

## **APPLICANT INFORMATION**

Kindly remit all payment to Koperasi NUCW Berhad Affin Bank Account Number: 106970000461 Swift Code: PHBMMYKL No Cash Allowed

APPLICANT TYPE	Membership Number:
<ul><li>☐ Membership</li><li>☐ Share</li><li>All onboardir</li></ul>	☐ Investment Amount:
Category Private Self-employed Unemploye	d Government Retiree Student
APPLICANT PERSONAL DETAILS	
Salutation  Dato' Datin Mr Mrs Miss  Others	Nationality  Malaysian  Non-Malaysian; Country:
KOPERASI NUCW BERHAD Staff	Identification
Full Name as per NRIC/Passport	Type of Identification  MyKad MyPR MyTentera Passport Passport
	Identification Number
Alias Name 1	Passport Expiry Date  DDD/MM//YYYY
Alias Name 2	Foreign PR: Yes No Foreign PR ID:
Alias Name 3	Foreign PR Country:
	Secondary Nationality
Alternate Name	Country:
Former Name	Passport ID
OKU Usually Impaired Others	Passport Expiry Date DDD/MM/M/YYYY
Race	Tertiary Nationality
☐ Bumiputera - Malay       ☐ Bumiputera - Non-Malay       ☐ Chinese         ☐ Indian       ☐ Others	Country:
	Passport ID
Date of Birth DDD/MMM/YYYYY	Passport Expiry Date
Country of Birth	
Gender ☐ Male ☐ Female	Residence Status
Education Level  ☐ Primary ☐ Secondary / High School	Status Foreign Exchange Policy Notices (FEPN) Declaration
☐ College Graduate — Certificate / Diploma Holder ☐ University Degree / Associate Degree ☐ Master's Degree ☐ Doctorate	☐ Resident ☐ I am a citizen of Malaysia, without permanent resident status in any country or a territory outside Malaysia. ☐ I am a Foreign National with permanent resident status in Malaysia and I am
Marital Status  ☐ Single ☐ Married ☐ Widowed ☐ Divorced	ordinarily residing in Malaysia.  Non - Resident  I am a Foreign National without
□ Separated	permanent resident status in Malaysia.  ☐ I am a citizen of Malaysia with permanent resident status of a country or territory outside Malaysia and I am residing outside Malaysia.  ☐ Any person other than a Resident.

CONTACT DETAILS	EMERGENCY CONTACT
Home Phone Number:	Name
Mobile Phone Number:	<del></del>
Office Phone Number:	Relationship
International Phone Number	Contact Number
	Contact Number
Email Address	
☐ e-Statement via email ☐ Hard Copy	
RESIDENCE DETAILS	
Certificate Collection Residential Address Mailing Address	Self Pick up/Sales Representative
	Mailing Address
Length of Stay in Current Residence Y Y Y	☐ Same as Residential Address ☐ Same as Office Address
Residential Address	☐ If different, please specify below
City	City
Postcode	Postcode
State	State
Country	Country
_ ` <del> </del>	
EMPLOYMENT DETAILS	
Employer Name	Employment Type
	Employer Government Employee
Occupation	☐ Private Employee ☐ Unpaid Family Worker ☐ Self-employed ☐ Retiree
	Self-employed Retiree Unemployed Student
Nature of Business/Employment Sector	Employment Status
Office Address	Permanent Contract
Office Address	Under Probation Part Time
	Freelance Temporary
	Source of Fund The origin of customer's fund
City	Accumulated Savings Insurance/Takaful
	Employment Income Maturity/Surrender
Postcode	☐ Inheritance ☐ Return on Investment ☐ Legal Settlement
State	Trust Fund Legal Settlement Retirement Income Income From Own Business
Country	EPF/Retirement Funds
Bank Account Number	☐ Disposal of Assets/Shares ☐ Foreign Investment Proceeds
Bank Name	Property (Rental Proceeds) Crypto Currency Investment Proceeds
L	Winning Lottery Money ☐ Gratuity
Subscription Package	
☐ Silver (RM 30) ☐ Gold (RM 50) ☐ Platinum (RM 10	00)
☐ Others: RM ☐ Lifetime Members	rship Fee:
RM 20 (Compulsi	cory)
Beneficiary/Nominee No. Name	IC/Passport Percentage
	IC/Passport Percentage (%)
2.	
3.	
4.	

## INDIVIDUAL SELF-CERTIFICATION

## Please tick ( $\sqrt{}$ ) where applicable

In compliance with Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS), KOPERASI NUCW BERHAD is required to collect and report certain information of an account holder to the local tax authority.

