

**G2. TYPE OF PRODUCTS-ECMMONEY \*Applicable Only For Individual Account**

Client's Name: \_\_\_\_\_ Client's A/C No: \_\_\_\_\_ NRIC(New) No/Comp.No \_\_\_\_\_

Products	Trading Limit (RM)	CDS Account No.	Client Code	Account Type
Cash Upfront Nominee <input type="checkbox"/> Direct <input type="checkbox"/>				
Collateralised Nominee <input type="checkbox"/> Direct <input type="checkbox"/>				
DayTrading88 Nominee <input type="checkbox"/> Direct <input type="checkbox"/>				
Premier88 Nominee <input type="checkbox"/> Direct <input type="checkbox"/>				
Dealer Representative's Name:		Dealer Representative's Code:		

Preferred User ID : 1) \_\_\_\_\_ 2) \_\_\_\_\_ (6 to 12 characters, only alphanumeric and underscores(\_) are accepted)

**DECLARATION BY APPLICANT**

That I have read and fully understood the full content of the following :

TERMS AND CONDITIONS, DECLARATIONS, REPRESENTATIONS AND WARRANTIES FOR OPENING AN ACCOUNT

I hereby solemnly, voluntarily, conscientiously, irrevocably and unconditionally declare (conscientiously believing the same to be true), as follows:-

1. that I have read and understood the full contents of this form and hereby, unconditionally and irrevocably agree to be bound by and to accept all of the terms and conditions and to make all of the declarations, representations and warranties herein set out.
2. that the information given herein are true and correct and that I have not withheld any material fact or information from ECM. I irrevocably and unconditionally authorise ECM to verify in any manner with any third party, the information furnished herein or from time to time as ECM deems fit and I further irrevocably and unconditionally undertake to furnish ECM with such further or additional information as ECM may require at any time or from time to time; and
3. that I am not bankrupt and no bankruptcy proceeding has been instituted against me and that I have not committed any acts of bankruptcy and am not a defaulter on the BMSB circulation list and not presently in the employment of any Participating Organisation (as defined in the Rules of BMSB).
4. I fully appreciate that the Bank is required to comply with the Anti-Money Laundering & Anti-Terrorism Financing Act 2001, which amongst others require the Bank to identify and verify source of funds especially when cash payments are made. Failure to comply may result in criminal sanctions against me and the Bank reserves the right to freeze or terminate my Accounts pending supply of all requested particulars and/or verification. In such an event I declare I shall have no claim and/or cause of action whatsoever against the Bank in respect of any losses, liabilities, damages, claims, interest, charges, expenses, costs and any other adverse consequences of whatsoever nature or howsoever incurred / suffered / sustained by me
5. that the dealings in securities in respect of my trading Accounts are/shall be carried out by me as principal

SIGNED by the above named )

in the presence of: )

\_\_\_\_\_  
Signature of Applicant  
Name :  
NRIC / Passport No :  
Date :

\_\_\_\_\_  
Name of witness :  
Dealer Representative/Participating Organisation's Authorised Officer/Commissioner of Oaths  
NRIC No:  
Address:

**(NOTE: IN THE EVENT THIS DISCLOSURE FORM IS NOT DULY COMPLETED AND RETURNED TO THE PARTICIPATING ORGANISATION TOGETHER WITH ACCOUNT OPENING FORM, THE CLIENT SHALL BE PRESUMED TO BE TRADING FOR HIMSELF AND NOT ON BEHALF OF ANOTHER PARTY. THE BURSA MALAYSIA SECURITIES BERHAD TAKES A SERIOUS VIEW OF ANY MISREPRESENTATION ARISING FROM MAKING AN ERRONEOUS DISCLOSURE OR NOT MAKING A DISCLOSURE AT ALL**

**DECLARATION BY DEALER'S REPRESENTATIVE**

I hereby agree to accept the above person as an ecmmoney.com client, to be serviced by me. I take cognizance of the client's application and request, as well as the terms and conditions specified herein.

\_\_\_\_\_  
Signature of Dealer's Representative  
Name :  
NRIC / Passport No :  
Date :  
Remarks :

**REQUIRED DOCUMENTS**

- 1) A Copy of NRIC/ Passport
- 2) A copy of Latest Bank Statement / Front Page of Passbook
- 3) Register Member Details

**FOR OFFICE USE ONLY**

	Buy Limit	Sell Limit	Brokerage Rate	
			Intraday	>RM100,000
Trading			<RM100,000	
Collateralised				

BMSB Defaulter :  Yes  No Processed By : \_\_\_\_\_ Date : \_\_\_\_\_

Bankruptcy :  Yes  No Checked By : \_\_\_\_\_ Date : \_\_\_\_\_

Approved By : 1) \_\_\_\_\_ Remark \_\_\_\_\_  
2) \_\_\_\_\_  
3) \_\_\_\_\_