



Retail Account – Customer Profile Update

Existing Client, Account No: _____ Date: _____

Client Name: _____ My-KAD / Passport No: _____

Telephone Number: (H) _____ (O) _____ (M) _____

Present Occupation: Name of Employer: _____

Product/Services maintained: Current Account(s) Savings Account(s)
 Fixed Deposit Account(s) Mortgage/Personal Loan Account(s)

Please provide details of the Source(s) of Ongoing Funding into your account:

Action: _____

Please provide details of your Account Activity - Receivables:

Please provide details of expected monthly **RECEIVABLE** activity: (Ranges are in MYR\$ equivalent)

CASH DEPOSITED: Range of cash IN: <\$5,000 \$6,000-\$10,000 \$11,000-\$25,000 \$26,000-\$50,000
 \$51,000-\$100,000 >\$100,000

CHEQUES DEPOSITED: Number of transaction per month 1-10 11-50 51-100 >100

& Range: <\$5,000 \$6,000-\$10,000 \$11,000-\$25,000 \$26,000-\$50,000

\$51,000-\$100,000 >\$100,000

INCOMING REMITTANCES: Number of transaction per month 1-10 11-50 51-100 >100

& Range: <\$25,000 \$26,000-\$50,000 \$51,000-\$100,000 \$101,000-\$250,000 >\$250,000

Please provide details of your Account Activity – Payables:

Please provide details of expected monthly **PAYABLE** activity: (Ranges are in MYR\$ equivalent)

CASH SUPPLIED: Range of Cash OUT: <\$5,000 \$6,000-\$10,000 \$11,000-\$25,000 \$26,000-\$50,000
 \$51,000-\$100,000 >\$100,000

CHEQUES ISSUED: Number of transaction per month 1-10 11-50 51-100 >100, specify:

& Range: <\$5,000 \$6,000-\$10,000 \$11,000-\$25,000 \$26,000-\$50,000 \$51,000-\$100,000

>\$100,000

OUTGOING REMITTANCES: Number of transaction per month 1-10 11-50 51-100 >100

& Range: <\$25,000 \$26,000-\$50,000 \$51,000-\$100,000 \$101,000-\$250,000 >\$250,000

Customer Signature (s): _____

(Please return the form duly completed with full signature as per account mandate)