

BUSINESS ACCOUNT APPLICATION FORM

Please take a few minutes to tell us about yourself and your banking needs so that we can serve you better. Please use CAPITAL letters and tick the boxes where applicable. You may type on this form and print it out for submission to the bank for processing.

Please complete all sections and mark (✓) in the appropriate boxes.

SECTION 1: ACCOUNT / SERVICE TYPE

I / We would like to apply for:

☐ Business Current Account-i

The deposit product is protected by PIDM up to RM250,000 for each depositor.

Business Type:

☐ Sole Proprietor

☐ Partnership

☐ Limited Liability Partnership

☐ Private Limited Company (Sdn Bhd)

☐ Public Listed Company (Bhd)

☐ Malaysia Government Agencies

☐ Others, please specify: _____

SECTION 2: DETAILS OF BUSINESS

Registered Business Name: _____

Business Registration Number: _____ Date of Incorporation/ Registration: DD/MM/YYYY

Registered Address: _____

Business Address: _____
(If different from above)

Country of Operation: _____

Business Status:

☐ Resident

☐ Non-Resident

Business Email Address: _____ Business Office Number: _____ Business Fax Number: _____

Business Website: _____ Tax Identification Number (TIN): _____ Sales & Service Tax ID (SST): _____

Purpose of Account: ☐ Payment ☐ Collections ☐ Operating Account ☐ Others: _____

Preferred Last 4 Digits Number : MSIC Code (5 Digits): _____

SECTION 3: BUSINESS DECLARATION

Business Category: ☐ SME ☐ Non-SME

Business Type: ☐ Manufacturing/ Manufacturing-Related Services/ Agro-based Industries ☐ Services & Others

Brief Nature of Business Description: _____

Annual Sales Turnover (RM): _____ As at Financial Year (latest): _____

Number of Employees: _____ As at Financial Year (latest): _____

Source of Funds/ Wealth/ Net Worth:

☐ Business Income ☐ Sales of Property/Assets ☐ Bank Borrowing/ Loan/ Financing

☐ Investment return, Dividend/ Interest Income (Profit from investment, Dividend payment from shares, interest/ profit earned from shares, interest/ profit earned from Fixed/ Term deposit-i)

SECTION 4: SYSTEM ADMIN USER DETAILS (Important note: [1] Minimum two System Admin required. [2] Role: To manage system operations & settings.)

Full Name (as per NRIC/ Passport): _____	Full Name (as per NRIC/ Passport): _____
NRIC/ Passport No.: _____	NRIC/ Passport No.: _____
Email Address: _____	Email Address: _____
Mobile Number: _____	Mobile Number: _____
Nationality: _____	Nationality: _____
Position in Company: _____	Position in Company: _____
Full Name (as per NRIC/ Passport): _____	Full Name (as per NRIC/ Passport): _____
NRIC/ Passport No.: _____	NRIC/ Passport No.: _____
Email Address: _____	Email Address: _____
Mobile Number: _____	Mobile Number: _____
Nationality: _____	Nationality: _____
Position in Company: _____	Position in Company: _____

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SECTION 5: USER DETAILS (Important Note: [1]Users are able to hold more than one role - including System Admin. [2] User is unable to approve own initiated task or payment transactions.)	
<div><div>Primary User</div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Nationality: _____</div><div>Position in Company: _____</div><div><div><input type="checkbox"/> Maker (To create payments)</div><div><input type="checkbox"/> Checker (To check payments Only)</div><div><input type="checkbox"/> Approver (To approve payments)</div></div><div>Third User (Optional)</div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Nationality: _____</div><div>Position in Company: _____</div><div><div><input type="checkbox"/> Maker (To create payments)</div><div><input type="checkbox"/> Checker (To check payments Only)</div><div><input type="checkbox"/> Approver (To approve payments)</div></div></div>	<div><div>Second User</div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Nationality: _____</div><div>Position in Company: _____</div><div><div><input type="checkbox"/> Maker (To create payments)</div><div><input type="checkbox"/> Checker (To check payments Only)</div><div><input type="checkbox"/> Approver (To approve payments)</div></div><div>Fourth User (Optional)</div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Nationality: _____</div><div>Position in Company: _____</div><div><div><input type="checkbox"/> Maker (To create payments)</div><div><input type="checkbox"/> Checker (To check payments Only)</div><div><input type="checkbox"/> Approver (To approve payments)</div></div></div>
SECTION 6: AUTHORISED CONTACT PERSON	
<div><div>Primary Contact Person</div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Nationality: _____</div></div>	<div><div>Secondary Contact Person</div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Nationality: _____</div></div>
SECTION 7: ULTIMATE BENEFICIAL OWNER*	
<div><div>Full Name (as per NRIC/ Passport): _____</div><div>NRIC/ Passport No.: _____</div><div>Email Address: _____</div><div>Mobile Number: _____</div><div>Residential Address: _____</div><div>Mailing Address: (If different from above) _____</div><div>Nationality: _____</div><div>Occupation/Public Position Held: _____</div><div>Name of Employer/Nature of Self-Employment: _____</div><div>Nature of Business: _____</div><div>Shareholding (%): _____</div></div>	
<div><div>*Note: Ultimate Beneficial Owner is defined as natural person: (i) who ultimately owns 20% or more of the ownership in your organisation OR; (ii) who ultimately controls your organisation (without ownership interest) through power & authority to make decisions OR; (iii) who are members of the senior management and has executive control over day-to-day activities of your organisation</div><div>If no individual are identified through step (i), please proceed to step (ii) and if there are still no individuals identified through step (ii), please proceed to step (iii) accordingly</div><div>DECLARATION</div><div>Perbadanan Insurans Deposit Malaysia (PIDM)</div><div><div><input type="checkbox"/> I/We have been informed that the product is protected by PIDM up to MYR250,000 for each depositor; and</div><div><input type="checkbox"/> I/We have received a copy of PIDM's Deposit Insurance System (DIS) Brochure</div></div></div>	

