

CRS for CONTROLLING PERSON Individual Tax Residency Self-Declaration (Inclusive of DR/BR/OPS Acknowledgement)

This Individual Tax Residency Self-Declaration Form must be completed by any Individual who is a Controlling Person or a person authorized by the Controlling Person (refer to Part 3(2) of the CRS section of the Entity CIF Form)

SECTION A: CONTROLLING PERSON'S PARTICULARS & DECLARATION

Entity's Name & Reg. No.:

Controlling Person's Name: **ALI BIN ABU**

Date of Birth: **1-4-1987**

Residence Address: **No 8, Jalan Dato' Onn**

PART 1: Country/Jurisdiction of Residence Declaration

I represent and declare that I am a:

- Malaysia tax resident (refer below for definition). Not required to complete PART2. Malaysia and Non-Malaysia tax resident. Please proceed to complete PART2. Non-Malaysia tax resident. Please proceed to complete PART2.

PART 2: Non-Malaysia Taxpayer Identification Number Declaration

Please declare the countries and the respective Taxpayer Identification Number(s) that you are/the Controlling Person is a Non-Malaysia tax resident of.

Country/Jurisdiction of tax residence	Taxpayer Identification Number (TIN)	TIN not available due to (please mark "X" at either one, refer definition below)
1		<input type="checkbox"/> Reason 1 <input type="checkbox"/> Reason 2 <input type="checkbox"/> Reason 3 (explain why TIN cannot be provided)
2		<input type="checkbox"/> Reason 1 <input type="checkbox"/> Reason 2 <input type="checkbox"/> Reason 3 (explain why TIN cannot be provided)
3		<input type="checkbox"/> Reason 1 <input type="checkbox"/> Reason 2 <input type="checkbox"/> Reason 3 (explain why TIN cannot be provided)

TIN not available due to the following reasons:

- Reason 1 - The country/jurisdiction of tax residence does not issue TINs to its residents
 Reason 2 - No TIN is required. (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of TIN issued by such jurisdiction)
 Reason 3 - No TIN because of other reasons

PART3: DECLARATION

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Entity's relationship with Kenanga Investment Bank Berhad and/or its subsidiaries, including its branches ("Kenanga Group") setting out how Kenanga Group may use and share the information supplied by me.

I acknowledge that the information contained in this Form and information regarding myself/the Controlling Person (delete whichever not applicable) and any reportable account(s) may be provided to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with the tax authorities of another country/jurisdictions in which I/the Controlling Person (delete whichever not applicable) may be a tax resident of, pursuant to the intergovernmental agreements to exchange financial account information.

I certify that I am the Controlling Person, or am authorized by the Controlling Person to sign/declare on behalf of the Controlling Person (delete whichever not applicable) in respect of all the account(s) held by the Entity.

I undertake to advise Kenanga Group within 30 days of any change in circumstances which affects the status of my tax residency / the tax residency of the Controlling Person (delete whichever not applicable) or causes the information contained herein to become incorrect or incomplete, and to provide Kenanga Group with a suitably updated self-certification and declaration within 30 days of such change in circumstance.

Definition of Selected Terms

(a) Taxpayer Identification Number (TIN)

The term TIN means Taxpayer Identification Number or a functional equivalent in the absence of a TIN. A TIN is a unique combination of letters or numbers assigned by a jurisdiction to an individual and is used to identify the individual for the purpose of administering the tax laws of such jurisdiction. For e.g. in Malaysia, the TIN will be the identification number issued by the Inland Revenue Board of Malaysia to individuals.

(b) Malaysia Tax Resident

For definition of Malaysia Tax Resident, refer to the link: http://www.hasil.gov.my/bt_goindex.php

SECTION B: SIGNATURE OF CONTROLLING PERSON / PERSON AUTHORISED BY CONTROLLING PERSON

Name	Signature of Controlling Person/ person Authorized by Controlling Person	Date
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**CRS for CONTROLLING PERSON
Individual Tax Residency Self-Declaration
(Inclusive of DR/BR/OPS Acknowledgement)**

Controlling
Person's Name: _____

Entity's Name &
Reg. No.: _____

CONFIRMATION AND ACKNOWLEDGEMENT BY SALES REPRESENTATIVE / BRANCH

Confirmation and Acknowledgement by Sales Representative / Branch on CRS for Controlling Person/Person Authorized by the Controlling Person

I confirm that based on the information obtained in connection with the opening of accounts, including any documentation collected pursuant to the KYC/AML procedures, there is no reason to know that the self-certification provided by the Controlling Person / person authorized by the Controlling Person (*delete whichever not applicable*) is incorrect or unreliable

Confirmation and Acknowledgement by Sales Representative / Branch on compliance with CRS

Name:

Signature:

Date:

CONFIRMATION BY OPERATIONS / BACK OFFICE / BRANCH

CRS Confirmation by Operations/Back Office/Branch

I confirm that based on the information obtained in connection with the opening of accounts, including any documentation collected pursuant to the KYC/AML procedures, there is no reason to know that the self-certification provided by the Controlling Person / person authorized by the Controlling Person (*delete whichever not applicable*) is incorrect or unreliable

Based on the declaration by the Controlling Person / Person authorized by the Controlling Person, I have entered into the system the following:

the Controlling Person's name, residence address, date of birth, country/jurisdiction of tax residence and the TIN

Confirmation and Acknowledgement by Operations / Back Office / Branch on compliance with CRS

Name:

Signature:

Date:

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