

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 ^{4/}							
9 TYPE OF APPOINTMENT (please tick whichever applicable)							
FAR			Islamic FAR				
10 ACADEMIC AND PROFESSIONAL QUALIFICATION (Please state the latest qualification obtained first)							
Qualification ^{5/}		Awarded by		Country	Year Obtained		
Example							
Association of Chartered Certified Accountants		The Association of Chartered Certified Accountants		United Kingdom	1985		
Bachelor of Science in Economics		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 (FSA) and Islamic Financial Services Act 2013 (IFSA).
- 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".
- 4/ Please enclose a copy of Letter of Appointment
- 5/ Please enclose a copy of RFP/CFP/IFP/Shariah RFP certificates

13 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	
14 RELATIONSHIP WITH INSURANCE COMPANIES / TAKAFUL OPERATORS / OTHER CORPORATIONS						
A.	Has the applicant ever been registered as an agent with the Life Insurance Association of Malaysia, General Insurance Association of Malaysia OR Malaysian Takaful Association? <input type="checkbox"/> No <input type="checkbox"/> Yes (please specify details in the space below)					
	Name and address of insurer/takaful operator				Period	
					From	To
B.	Does the applicant own, either directly or indirectly, 5% or more of the voting shares of any corporation? <input type="checkbox"/> No <input type="checkbox"/> Yes (please specify details in the space below)					
	Name and address of corporation		Nature of business	Paid-up capital of the corporation		No. and % shares held
C.	Does any of your close relatives (i.e. spouse, children, parents, brother, sister) has equity interest in any insurance companies/takaful operators licensed under the FSA/ISFA? <input type="checkbox"/> No <input type="checkbox"/> Yes (please specify details in the space below)					
	Name of close relatives		Name of insurance companies/takaful operators		No. and % shares held	
D.	Has any of your close relatives (i.e. spouse, children, parents, brother, sister) been a director or employee of any insurance companies/takaful operators licensed under the FSA/ISFA for the past 3 years? <input type="checkbox"/> No <input type="checkbox"/> Yes (please specify details in the space below)					
	Name of close relatives		Name of insurance companies/takaful operators		Position in insurance companies/takaful operators	
15 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			
14 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	