

DOCUMENTS REQUIRED FOR CORPORATE ACCOUNT OPENING

(a) To open an investment account as a *company incorporated in Malaysia*, please provide the following:

1. Completed Corporate Account Opening Form
2. Original Board of Directors Resolution, or Circular Resolution, or an Extract of Board Resolution for application and usage of investment account
 - Represented on company letterhead
 - Specimen signatures of the representative(s) authorized to operate the investment account
3. Certified true copy of Form 9 – Certificate of incorporation (Usually inserted in the first page of M&A)
4. Certified true copy of Form 24 – Allotment of shares
5. Certified True copy of Form 49 - Return Giving Particulars in Register of Directors, Managers and Secretaries, and Changes of Particulars
6. Certified true copy of Memorandum & Articles of Association
7. Certified true copies of NRIC/MyKad; or Passport* of the following persons:
 - All representatives authorized to operate the investment account
 - All Directors
 - All substantial¹ shareholders

**(For Passport copy submissions, it must include supporting document to verify address on account opening form. It would include bank statement, telephone bills, EPF Statement and income tax statement)*

Note: All the above documents must be certified true copies[#] by a director of the company or a Company Secretary and include a date of which the documents were certified.

(b) To open an investment account as a *company incorporated in countries other than Malaysia*, please provide the following:

1. Corporate Account Opening Form.
2. Original Board of Directors Resolution, or Circular Resolution, or an Extract of Board Resolution for application and usage of investment account
 - Represented on company letterhead
 - Specimen signatures of the representative(s) authorized to operate the investment account
3. Certified true copy of Certificate of Incorporation
 - please include certificate of Incorporation on Change of Name (if applicable)
4. Certified true copy of Memorandum & Articles of Association
5. Certified true copies of NRIC/MyKad; or Passport* of the following persons:
 - All representatives authorized to operate the investment account
 - All Directors
 - All substantial¹ shareholders

**(For Passport copy submissions, it must include supporting document to verify address on account opening form. It would include bank statement, telephone bills, EPF Statement and income tax statement)*

For companies incorporated in *tax haven countries* like British Virgin Islands, Samoa, Cayman Islands etc., the following additional documents must be submitted:

6. Certified true copy of Certificate of Good Standing by the Registrar of Companies (of the country of incorporation)
7. Certified true copy of Certificate of Incumbency by the Registered Agent⁴

Note: All the above documents must be certified true copies[#] by a Notary Public² or lawyer.

(c) To open an investment account as an *unincorporated (i.e. Sole proprietorships, partnerships, clubs, societies and charities)*, please provide the following:

1. Corporate Account Opening Form
2. Borang A, Borang B and Borang D (for Sole Proprietorships/partnerships) or Certificate of Registration (for clubs, societies and charities), as appropriate

3. A resolution of the entity's decision making body, authorizing the named person(s) to act on behalf of the customer (for partnerships, authorized by all partners to act on their behalf)
4. Certified true copy of Constitutional documents
5. Certified true copies of NRIC/MyKad; or Passport* of the following persons:
 - All representatives authorized to operate the investment account
 - All partners or persons having executive authority to give instructions
 - All beneficial owners³ (if any)

**(For Passport copy submissions, it must include supporting document to verify address on account opening form. It would include bank statement, telephone bills, EPF Statement and income tax statement)*

Note: All the above documents must be certified true copies[#] by the sole proprietor, partner or person from the entity's decision making authority/relevant authorities. If the entity is set up outside Malaysia, certification is done by a Notary Public² or lawyer.

(d) To open an investment account as a *trust*, please provide the following:

1. Corporate Account Opening Form
2. Certified true copy of Trust Deed
3. Certified true copies of NRIC/MyKad; or Passport* of the following persons:
 - All representatives authorized to operate the investment account
 - All Trustees
 - All beneficial owners³

**(For Passport copy submissions, it must include supporting document to verify address on account opening form. It would include bank statement, telephone bills, EPF Statement and income tax statement)*

Note: All the above documents must be certified true copies[#] by the trustee. If the trust is set up outside Malaysia, certification is done by a Notary Public² or lawyer.

¹ Shareholding of 5% or more.

² Notary public is a legal and admin office to attest deeds, witness certain documents, administer oaths etc.

³ Beneficial owner means the natural person who ultimately owns or controls the customer.

⁴ Certificate of Incumbency issued by the Registered Agent and contains the following information: name of the company; date of incorporation/formation; corporate registration number; authorised capital and issued capital (for corporate); registered agent and registered office; directors/managers of the company; and officers of the company (if requested).

[#] Certified true copy stamp and signature on first page, company stamp/chop on all subsequent pages.



Type of Account: Corporate

For : Account opening Update details
Investment Account Opening/ Update Form

Please complete ALL fields. Indicate "NA" where not applicable.