If there is a change in your information, please notify KOPERASI NUCW BERHAD and provide an updated self-certification.  As a cooperative, the KOPERASI NUCW BERHAD is not allowed to give tax advice to our customers. Please consult your tax or legal adviser on matters related to FATCA and CRS.				
Р	Part 1. Foreign Account Tax Compliance Act (FATCA) Declaration	Part 2. Tax Residency Declaration		
i. ii. iii b	Please tick (√) one of the following:  .	Please tick (√) one of the following:  i.  □ I am a Malaysian Tax Resident and have tax residency with other country(ies)/jurisdiction(s).  iii. □ I am not a Malaysian Tax Resident and have tax residency with other country(ies)/jurisdiction(s).  If you have selected Part 2(iii); or more of the following indicia is/are applicable to you, please provide your explanation  I have current residence/ mailing address outside of Malaysia  I have standing instruction to transfer funds to an account outside of Malaysia  I have a foreign telephone number (provided there is no Malaysia telephone number)  I granted power of attorney or signatory authority to a person with an address outside of Malaysia		
If you have selected Part 1 (ii) OR Part 2(ii) OR Part 2(iii), please declare the jurisdictions and the respective TINs that you are a tax resident of other than Malaysia:				
	No. Country / Jurisdiction of Taxpayer ID No. (T Tax Resident	TIN)  If a TIN is unavailable, please state reason*		
	2			
	3			
A in		nds)   B-Jurisdiction does not require the collection of TIN (Australia only)   C-TIN application d   F-minor   G-student   H-retiree   I-foreign diplomat in embassy   O-Others (please		
APPLIC  i. I/We, discov appro  ii. I/We deeme suppo  iii. I/We www.i	CANT ACKNOWLEDGEMENT AND UNDERTAKING:  , the undersigned declare that the above information provided by movers that any of the information provided are false, incorrect or oved by giving written notice to me/us.  agree that the emailed copy(ies) of the application form and/or ed to be the original application form and/or supporting document orting document(s) to the KOPERASI NUCW BERHAD upon request. have also been advised that I/We may contact KOPERAL koperasipekerja.com if I/We do not understand any of the product	are signing the form. If signing under the power of attorney, please also attach a ne/us is true and correct and if the KOPERASI NUCW BERHAD subsequently incomplete, KOPERASI NUCW BERHAD may cancel or vary the Facility supporting document(s) received by the KOPERASI NUCW BERHAD are ent(s) and I/we am/are to produce the original application form and/or SI NUCW BERHAD by email at <a href="mailto:enquiry@kopnucw.com.my">enquiry@kopnucw.com.my</a> or visit features, benefit, product disclosure sheet and/or Terms and Conditions.		
iv. I/We acknowledge that the information contained in this form and information regarding my account(s) with the KOPERASI NUCW BERHAD may be provided to Inland Revenue Board of Malaysia (IRBM) and they may exchange this information with tax authorities of other country/jurisdictions pursuant to intergovernmental agreements to exchange financial account information.				
the in incom chang	ndividual identified in above Individual Self-Certification of this finglete, and to provide the KOPERASI NUCW BERHAD with a suitabge in circumstances.	days of any change in circumstances which affects the tax residency status of orm or causes the information contained herein to become incorrect or oly updated self-certification and declaration within thirty (30) days of such		
Applicant's	's Signature	Full Name as per NRIC/Passport:		
		Identification No:  Date DD / MM / Y Y Y Y		
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FOR KOPERASI NUCW BERHAD USE ONLY			
I hereby declare that I have sighted the original copies of the documents and all information provided above is truthful and trustworthy.			
Attended By: Checked & Verified By:			
Name Name			
TE,TM,GTM  Staff ID  Date  D D / M M / Y Y Y Y  Date  D D / M M / Y Y Y Y			
TE (Talent Executive), TM (Talent Manager), GTM (Group Talent Manager)			
Source Of Fund:			
ıı			
Bounds/Profits			
II • Income/Salary			
Commission			
<ul> <li>Transfer From Own Account with Other Financial Institutions</li> </ul>			
Scholarship/Allowance/Education Loan/Financing			
II • Inheritance II			
• EPP/30C30/Perision/Gratuity			
Directors Fee/Salary     Return on Investment			
" ● Own Bank Transfer "			
" Sale of Investment/Shares/Property/Land "			
Part-time Income			
Rental Proceeds			
" ● Trust Fund "			
" "===================================			