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Terms & Conditions	
<p>I/We hereby declare that I/We have read and understood the Privacy Notice of AEON Bank which is made available at AEON Bank website and give my/our consent(s) for AEON Bank and its group of companies to process my/our personal data and sensitive data for intended usage as stated under the Privacy Notice. I/We, hereby, also confirm that this declaration will prevail over any previous declarations made by me/us.</p> <p>I/We hereby authorize AEON Credit Service (M) Berhad ("ACSM") to collect all information and documents pursuant to this application on behalf of AEON Bank and I/we hereby give my/our consent for the submission/disclosure of such information and documents to AEON Bank for the purposes related to this application' I/We agree that ACSM acts solely as an agent of AEON Bank in this matter and shall not be held liable for any loss, damage, or claim arising from the collection, handling, or disclosure of such information and documents, except where it arises from any gross negligence or wilful misconduct on the part of ACSM</p> <p>I/We confirm that all information and documents provided to you by us pursuant to this application are true, correct, complete and untampered with. In addition, you shall be entitled to rely on the information and particulars provided by us under this account opening application form for any additional products and services made available by you to us from time to time. In case of any change of particulars, I/We shall immediately notify you in writing of the changes, failing which you are entitled to treat all particulars as provided under this account opening application form as true and accurate.</p> <p>I/We also confirm that I/we are not the subject of any cessation of business/winding up and/or liquidation at the time of this application.</p> <p>I/We hereby declare, certify and confirm that the person(s) whose signature(s) appear below ('Authorised Persons') is/are acting in accordance with the mandate given by us and have authority to effect all transactions/ declaration/ confirmation/ agreements on our behalf in connection with the products and services applied for - and all such transaction are binding and legally enforceable against us. I/We shall not hold AEON Bank liable for processing the services/accounts that we have applied for as per my/our instruction even though the Authorised Persons named in the board resolution which is obtained at a later date may differ.</p> <p>I/We hereby confirm, acknowledge and understand that we as follows:</p> <div><div>1) <i>Open and Close Account</i> Authorised Persons are authorised to open and close account with AEON Bank for any types of account as specified in the account opening forms and sign and deliver other relevant documents, notices or instructions in accordance with AEON Bank's terms and conditions governing such accounts</div><div>2) <i>Subscribe, utilize and terminate the services</i> Authorised Person are authorised to subscribe for any electronic facilities, transaction banking services and any other services which may be offered by the bank from time to time subject to the terms and conditions of such services.</div><div>3) <i>Authorisation to appoint authorised signatories</i> Authorised Person are authorised to appoint signatories and appoint users for the services subscribed. The authorised signatories are authorised to operate the accounts in accordance with the signing mandate and/ or authority given.</div><div>4) <i>Latest Board Resolution or Letter of Authorisation is provided</i></div></div> <p>I/We acknowledge that upon opening of the account, AEON Bank may assist me/us with a first-time set up of my/our "mode of operations", "approval matrix" or other rules surrounding the operations of the Business Account ("Approval Policy") but it remains my/our responsibility to verify that the Approval Policy is set up correctly prior to any transaction and I/we acknowledge that, in the event that the Mode of Operations is incorrect, I/we am/are able to rectify the same using the AEON Bank Biz App</p> <p>Authorised Person are confirming that the board resolution or Letter of Authorisation is the latest.</p> <p>Appointment of Agent (Only applicable to Commodity Murabahah based products under AEON Bank (M) Berhad)</p> <p>I/We hereby agree to appoint AEON Bank (M) Berhad, Registration Number 202201026163 (1471860-K) as my/our agent for the sale and purchase of the Commodity in accordance with the respective product Term and Condition.