INTER-PACIFIC SECURITIES SDN. BHD.

197201001092 (12738-U)

A Participating Organisation of Bursa Malaysia Securities Berhad
A Trading Participant of Bursa Malaysia Derivatives Berhad

APPLICATION TO OPEN CORPORATE ACCOUNT

PARTICULARS OF APPLICANT (CORPORATE)

COMPANY NAME

COMPANY REGN NO

AUTHORISED CAPITAL RM

DATE OF INCORPORATION (DD-MM-YY) - -

PAID-UP CAPITAL RM

PLACE OF INCORPORATION

PRINCIPAL ACTIVITY

REGISTERED ADDRESS

POST CODE

MAILING ADDRESS (IF DIFFERENT FROM ABOVE)

POST CODE

FAX : -

TELEPHONE (1) -

TELEX : -

TELEPHONE (2) -

H/P : -

PARTICULARS OF PERSON(S) AUTHORISED TO DEAL ON BEHALF OF THE APPLICANT

NAME	NRIC/PASSPORT NO.	DESIGNATION	SPECIMEN SIGNATURE

BANKING PARTICULARS

REFERENCES:-

BANK	ADDRESS/BRANCH	ACCOUNT TYPE	ACCOUNT NO.

West Wing, Level 13, Berjaya Times Squre, No. 1, Jalan Imbi, 55100 Kuala Lumpur. Tel: 03-2117 1888 Fax:03-2144 1686
Website: www.paconline.com.my

DOCUMENTS REQUIRED (CERTIFIED TRUE COPIES)

TYPE OF APPLICANT	DOCUMENT TO BE SUBMITTED	CHECK LIST
COMPANY INCORPORATED UNDER THE COMPANIES ACT 1965	I. Board Resolution to open / operate trading account II. Memorandum and Articles of Association III. Certificate of Incorporation (Form 8 or 9) IV. Form 24, 44 and 49 V. Form 11 and 13 (if applicable) VI. Personal Guarantee by Directors / Power of Attorney (if applicable) VII. Latest audited accounts	☐ ☐ ☐ ☐ ☐ ☐ ☐
TRUST ACCOUNT a) Trust Account by individual Trustee(s)	I. Trust Deed II. NRIC of the Trustee / Joint Trustee(NRIC of all Trustees if account is jointly opened by more than one Trustee)	☐ ☐
b) Foundation/ Trust Funds (Registered Fund) (Not incorporated pursuant to the Company's Act)	I. Trust Deed II. Certificate of Registration of Trust III. Board Resolution IV. Power of Attorney (if applicable)	☐ ☐ ☐ ☐
SOCIETY REGISTERED UNDER THE SOCIETIES ACT 1966 OR CO-OPERATIVE SOCIETIES ACT 1948	I. Constitution/ By -Laws of the Society II. Certificate of Registration III. Resolution of Governing Body (i.e. Committee / Board)	☐ ☐ ☐
CORPORATIONS INCORPORATED BY AN ACT OF PARLIAMENT OR STATE ENACTMENT	I. The Board / Investment Panel's Resolution II. Power of Attorney (where applicable) III. In respect of statutory body other than EPF, LUTH, SOCSO, and LTAT, a copy of the Act / Enactment incorporating the said body	☐ ☐ ☐

DECLARATION

We declare that the above information is complete and true and that we have not withheld any material facts or information from Inter-Pacific Securities Sdn Bhd. We undertake to furnish Inter-Pacific Securities Sdn Bhd with such additional particulars and information as Inter-Pacific Securities Sdn Bhd may require at any time and from time to time.

