



# Retail Account – Customer Profile Update

Existing Client, Account No: \_\_\_\_\_ Date: \_\_\_\_\_

Client Name: \_\_\_\_\_ My-KAD / Passport No: \_\_\_\_\_

Telephone Number: (H) \_\_\_\_\_ (O) \_\_\_\_\_ (M) \_\_\_\_\_

Present Occupation: \_\_\_\_\_ since \_\_\_\_\_ (Year)

Name of Employer/Company: \_\_\_\_\_

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

**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)

**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): \_\_\_\_\_ Name: \_\_\_\_\_

Customer Signature (s): \_\_\_\_\_ Name: \_\_\_\_\_

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