

PERSONAL PARTICULARS OF APPOINTEE

Approved Person^{1/} (Name of company)

1 NAME [Encik/Puan/Others (please specify)]

2 IDENTITY CARD NO.^{2/}3 PASSPORT NO.^{3/}

New

Old

4 DATE OF BIRTH

5 NATIONALITY

6 RESIDENTIAL ADDRESS

7 CONTACT DETAILS

Telephone No. (House):

Telephone No. (Mobile):

E-Mail:

8 DATE OF APPOINTMENT

9 DESIGNATION (please tick whichever applicable)

Independent Director

Executive Director

CEO

Non-Independent Director

Chairman

10 ACADEMIC AND PROFESSIONAL QUALIFICATION (Please state the latest qualification obtained first)

Qualification

Awarded by

Country

Year Obtained

Example

Association of Chartered Certified Accountants

The Association of Chartered Certified Accountants

United Kingdom

1985

Bachelor of Science in Economic

The University of Manchester

United Kingdom

1982

11 CURRENT EMPLOYER INFORMATION

Organization Name

Designation

Address

Telephone No.

12 PREVIOUS WORKING EXPERIENCE (Please state the latest position held first)

Position Held/Department

Main Responsibilities

Organization/ (Principal Activity)

Country

Duration (dd/mm/yy)

From

To

Example

Managing Director

Responsible for the day to day running of the banking institution.

ABC Bank Malaysia Berhad/ (Commercial Bank)

Malaysia

1/1/01

present

Senior General Manager/Risk Management

Profiling of portfolio risk. Evaluate and monitor portfolio management.

National Australia Bank Limited/ (Commercial Bank)

Australia

1/7/95

31/10/95

Note

1/ Approved Person as defined in the Financial Services Act 2013 and Islamic Financial Services Act 2013.

2/ For Malaysian Citizen: Please enclose a photocopy of NRIC (front and back) marked "For BNM use".

3/ For Non-Malaysian Citizen: Please enclose a photocopy of Passport (the personal particulars pages only) marked "For BNM use".

14 POLITICAL POSTS CURRENTLY HELD						
Name of Political Party				Position Held		
15 PRESENT DIRECTORSHIP HELD IN COMPANIES						
Company Name	Company No.	Date of Incorporation	Date of Appointment	Designation	Principal Activity	
Example						
Persona EZY Berhad	056233-W	10/10/2002	3/15/2010	Independent Director	Retail	
Multi ABC Sdn Bhd	078966-W	12/12/2002	3/1/2006	Chairman	Retail	
16 PAST DIRECTORSHIP/CEO HELD IN AUTHORIZED PERSON-AND FINANCIAL HOLDING COMPANY						
Institution Name	Designation	Duration (dd/mm/yy)				
		From		To		
Example						
ABC Bank Berhad	Director	1/3/10		31/10/12		
ABC Money Broker Berhad	Director	1/3/10		31/10/12		
17 INFORMATION ON FINANCIAL OBLIGATIONS						
A. INFORMATION ON THE CANDIDATE'S INDIVIDUAL/JOINT ACCOUNTS/BUSINESS ACCOUNTS						
Name of Borrower	Company No.	Date of Incorporation	Name of Institution	Type of Account	Account No	
Example						
Encik Ali Azhar bin Ahmad	560619-07-5358	-	XYZ Bank	Housing Loan	12556229	
JPT Sdn Bhd	123789-L	7/16/2006	CBD Bank	Term Loan	89543613	
B. INFORMATION ON FAMILY-OWNED COMPANY BUSINESS ACCOUNTS						
Name of Borrower	Company No.	Date of Incorporation	Name of Institution	Type of Account	Account No	
Example						
EFG Sdn Bhd	123456-T	7/15/2003	ABC Bank	Term Loan	65489127	
C. FINANCIAL GUARANTEE GIVEN TO A PERSON						
Name of Borrower	IC No. / Company No.	Date of Incorporation	Name of Institution	Type of Account	Account No	
Example						
Ali bin Abu	830605-10-5847	-	ABC Bank	Term Loan	84230951	
Akira & Co	W-789666	11/14/2005	DEF Bank	Term Loan	84236549	