For and on behalf of the applicant	For and on behalf of the applicant	Signature of witness
Authorised Signatory	Authorised Signatory	
Name :	Name :	Name :
NRIC No:	NRIC No:	NRIC No:
Designation :	Designation :	
Date :	Date :	

ACKNOWLEDGEMENT OF RECEIPT OF DOCUMENTS

We acknowledge that we have received :-

(a) a document which explains the nature of contracts;

(b) a document which explains the nature of the obligations assumed by a client who instructs a Trading Participant to enter in a contract;

(c) the specifications and details of the essential terms of each kind of contract in which the Trading Participant trades for the client; and

(d) a copy of the client agreement

For and on behalf of the applicant	For and on behalf of the applicant	Signature of witness
Authorised Signatory	Authorised Signatory	
Name :	Name :	Name :
NRIC No:	NRIC No:	NRIC No:
Designation :	Designation :	
Date :	Date :	

APPLICATION TO OPEN ACCOUNT (to be completed by FBR)

INTER-PACIFIC SECURITIES SDN BHD

Dear Sirs,

Re: Application to Open Account for _____
(Applicant's Name)

I here request you to approve the application to open a corporate trading account with Inter-Pacific Securities Sdn Bhd and to allow me to act as the Futures Broker's Representative for the abovenamed applicant. As a Futures Broker's Representative of Inter-Pacific Securities Sdn Bhd, I hereby confirm that all information given herewith by the abovenamed applicant is true and correct to the best my knowledge. I further confirm that the applicant's personnel(s) authorised to trade of the applicant are known to me personally.

I agree and shall keep you fully indemnified against any losses, damages, debts, interests, charges and all other costs and expenses incurred or suffered by you in relation to the corporate trading account of the abovenamed applicant.

Signature of Futures Broker's Representative : _____

Name : _____

FBR code : _____

Date : _____

AUTHORISATION BY CLIENT

We, hereby authorise my Futures Broker's Representative named above or any of his/her representatives, to carry out the functions of collecting and making payment and to attend to any administrative tasks in relation to my trading activities with you on my behalf.

For and on behalf of the applicant	For and on behalf of the applicant	Signature of witness
_____	_____	_____
Authorised Signatory	Authorised Signatory	
Name : _____	Name : _____	Name : _____
NRIC No: _____	NRIC No: _____	NRIC No: _____
Designation : _____	Designation : _____	
Date : _____	Date : _____	

QUESTIONNAIRE

Please tick (✓) the appropriate :-

(1) Have you read and understood :

(i) the document which explains the nature of contracts;

(ii) the document which explains the nature of obligation assumed by a client who instruct a Trading Participant to enter into a contract;

(iii) the Risk Disclosure Statement as prescribed by the Exchange; and

(iv) the specifications and details of the essential terms of each kind of contract in which the Trading Participant trades for the client.

( ) Yes ( ) No

QUESTIONNAIRE

(2) Please indicate your trading objective (s) :-

( ) Hedging ( ) Speculation ( ) Investment

( ) Arbitrage ( ) Others. Please specify ……

(3) Are you an existing client of Inter-Pacific Securities Sdn Bhd ?

( ) Yes ( ) No

If YES, please state :-

(i) Name of dealer's representative ……

(ii) Client code ……

(4) Do you have any pending litigations, disputed accounts, or other unresolved matters with any futures or securities brokers ?
(if YES, please provide details.)

( ) Yes ( ) No

……

(5) Have you ever been subjected to any federal or state bankruptcy proceedings, receivership or similar proceedings (voluntarily or involuntarily) or been convicted of any offence other than traffic offence in Malaysia or elsewhere or are there any proceedings now pending which may lead to such a conviction ?
If YES, please provide details.)

( ) Yes ( ) No

……

For and on behalf of the applicant

Authorised Signatory

Name : _____

NRIC No: _____

Designation : _____

Date : _____

For and on behalf of the applicant

Authorised Signatory

Name : _____

NRIC No: _____

Designation : _____

Date : _____

FOR OFFICE USE ONLY

Approved ☐ Rejected ☐

Processed by : …….. Recommended by : …….. Approved by : ……..

Date : Date : Date :

Client code | | | | | | |

Updated by : _____ Date : _____

Checked by : _____ Date : _____