Resolution	<input type="checkbox"/> As per Sole Proprietor	

# We hereby understand and agree that either one of us can give instruction to conduct any transaction for this account and we release and indemnify ELG Bank Limited, the Trustee and the Fund against any claims or demands in respect of any liability arising as a result of ELG Bank Limited acting upon this signing instructions.

The mandate given by us as joint account holders may be revoked at any time by any parties to this account.

# ELG Bank Limited (No. 17021) COMPANY ACCOUNT OPENING APPLICATION FORM

## FOREIGN ACCOUNT TAX COMPLIANCE ACT ("FATCA") / COMMON REPORTING STANDARD ("CRS")

**NOTE: ONLY INDIVIDUAL INVESTORS ARE REQUIRED TO COMPLETE SECTION A – PRELIMINARY IDENTIFICATION. ALL INVESTORS (INDIVIDUAL, LEGAL ENTITY OR CORPORATE) ARE REQUIRED TO COMPLETE SECTION B AND C. LEGAL ENTITY OR CORPORATE WHICH IS NON FINANCIAL ENTITY ONLY, PLEASE COMPLETE SECTION D.**

### SECTION A – PRELIMINARY IDENTIFICATION

Please complete this section and tick ("✓") in the "Yes" / "No" column respectively for each of the following questions:

No.	U.S. Indicia	Applicant		Joint Applicant	
		Yes	No	Yes	No
1.	Are you a U.S. citizen or resident? (U.S. Passport / green card holder, U.S. taxpayer, etc.)				
2.	Is U.S. your place of birth?				
3.	Do you hold a current U.S. residence address / mailing address and U.S. post office box?				
4.	Do you have a current U.S. telephone number?				
5.	Do you have standing instructions to pay amounts from ELG Bank account to an account maintained in the U.S.?				

### SECTION B – DECLARATION OF US PERSON

All investors (individual, legal entity or corporate) are required to complete the following declaration.

Please tick ("✓") one of the following:

- I am a U.S. person / U.S. Legal Entity(s)  I am a Non-U.S. person with No U.S. indicia  I am a Non-U.S. person/ Non-U.S. Legal Entity with one or more U.S.indicia. Please provide Form W-8BEN (individual) / Form W-8BEN-E (corporate)  
*Please provide Form W-9 & photocopy of US Passport*

### SECTION C – TAX RESIDENCY

All investors (individual, legal entity or corporate) are required to complete the following declaration.

- I / We declare that I / we are tax resident in Malaysia ONLY  
 I / We declare that I / we are Foreign tax resident (other than Malaysia). Please list ALL the countries in which you are foreign tax resident:

Name	Country of Tax Residence	Tax Identification No

### SECTION D – CONTROLLING PERSON

For corporate which is a non financial entity (NFE) only, please complete the declaration below.

- I / We declare that I / We are  Active NFE.  
 Passive NFE. Please list ALL Controlling Person(s) with tax residency other than Malaysia in the following table:

Name of Controlling Person	Date of Birth	Residence Address	Country of Tax Residence	Tax Identification No

### Declaration for Foreign Account Tax Compliance Act ("FATCA") and Common Reporting Standard ("CRS")

I/We declare that I have examined the information on this form and to the best of my knowledge and belief, it is true, correct, and complete.  
 I/We hereby consent for ELG Bank Limited to have the right to provide my/our personal data and information to regulatory authorities in accordance with the requirements of Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS) for the Automatic Exchange of Financial Account Information as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.

If there is any update to the account information / FATCA / tax residency status / controlling persons or if updates reveal any change of U.S. indicia or change to FATCA status or tax residency status or controlling persons, I/We hereby agree to notify and furnish ELG Bank Limited with the relevant documentary evidence within 30 Days of such change. I/We consent to and authorise ELG Bank Limited to perform any of the following, if applicable:

- Withhold any applicable payments in the account.
- Report or disclose all relevant information relating to or arising from the account.
- Terminate (with prior notice) my / our contractual relationship(s) with ELG Bank Limited.

#### Definitions:

- The term "Financial Institution" means a Depository Institution, Custodial Institution, Investment Entity or a Specified Insurance Company. Please refer to the CRS guidance available in Lembaga Hasil Dalam Negeri (LHDN) website for further information.
- The term "NFE" refers to "Non Financial Entities", which means entity that is not a Financial Institution.
- The term "Active NFE" means entities that:
  - do NOT primarily receive passive income or primarily hold amounts of assets that produce passive income (such as dividends, interest, rents etc.).
  - include entities that are publicly traded (or related to a publicly traded entity), Governmental Entities, International Organisations, Central Banks, or a holding NFEs of non financial groups.
- The term "Passive NFE" means any NFE that is not an Active NFE. An investment Entity located in a Non-Participating Jurisdiction is treated as a Passive NFE for purposes of the CRS.
- The term "Controlling Person" means a natural person who exercises control over an entity. If the Controlling Person(s) of Passive NFE who hold directly / indirectly more than 25% of the shares / voting rights are foreign tax resident(s), please list all the countries in which the Controlling Person(s) are foreign tax resident(s).
- A U.S. citizen is considered a tax resident of the United States even if he / she is a tax resident of another jurisdiction. If you are a tax resident of the United States, please provide your U.S. TIN using Form W-9.

