

**Appendix 1
Client Particulars Update Form**

All information provided herein will be treated as private and confidential.

Full Name (as per Identity Document)			
Identity Document Number			
Current Residential Address (please provide proof of residential address)	Country:	Post Code:	
Mailing Address (if different from the residential address above)	Country:	Post Code:	
Please provide two contact numbers at minimum with the country and area codes.			
Mobile Number(s)			
Residential Number		Personal Email Address	
Office Number		Office Email Address	
Employment Details			
Organisation Name / School Name / Department			
Designation / Position			
Business Ownership (if any)			
Nature of business/industry			
Year of establishment			
Purpose of Account (tick where applicable)	<input type="checkbox"/> Savings <input type="checkbox"/> Loans	<input type="checkbox"/> Investments <input type="checkbox"/> Others (if any): _____	<input type="checkbox"/> Business
Source of Income (Please provide total per annum) (select more than one, if applicable)	<input type="checkbox"/> Savings BND _____ <input type="checkbox"/> Inheritance BND _____ <input type="checkbox"/> Salary BND _____	<input type="checkbox"/> Investments BND _____ <input type="checkbox"/> Sale of Property BND _____ <input type="checkbox"/> Others (if any): _____	<input type="checkbox"/> Business (salary, drawing, dividends) BND _____ <input type="checkbox"/> Rents BND _____

**Appendix 2
Client Due Diligence Questionnaire**

Question	Status of the Client	Yes <i>(If Yes, state relevant country(ies))</i>	No
a	Do you hold any residency other than residency declared above?		
b	Do you hold any nationality other than declared in your Identity documents?		
c	Do you derive any portion of your income or wealth directly or indirectly from any other country other than Brunei?		

Declaration: I confirm that all information given above is true, accurate and complete. I hereby authorise the Bank to make the amendment(s) (if any) with immediate effect.

Signature : _____
(please sign as per bank record)

Name : _____

Date (DD/MM/YYYY) : _____