

## 1 Your account details

Name of Account Holder(s) ▶ *As in OSPL records*

Trading account(s)

NRIC / Malaysian IC / Passport (for foreigners) No./  
Business Reg No.

Mobile no.

+ (            )

## 2 Apply/ Terminate your Auto Trust Arrangement<sup>1</sup>

Apply<sup>2</sup>

Terminate

<sup>1</sup> This instruction

- Will apply to all currencies maintained in the trust account (e.g. S\$, AU\$, US\$, HK\$ and Rupiah).
- Will not apply to S\$ if client has existing GIRO facility.
- Will not apply to RM\$ unless client declares they are Non-Malaysian under Section 3.

<sup>2</sup> This is to authorise the company

- To debit any monies due from me to the company from the trust account held with the company; and
- To credit any monies due to me from the company to my trust account held with the company.

The above instruction will be in force until it is revoked by me in writing.

## 3 Declaration for Ringgit Trust ▶ *For Non-Malaysian residents only*

I/We, \_\_\_\_\_ holder of NRIC No./ Passport No./ Company or Business Registration No. \_\_\_\_\_, hereby declare that I/ We am/are not resident<sup>3</sup> of Malaysia. I/ We undertake to inform you as soon as there are any changes to the information given above.

<sup>3</sup> Resident is defined as:

- A citizen of Malaysia, excluding person with Permanent Residence status abroad and residing abroad or a citizen of Malaysia with Permanent Residence status abroad but has been residing in Malaysia for 182 days in the past year is considered as a resident;
- A non-citizen who has obtained Permanent Residence status in Malaysia and residing permanently in Malaysia (A person is deemed to be residing permanently in Malaysia if she/he is in Malaysia for a period amounting to 182 days or more in the past year. The period may not be on continuous basis.
- A person, whether body corporate or incorporate, head office or branch, incorporated or registered with, or approved by any authority in Malaysia.

Signature(s) / Thumbprint(s) (as in OSPL records) of Account Holder(s)

Company stamp (if applicable)

Signature of verifying officer  
( OTC / SV / PV )

Sign Here →

Date:

Date:

### For OSPL's Use only

CS	Multiple Accounts	Existing GIRO	MYR Trust
		Yes / No / Applying	Yes / No / Applying

ASD	Processed by / Date	Checked By / Date