

Current Account/-i ,Savings Account/-i & Multi Currency/ Qard Multi Currency Current Account-i Account Opening

Please bring along the documents below when you walk in to any of our branches for the account opening

For Resident - Individual	
<ul style="list-style-type: none"> Original Identification: MyKad/ MyTentera/ MyPR Note: For Malaysian with Permanent Residence (PR) in other country, please provide the PR Card Original Identification: MyKad of parents/ guardian or Minor and MyKid or Birth Certificate - for opening of Trust/ Minor Account ¹Proof of ownership of mobile number: Provide latest original mobile phone bill. For customer who subscribe for mobile phone's prepaid package, please provide proof of purchase of SIM card or verification through Service Provider Apps. AND the following supporting documents below (whichever applicable) 	
² Self Employed occupation (For New customer only)	<ul style="list-style-type: none"> i. Latest 3 months bank statements; OR ii. Current Income Tax Return (Acknowledgement Receipt e-BE)
Payroll/ Salary	<ul style="list-style-type: none"> Employment letter/ letter of offer
Perbadanan Tabung Pembangunan Kemahiran (PTPK) Grant	<ul style="list-style-type: none"> Confirmation Letter from PTPK Student ID card Letter of Instruction/ Consent
Graduates Training Scheme under Pembangunan Sumber Manusia program for payment of training fees for graduates	<ul style="list-style-type: none"> Letter of confirmation from the respective Pembangunan Sumber Manusia appointed training centre
Local students (for crediting of scholarship funds)	<ul style="list-style-type: none"> Student Card and/or Offer Letter from the University

For Non-Resident - Individual	
<ul style="list-style-type: none"> Original Identification: Passport (minimum validity of 6 months from date of account opening) Note: For Foreigner with Malaysian PR, please provide the MyPR ¹Proof of ownership of mobile number: Provide latest original mobile phone bill. For customer who subscribe for mobile phone's prepaid package, please provide proof of purchase of SIM card or verification through Service Provider Apps. AND the following supporting documents below (whichever applicable) 	
Working in Malaysia	<ul style="list-style-type: none"> *Valid working Visa/ Pass <u>and</u> Employment Letter



For Non-Resident - Individual	
Studying in Malaysia	<ul style="list-style-type: none"> • *Valid Student Visa/ Pass and • Letter from University/ College and/or Student Card (For Sabah and Sarawak States only) • Verification Letter from Education Malaysia Global Services (EMGS) for International Students to open a Bank Account in Malaysia (For Peninsular Malaysia only)
Accompany Visa/ Pass Holder (for immediate family only) – only allowed for Joint Account with Visa/ Pass Holder	<ul style="list-style-type: none"> • *Valid Dependent Visa/ Pass • Marriage Certificate/ Birth Certificate to verify the relationship
Diplomats	<ul style="list-style-type: none"> • Diplomat Card
Consulate	<ul style="list-style-type: none"> • Letter from Consulate with Official Seal
High Commission	<ul style="list-style-type: none"> • Letter from High Commission with Official Seal
Embassy	<ul style="list-style-type: none"> • Letter from Embassy with Official Seal
An individual participating in the Malaysia My Second Home Program (MM2H)	<ul style="list-style-type: none"> • Letter from the Ministry of Tourism, Art & Culture Malaysia or Immigration Department or • Approval Letter from Ministry Of Tourism, Art & Culture Sarawak for Sarawak MM2H
Singapore citizen	<ul style="list-style-type: none"> • Valid Singapore ID
Brunei citizen	<ul style="list-style-type: none"> • Valid Brunei ID

¹ Not applicable for purpose of account opening as below

- a) Payroll/ Salary
- b) Loan repayment/ financing payment/ disbursement
- c) Receiving payment/ interest/ profit/ dividend from Fixed/ Term Deposit/ Investment products where the payment/ interest/ profit/ dividend to be credited to affiliate account

² Exemption for the following purpose of account opening

- a) Loan repayment/ financing payment/ disbursement
- b) Receiving payment/ interest/ profit/ dividend from Fixed/ Term Deposit/ Investment products where the payment/ interest/ profit/ dividend to be credited to affiliate account

*The Visa/ Pass must be valid at the point of account opening

Note:

- If your current/ residing address is different from the documents mentioned above, please provide your utility bills (e.g water, electricity, telephone bills, quit rent) under your name and current/ residing address.
- To provide latest one (1) month payslip/ Employment Letter/ payment voucher or EA form if you have selected Payroll/ Salary as the purpose of Account Opening.
- To provide supporting letter from National Registration Department Office (Jabatan Pendaftaran Negara) (if any) if you have issues with your MyKad/ MyTentera/ MyPR.