</p> <p>Personal Data Protection Act (PDPA)</p> <p>AEON Group and its business partners may from time to time offer products, promotions and services that may be of interest to you. Say "Yes" to great offers and promotion from AEON Group and its business partners.</p> <div><div>Yes, I/We would like to receive marketing promotions from AEON Group and its business partners</div><div>No, not at this point of time</div></div> <p>I/We hereby declare that I/We have read and understood the Privacy Notice of AEON Bank which is made available at AEON Bank website and give my/our consent(s) for AEON Bank and its group of companies to process my/our personal data and sensitive data for intended usage as stated under the Privacy Notice. I/We, hereby, also confirm that this declaration will prevail over any previous declarations made by me/us.</p> <p>I/We irrevocably authorise and consent to the Bank carrying out credit history/ credit standing/ credit worthiness checks/ verification deemed necessary by AEON Bank on me/us as borrower, customer, our directors, shareholders, and partners and related corporations from sources under the Credit Reporting Agencies Act 2010, other such sources including but not limited to from the Central Credit Bureau, the Borrower Loan Information System (BLIS), Dishonoured Cheque Information System (DCHEQS), Central Credit Reference Information System (CCRIS), CTOS Data Systems Sdn Bhd, FIS Data Reference Sdn Bhd, Credit Bureau Malaysia Sdn Bhd and/or any other credit reference agencies whether or not established or approved by Bank Negara Malaysia or any other governmental or regulatory authority/ body.</p> <p>I/We confirm that I/we have obtained and/or will obtain the consent of each of my directors and shareholders to carry out credit history/ credit standing/ credit worthiness checks/ verification on each of them in the manner stated herein as deemed necessary by AEON Bank;</p> <p>In the event that I/we provide personal and/ or financial information relating to third parties, including but not limited to information relating to my/our director/s/shareholders'/officers' next-of-kin, dependents and security parties for the purpose of this application form, I/we:</p> <div><div>i. confirm that I/we/our directors/shareholders/officers have obtained their consent or is otherwise entitled to provide the information to AEON Bank and for AEON Bank to use it in processing this application and to provide information on AEON Bank's products, services and/or offers (inclusive of the products, services and offers of the other entities within AEON's Group) which AEON Bank and the entities within AEON's Group believe may be of interest and/or beneficial to them;</div><div>ii. agree to ensure that the personal and financial information of the said third parties is accurate;</div><div>iii. agree to update AEON Bank in writing in the event of any material change to the said personal and financial information; and</div><div>iv. agree to AEON Bank's right to not process my/our application should such consent be withdrawn by any of the said third parties;</div></div> <p>I/we acknowledge that completion of this application does not guarantee that my/our application will be successful and the granting of any facility to me/us is subject to the absolute discretion of AEON Bank.</p> <p>Email Statement</p> <p>I/We agree to have the statements and/or advices made available to me/us via AEON Bank's Online Banking platform. In so doing, I/we agree that AEON Bank is not under any circumstances liable for any loss or damages if the statements and advices are made available for the user(s) as appointed by me/us save and except where such loss or damages are attributable to AEON Bank's gross negligence, wilful default or fraud. I/We understand that reasonable time shall be given to AEON Bank to update the changes to the said user(s) upon receipt of our written advice.</p> <p>Notice to customer: Your bank statements will be available through AEON Bank's Online Banking platform only, AEON Bank will not send your statements through ordinary mail or electronic mail.</p> <p>REMINDER: The Authorised Signatory is hereby reminded to read and understand the terms and conditions of this application before signing below. If the Authorised Signatory does not understand the terms and conditions of this application, the Authorised Signatory is advised to seek advice from AEON Bank's staff, authorized representative or authorized agent.</p> <div><div>Authorised Signature 1: Name: Designation: Date:</div><div>Authorised Signature 2: Name: Designation: Date:</div></div>	
Version 3.2 (29 August 2025)	<div>Referred By: Name: Contact Number (HP): Organization:</div>