Company/Establishment Details		
Please tick relevant boxes		
<input type="checkbox"/> Association/Club/Society	<input type="checkbox"/> Partnership	<input type="checkbox"/> Sdn Bhd Co.
<input type="checkbox"/> Government/Statutory Board	<input type="checkbox"/> Public Co. (Incorporated in Malaysia)	<input type="checkbox"/> Public Co. (Not listed in Malaysia)
		<input type="checkbox"/> Sole Proprietorship
		<input type="checkbox"/> Others (please specify) _____
Name of Applicant (Company's Name as in Certificate of Incorporation or equivalent)		Nature of Business:
Registration No :	Date of Incorporation:	Country of Registration:
Company Email Address:		
Office Phone No:		Office Fax No:
Registered Address: _____ Postal Code ()		
Mailing Address: (if same as Registered Address, <i>please tick here</i> <input type="checkbox"/>) _____ Postal Code ()		
Directors/Sole Proprietor/Partners' Details		
(Please attach a separate sheet if you have more than 2 Directors/Partners)		
<u>Director/Sole Proprietor/Partner (1)</u>		
Name (Dr/Mr/Ms/MrsMdm) : _____ NRIC/Passport No. : _____ Date of Birth: _____		
Nationality: _____ Designation : _____ E-mail Address : _____		
Registered Address: _____		Postal Code ()
Telephone No. : _____ (Home) _____ (Office) _____ (Handphone) _____ (Pager No.)		
<u>Director/Sole Proprietor/Partner (2)</u>		
Name (Dr/Mr/Ms/MrsMdm) : _____ NRIC/Passport No. : _____ Date of Birth: _____		
Nationality: _____ Designation : _____ E-mail Address : _____		
Registered Address: _____		Postal Code ()
Telephone No. : _____ (Home) _____ (Office) _____ (Handphone) _____ (Pager No.)		
Substantial Shareholders/Beneficial Owners		
(Other than the directors/sole proprietor/partners above and with shareholding of 5% or more. Please attach a separate sheet if there are more than 2)		
<u>Substantial Shareholder/Beneficial Owner (1)</u>		
Name (Dr/Mr/Ms/MrsMdm) : _____ NRIC/Passport No. : _____ Date of Birth: _____		
Nationality: _____ Designation : _____ E-mail Address : _____		
Registered Address: _____		Postal Code ()
Telephone No. : _____ (Home) _____ (Office) _____ (Handphone) _____ (Pager No.)		

Substantial Shareholder/Beneficial Owner (2)

Name (Dr/Mr/Ms/MrsMdm) : _____ NRIC/Passport No. : _____ Date of Birth: _____
Nationality: _____ Designation : _____ E-mail Address : _____
Registered Address: _____ Postal Code (_____)
Telephone No. : _____ (Home) _____ (Office) _____ (Handphone) _____ (Pager No.)

Authorized Signatories' Details

Authorized Signatory (1)

Name (Dr/Mr/Ms/MrsMdm) : _____ NRIC/Passport No. : _____ Date of Birth: _____
Nationality: _____ Designation : _____ E-mail Address : _____
Registered Address: _____ Postal Code (_____)
Telephone No. : _____ (Home) _____ (Office) _____ (Handphone) _____ (Pager No.)

Authorized Signatory (2)

Name (Dr/Mr/Ms/MrsMdm) : _____ NRIC/Passport No. : _____ Date of Birth: _____
Nationality: _____ Designation : _____ E-mail Address : _____
Registered Address: _____ Postal Code (_____)
Telephone No. : _____ (Home) _____ (Office) _____ (Handphone) _____ (Pager No.)

Company Bank Details

Bank Name : _____ Bank Account Name : _____
Branch : _____ Bank Account No. : _____

Declaration

I/We, the authorized signatory/signatories named above, apply to iFAST Capital Sdn Bhd (the Company) for an Investment Account to be opened in the Applicant's name and I/we hereby instruct and authorize the Company to carry out my/our instructions as indicated on this Form. I/We confirm that I am / we are duly authorized by the Applicant to sign this form and declare that I/we have read and understood the Investment Account Terms and Conditions. Enclosed herewith is a certified true copy of our company's Board Resolution authorizing our application (applicable to limited company). I/We agree and acknowledge that the value of the Investment(s) may go down and up and by instructing the Company to apply for any Investments on my/our behalf, this risk which I/we am/are prepared to accept. The Company shall have no Liability whatsoever to me/us for any losses I/we may suffer as a result of the performance of any Investment(s). I/We instruct the Company to reinvest in the Investment(s) all the dividends declared by the Investment(s), subject to the Investment Account Terms and Conditions.

Signature of Authorized Representative (1) & Date Name: Signature of Authorized Representative (2) & Date Name: Company/Establishment Stamp (If applicable)

For Official Use

FA/ FP Code:

Created by:

Approved by: