

## CHECKLIST - DOCUMENTS REQUIRED

	No	Document
EPF Account (UTF)	1	<b>Account Opening Booklet</b> <input type="checkbox"/> Suitability Assessment Test Form <input type="checkbox"/> Account Opening Form <input type="checkbox"/> PDPA Form <input type="checkbox"/> KWSP 9N (AHL) Form
	2	<b>Photocopy of NRIC</b> <input type="checkbox"/> Front and back on same page <input type="checkbox"/> Please stamp "FOR EPF USE ONLY"
	3	<b>Remarks: document required for foreigner</b> <input type="checkbox"/> KWSP Form 3 (Application of for Member's Registration and Amendment of Member's Particulars) <input type="checkbox"/> KWSP 9N (AHL) Form <input type="checkbox"/> Photocopy of Passport <input type="checkbox"/> Photocopy of NRIC of the investor origin country (optional)
	4.	<input type="checkbox"/> <b>Client onboarding - "Know Your Client" Write-up**</b>

	No	Document
Individual/ Joint Account (UTF)	1	<b>Account Opening Booklet</b> <input type="checkbox"/> Suitability assessment Test Form <input type="checkbox"/> Account Opening Form <input type="checkbox"/> PDPA Form
	2	<b>Photocopy of NRIC</b> <input type="checkbox"/> Front and back on same page
	3	<b>Photocopy of joint holder's NRIC ( if applicable)</b> <input type="checkbox"/> Front and back on same page
	4	<input type="checkbox"/> <b>Client onboarding - "Know Your Client" Write-up**</b>
	5	<input type="checkbox"/> <b>Payment - cheque, banker's draft, telegraphic transfer, cash deposit</b>

### \*\*IMPORTANT NOTE

Compulsory for: Any client with initial investment of RM100,000 and above.

For office use only		
Signed by CPM/CRM/Agents	Checked by SS	Checked by Operation
_____	_____	_____
Full Name:	Full Name:	Full Name: