

# INTER~PACIFIC

**EQUITY NOMINEES (ASING) SDN BHD**

199301020623 (275361-U)

## APPLICATION FOR OPENING OF NOMINEES/CUSTODY ACCOUNT

Name			
Date of Birth		Old NRIC/ Passport No.	
Sex	Male/ Female*	New NRIC No.	
Nationality			
Date and Place of Incorporation (Co.)		Registration No. (For Corporate Only)	
Home/Registered Address			Fax No : Tel No :
Office/Business Address			Fax No : Tel No :
Mailing Address	Home/ Office*	Contact Person (For Corporate only)	:

\*Delete whichever not applicable

### **DECLARATION**

I/We hereby

1. request to open an account and undertake to abide by all Laws, Rules and Regulations in force and any subsequent new rules and/or regulations that may be brought into force from time to time.
2. undertake to keep you fully indemnified against all expenses, losses and damages resulting from my/out failure to comply with the terms and conditions herein and disclosure of any wrongful information herein.
3. agree that the posting by ordinary mail by you to me/us at the mailing address hereinbefore stated or at the last known address of any notification and/or other documents shall be deemed to have been duly received by me/us in the ordinary course of post.
4. accept that any Statement of Account certified by any officer and/or representative of your Company as to the liabilities and the balance for the time being due and owing to your company shall be conclusive evidence of the amount of my/our indebtedness in any legal proceedings against me/us.
5. authorise you to verify all such information herein stated and understand that I/we may be required to provide such other information related to our particulars contained herein deemed appropriate for the purpose of this application.
6. agree to pay you such handling and service charges and late payment charges to be determined by you from time to time, within such time limit as may be permitted by you.
7. undertake to provide and attach herewith the following:-
  - For individual applications: -**
  - (a) copy of identity card/passport-, and
  - (b) copy of Power of Attorney (if applicable).
  - For Corporate applications: -**
  - (a) a certified true copy of our Memorandum and Article of Association-,
  - (b) a certified true copy of our Company's Board Resolution empowering and authorising the persons state(I therein to execute the application form and Letter Of Indemnity and to give instructions orally or in writing to you in relation to all transactions entered into or made for out account;
  - (c) a certified true copy of Particulars of directors, managers and secretaries (Form 49);
  - (d) a certified true copy of our Certificate of Incorporation (Form 8 or 9)-I
  - (e) a certified true copy of the Return of Allotment of Shares (Form 24), and
  - (f) a certified true copy of Notice of Situation of Registered Office (Form 44).

NB: Corporations not incorporated pursuant to the Companies Act, 2016 and foreign applicant must submit documents which are equivalent to the above when opening account.
8. inform you of any changes in corporate particulars in writing (corporate application only).
9. declare that all information given herein are true and correct.