#### I/We hereby acknowledge and declare that:-

- I/We have read and understood the Privacy & Personal Data Policy stated in this form.  
 I/We agree to provide the statement and transactions detail to ELG Bank Limited.  
 I/We have read and understood the Risk Disclosure Statement.  
 I/We am/are aware of all the fees and charges that will be incurred directly or indirectly when investing in the Product(s).

Signature of Principal Holder / Authorised Signatories	Signature of Joint Holder	Common Seal / Company's Stamp
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**ELG Bank Limited (No. 17021)**

**COMPANY ACCOUNT OPENING APPLICATION FORM**

**DECLARATION OF INVESTOR**

DATE:

TO: ELG Bank Limited ("Bank")

I, the undersigned hereby affirm that on my own behalf, free will, choice and initiate have enquired about the Product and requested the Bank, or its agent or officer to brief and/or provide information about the Product to me. The information presented, received, and learned from the Bank shall be treated as strictly private and confidential and for my own consumption and reference only. I fully understand that by the Bank responding to my enquiry, I am not obliged to invest or subscribe to the Product.

I fully understand that the Product is strictly not intended to be marketed or offered in Malaysia or made available to any Malaysians in Malaysia except Labuan. The relevant Malaysian authorities including the Securities Commission and Labuan Financial Services Authority are not liable for non-disclosure or misleading statement on the part of the Product and take no responsibility on the contents of the Information Memorandum of the Product. These authorities also take no representations on the accuracy and completeness of the Information Memorandum of the Product, and shall not be claimed on any liability whatsoever arising from, or in reliance upon, the whole or any part of the content of the Information Memorandum of the Product.

I confirm that I am a sophisticated investor by all definitions of that classification known to me; I am a savvy investor, I make my own investment decisions, and have legally acquired assets available.

I further confirm that I have requested information from the Bank and the Bank has neither solicited offers nor marketed the Product to me directly or indirectly. The information provided by the Bank is merely intended to provide background and salient information of the Product only. It does not amount to a recommendation, offer or invitation, either expressly or implied, to make an investment in the Product.

I understand that I should rely on my own evaluation to assess the merits and risks of the investment. In considering the investment, if in doubt as to the action to be taken, I shall consult a qualified adviser immediately.

I confirm that the Bank or its agent is sharing information about the Product with me on a reverse enquiry basis initiated by me. I agree that all emails and facsimile transmitted documents shall be treated as original documents.

**For individual:**

**For Company Account:**

\_\_\_\_\_  
Signatory

Name:

NRIC/Passport No:

Date:

\_\_\_\_\_  
For and on behalf of

(Name of Company)

Name:

NRIC/Passport No:

Date:

**LETTER OF INTENT**

DATE:

TO: ELG Bank Limited ("Bank")

I, the undersigned hereby confirm under penalty of perjury, my full commitment and agreement to participate in the Product, subject to my acceptance of the terms, conditions and procedures that shall be outlined in the Product's Information Memorandum.

Furthermore, I hereby warrant and represent that I have available for placement into the Product, the sum of \_\_\_\_\_ United States Dollar or others: \_\_\_\_\_ (US\$ \_\_\_\_\_ or others: \_\_\_\_\_)

("Capital Sum") of clean, clear funds, free of any levy, liens or encumbrances and of non-criminal origin, and herewith attach documentary evidence of same. I hereby warrant and represent that the Rule of Full-disclosure has established these Capital Sum was legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these Capital Sum. That I have full signatory authority and control thereof, and that such Capital Sum is available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me; that the documents that I shall receive shall not be deemed to be a solicitation of Product in connection with an investment program; and, that I am approaching you voluntarily for the purpose of securing participation in the Product. I am also fully aware that the Product is not offered in Malaysia and it is not made available to Malaysians in Malaysia. This Letter of Intent will only be deemed received upon receipt by the Bank or its agents or representatives not in the part of Malaysia except in Labuan.

**For individual:**

**For Company Account:**

\_\_\_\_\_  
Signatory

Name:

NRIC/Passport No:

Date:

\_\_\_\_\_  
For and on behalf of

(Name of Company)

Name:

NRIC/Passport No:

Date: