## **NOTE**

- \*The following customers must not be allowed to be engaged in business relations with PMB Investment
  - a) The ownership or director is a citizenship of High Risk Jurisdiction Countries (Democratic People's Republic of Korea, Iran & Myanmar Subject to FATF recommendation)
  - b) The clients who are reluctant to provide information & evident required.
  - c) Positive match with UN, OFAC & MOHA Sanction List.
- \*\* The following entities are exempted from furnishing the form
  - a) Public-listed companies/corporations listed on Bursa Malaysia or majority—owned subsidiaries of such public-listed companies;
  - b) Foreign public-listed companies.
    - listed on exchanges recognised by Bursa Malaysia ;and i.
    - ii. not listed in jurisdictions identified in the FATF Public Statements;
  - c) Authorised person as operator of a designated payment system, a registered person under the Financial Services Act 2012 or the Islamic Financial Services Act 2012
  - a) Entities licensed under the Labuan Financial Services & Securities Act 2010 or the Labuan Financial Services & Securities Act 2010;
  - e) Person licensed or registered under the CMSA; and
  - f) Institution under the Development Financial Institutions Act 2002
- \*\*\* The Risk Profile will be automatically categorized as "High" if
  - a) The payment amount of RM20,000 or above through cash (via a bank counter); or
- b) Question number 1 or 2 or 3 or 8 scored at three (3) in single question.

Contemporary Programment Type	# <u>Ben</u>	eficial Owner (BO) – For every BO of the legal person/legal arrange	ment,	the UTC/staff must fill up INDIVIDUAL's AMLCFT Customer Risk Profiling Form	
13   Sole proprietor; or (ii) Unitred company, Sofi Bind or Bind.   (i) Parm Shep; or (iii) Unitred company, Sofi Bind or Bind.   (ii) Parm Shep; or (iii) Charity body; or (iii) Charity body; or (iii) Charity body; or (iii) Charity body; or (iv) Company or entity where the beneficial owner or director or president for founder or signatories is a PEP, or (iv) Company or partity where the beneficial owner or director or president for founder or signatories is a PEP, or (iv) Company or partity where the owner or director is a nationality of a country monitored by FATF or countries and countries or geographic identified as a terrorist area (Appendix 1) (iv) Covernment-linked companies — PEP   (iv) Compan	Q1	. Company/Organization Type		(vi) Entertainment Service (Snooker, Cybercafe or Fishing Centre); or	
(iii) Dimted company, Sin Bild or Bhd.   Medium	П				
(ii) Uninted company, Sdn Bhd or Bhd.   (iv) Image company of a state of the stat	ш	· · · · · · · · · · · · · · · · · · ·	[1]		
Medium (ii) Club; or (iii) Foreign company operated in Malaysia   (iii) Foreign company operated in Malaysia   (iii) Foreign company operated in Malaysia   (iii) McGo; or (iiii) Charity body; or (iv) Company or entity that have nomines shareholder or director or president or founder or signatories is a PEP; or (iv) Company or entity that have nomines shareholder or director; or (iv) Company operated by foreigner where the owner or director is a nationality of a country monitored by FAT for countries having significant levels of corruption or other criminal activities and countries or geographic identified as a terminality of a country monitored by FAT for countries having significant levels of corruption or other criminal activities and countries or geographic areas as stated (APPENDIX 1) (iv) Government-linked companies - PEP (iv) State-owned corporators &		· · ·			
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(i) Foreign company operated in Malaysia	ш		[2]	. , , , , , , , , , , , , , , , , , , ,	
(ii) Malaysian Foundation-yayasan; or (iii) NGO; or (iii) Charity body, or (iv) Company or entity that have monines shareholder or director or president or founder or signatories is a PEP; or (iv) Company or entity that have monines shareholder or director; or (iv) company or entity that have monines shareholder or director is a nationality of a country monitored by EAT or countries having significant levels of corruption or other criminal activities and countries or geographic identified as a terrorist area (Appendix 1) (v) Government-linked companies – PEP (vi) State-owned corporations & companies – PEP (vi) State-owned corporations & companies – PEP (vi) Animation; or (ii) Animation; or (iii) Advisting; or (iv) Construction & Civil Engineering; or (iv) Distribution/Forvarding; or (iv) Distribution/Forvarding; or (iv) Distribution/Forvarding; or (iv) Manufacturing; or (iv) Manufacturing; or (iv) Manufacturing; or (iv) Manufacturing; or (iv) Construction & Civil Engineering; or (iv) Construction & Civil Engineering; or (iv) Electronic; or (iv) Manufacturing; or (iv) Manufacturing; or (iv) Construction & Civil Engineering; or (iv) Construction & Civil Engineering; or (iv) Electronic; or (iv) Manufacturing; or (iv) Construction & Civil Engineering; or (iv) Electrical Shop; or (iv) Construction & Civil Engineering; or (iv) Electrical Shop; or (iv) Construction & Civil Engineering; or (iv) Constr		· · · · · · · · · · · · · · · · · · ·			
In Malysan Foundation-yayasan; or		<u>High</u>	(0)	O3. Business Area (HO or Branches)	
(iii) Charity body; or (iv) Company or entity where the beneficial owner or director or president or founder or signatories is a PEP; or (iv) Company or entity that have nominee shareholder or director; or (iv) company operated by foreigner where the owner or director; or (iv) company operated by foreigner where the owner or director; or (iv) Company operated by foreigner where the owner or director; or (iv) Company operated by foreigner where the owner or director; or (iv) Consment-linked companies - PEP (iv) State-owned corporations & companies - PEP (iv) A structure; or (iv) Construction & Civil Engineering; or (iv) Construction & Civil Engineering; or (iv) Construction & Civil Engineering; or (iv) Distribution/Forwarding; or (iv) Media; or (iv) Office States of Civil Engineering; or (iv) Construction & Civil Engineering; or (iv) Distribution/Forwarding; or (iv) D			[3]		
(ii) Company or entity where the beneficial owner or director or president or founder or signatories is a EPE or (v) Company or entity that have nominee shareholder or director, or or signatories is a EPE or (vi) Company or entity that have nominee shareholder or director, or a nationality of a country monitored by FATF or countries having significant levels of corruption or other criminal activities and countries or geographic identified as a terrorist area (Appendix 1) (v) Sovernment-linked companies - PEP (vi) Satze-wowned corporations & companies - PEP (vi) Satze-wowned corporations & companies - PEP (vi) Satze-wowned corporations & companies - PEP (vii) Agriculture; or (vii) Agriculture; or (vii) Agriculture; or (vii) Advertising; or (vii) Convention & Kouli Engineering; or (viii) Insurance; or (viii) Insurance				Malaysia – Non-Crime Hotspot	[1]
president or founder or signatories is a PEP, or (V) Company operating that have nomines shareholder or director; or (W) company operated by foreigner where the owner or director is a nationality of a country monitored by FATF or countries having significant levels of corruption or other criminal activites and countries or geographic identified as a terrorist area (Appendix 1) (V) Government-linked companies - PEP  (Q) Statuse of Business    Low					[2]
(ii) Company operated by foreigner where the owner or director; or a nationality of a country monitored by FATF or countries having significant levels of corruption or other criminal activities and countries or geographic identified as a terrorist area (Appendix 1) (v) Government-linked companies – PEP (v) State-owned corporations & companies – PEP (vi) Agriculture; or (vi) Agriculture; or (vii) Advertising; or (vii) Advertising; or (viii) Engineering;				,, , , , , , , , , , , , , , , , , , , ,	[2]
(iv) company operated by foreigner where the owner or director is a nationality of a country monitored by AFT or countries having significant levels of corruption or other criminal activities and countries or geographic identified as a terrorist area (Appendix 1) (v) Government-linked companies - PEP (vi) State-owned corporations & companies - PEP (vi) State-owned corporations & companies - PEP (vi) State-owned corporations & companies - PEP (vii) State-owned corporations & companies - PEP (vii) Animation, or (viii) Equity Fund, Shariah Growth Fund,					[3]
Astronality of a Country monitored by FAT of Countries arough significant levels of corruption or other criminal activities and countries or geographic identified as a terrorist area (Appendix 1) (v) Government-linked companies - PEP    Vi) State-owned corporations & companies - PEP    Vii) State-owned corporations & companies - PEP    Viii) Agriculture; or   (ii) Animation; or   (iii) Advertising; or   (iv) Construction & Civil Engineering; or   (vi) Designing; or   (vii) Distribution/Forwarding; or   (viii) Insurance; or   (viii) Motor Vehicle; or   (viii) Motor Vehicle; or   (viii) Oil & Gas; or   (viii) Oil & Gas; or   (viiii) Oil & Gas; or   (viii) Oil & Gas; or   (viii) Convenience or Departmental Store; or   (viii) Convenience or Departmental Store; or   (viii) Electrical Shop; or   (viii) Electrical Shop; or   (viii) Convenience or Departmental Store; or   (viii) Care or Pre-school; (viii) Electrical Shop; or   (viii) Care or Pre-school; (viii) Electrical Shop; or   (viii) Advertising Store; or   (viii) Care or Pre-school; (viii) Electrical Shop; or   (viii		(iv) company operated by foreigner where the owner or director is a			ادا
countries or geographic identified as a terrorist area (Appendix 1) (V) Government-linked companies - PEP  Q2. Nature of Business    Low   Dana Al-Aiman, Dana Mutiara, Dana Bestari, Shariah Index Fund, Shariah Found Fund, Shariah Eguity Fund, An-Nur Waqf Income Fund, Shariah Toutical Fund, Shariah Eguity Fund, Shariah Eguity Fund, Shariah Premier Fund, Shariah Agressive Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Premier Fund, Shariah Agressive Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Small Cap Fund, Shariah Premier Fund, Shariah Agressive Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Growth Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Foremier Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Growth Fund, Shariah Foremier Fund, Shariah Premier Fund, Shariah Agressive Fund, Shariah Growth Fund, Shariah Fund Fund, Shariah Growth Fund, Shariah Growth Fund, Shariah Growth Fund, Shariah Agressive Fund, Shariah Fund Fund Fund, Shariah Fund Fund Fund Fund Fund Fund Fund Fund					
Vi) State-owned corporations & companies - PEP		- · · · · · · · · · · · · · · · · · · ·			
Vi) State-owned corporations & companies - PEP					[1]
Col. Nature of Business   Col. Magriculture; or (ii) Advertising; or (iii) Advertising; or (iv) Construction & Civil Engineering; or (iv) Designing; or (vi) Designing; or (vii) Electronic; or (viii) Diak Gas; or (xiii) Oil & Gas; or (xiii) Oil & Gas; or (viii) Convenience or Departmental Store; or (viii) Plantmacy; or (viii) Care or Delivery Service; or (viii) Care and Agree & Haidh (vii) Care or (viii) Care or Delivery Service; or (viii) Care and Agree & Haidh (vii) Care or Oil Care					1-1
Low   Ci)   Agriculture; or (ii) Agriculture; or (iii) Advertising; or (iv) Construction & Civil Engineering; or (v) Designing; or (vi) Designing; or (vii) Electronic, or (viii) Property.    Amount acturing or (viii) Property.   Medium   Civil Regineering; or (viii) Property or asset.   Low   Civil Business; or (vi) Business; or (vi) Susiness; or (vi) Su	02				
(i) Agriculture; or (ii) Ammation; or (iii) Advertising; or (iv) Construction & Civil Engineering; or (vi) Distribution/Forwarding; or (vii) Distribution/Forwarding; or (viii) Insurance; or (vii) Insurance; or (viii) Oil & Gas; or (viii) Oil & Gas; or (viii) Oil & Gas; or (viii) Oil & Commodation (hotel, motel, homestay, resort); or (vii) Conmuter Store; or (viii) Computer Store; or (viii) Giff Shop; or (viiii) Pharmacy; or (viii) Electroal Store; or (viiii) Pharmacy; or (viiii) Fareward & Gas (viii) Pharmacy; or (viiii) Carrea & Holiday Service.    One of transport or Delivery Service; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor; or (viii) Carrea & Holiday Service.   One of transferor (viii) Carrea & Holiday Service.   One of transferor (viii) Sevice fund, Shariah Ragress Equity Fund, Shariah Ragress Shariah Executer China Equity Fund, Shariah Carrea found in the Service for (viii) Property.   One of transferor (viii) Property or asset.   One of transferor (viii) Property or asset.   One of			[1]		
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(iv) Construction & Civil Engineering; or (v) Distribution/Forwarding; or (vi) Distribution/Forwarding; or (vii) Electronic; or (viii) Insurance; or (ix) Motor Vehicle; or (x) Manufacturing; or (xi) Motor Vehicle; or (xi) Oil & Gas; or (xii) Oil & Gas; or (xiii) Property.  Medium  (i) Accommodation (hotel, motel, homestay, resort); or (ii) Consputer Store; or (v) Computer Store; or (v) Computer Store; or (vi) Electrical Shop; or (vii) Electronic Shop; or (vii) Flatename and/or or or lied of Payment  (vi) Transport or Delivery Service; or (ii) Travel & Holday Service.  High  (i) Arm Dealer; or (ii) Car Wash; or (iii) Car Wash; or (vi) Gold & jewelry; or		· ·			
Will Distribution/Forwarding; or   Will Electronic; or   Will Insurance; or   Will Motor Vehicle; or   Will Insurance; or   Will Insu		· ,			
(vii) Distribution/Forwarding; or (viii) Electronic; or (viii) Invarance; or (ix) Motor Vehicle; or (x) Manufacturing; or (xi) Media; or (xii) Oil & Gas; or (xiii) Property.  Medium (i) Convenience or Departmental Store; or (ii) Colothing Store; or (vi) Clothing Store; or (vi) Electronical Shop; or (viii) Pharmacy; or (vi) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Arm Dealer; or (iii) Cambling or Casino; or (iii) Gambling or Casino; or (iv) Gold & jewelry; or (iv) Gambling or Casino; or (vi) Gold & jewelry; or					
(vii) Electronic; or (viii) Insurance; or (ix) Motor Vehicle; or (xi) Media; or (xii) Ola & Gas; or (xiii) Property.  Medium (i) Convenience or Departmental Store; or (ii) Convenience or Departmental Store; or (iv) Electrical Shop; or (viii) Pharmacy; or (viii) Pransport or Delivery Service; or (ii) Travel & Holiday Service.  (ii) Arm Dealer; or (iii) Carm Wash; or (iii) Carm Shop; or (iii) Carm Shop; or (iv) Gambling or Casino; or (iv) Gambling or Casino; or (iv) Gambling or Casino; or (iv) Godd & jewelry; or		, , , , ,			[3]
Viii) Insurance; or (ix) Motor Vehicle; or (x) Manufacturing; or (xi) Media; or (xii) Oil & Gasy, or (xiii) Property.					
Low   (i) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (ii) Business; or   (ii) Profit from other investment.   Low   (iii) Profit from other investment.   Low   (ii) Profit from other investment.   Low   (iii) Profit from other investment.   Low   (iii) Profit from other investment.   Low   (iii) Profit from		• •			
(x) Media; or (xii) Oil & Gas; or (xiii) Property.    Medium		• •			
(xii) Oil & Gas; or (xiii) Property.    Medium		•			[1]
(xiii) Property.  Medium  (i) Accommodation (hotel, motel, homestay, resort); or (ii) Convenience or Departmental Store; or (iv) Computer Store; or (v) Computer Store; or (v) Child Care or Pre-school; (vi) Electrical Shop; or (viii) Pharmacy; or (ix) Transport or Delivery Service; or (i) Travel & Holiday Service.  High  (i) Arm Dealer; or (ii) Arm Dealer; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or (v) Gold & jewelry; or (v) Gold & jewelry; or (viii) Property.    Medium (i) Loan; or (ii) selling of property or asset.   High (ii) Loan; or (ii) selling of property or asset.   High (ii) Alm Transfer showing the name and/or number acc of transferor; (iii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Conline; or (iv) Conputer or teller transfer; or (iv) Conline; or (iv) Internet Open 3rd Party Transfer- undisclosed name/acc no of transferor; (iii) ATM transfer – undisclosed name/acc no of transferor (iv) Gambling or Casino; or (iv) Gold & jewelry; or				· · · · · · · · · · · · · · · · · · ·	
Medium   (i) Accommodation (hotel, motel, homestay, resort); or (ii) Convenience or Departmental Store; or (iii) Cothing Store; or (iv) Computer Store; or (v) Child Care or Pre-school; (vi) Electrical Shop; or (viii) Gift Shop; or (viii) Pharmacy; or (viii) Pharmacy; or (viii) Travel & Holiday Service.   High				<u>Medium</u>	[2]
(ii) Convenience or Departmental Store; or (iii) Clothing Store; or (iv) Computer Store; or (v) Child Care or Pre-school; (vi) Electrical Shop; or (viii) Pharmacy; or (ix) Telecommunication Shop; or (ix) Transport or Delivery Service; or (i) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Arm Dealer; or (iii) Car Wash; or (iv) Gambling or Casino; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (iii) Convenience or Departmental Store; or (iii) Clothing Store; or (iii) Conver of Payment    Low (ii) ATM Transfer showing the name and/or number acc of transferor; (iii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).    Medium (i) Internet Open 3rd Party Transfer- undisclosed name/acc no of transferor; or (iii) ATM transfer – undisclosed name/acc no of transferor (iii) ATM transfer – undisclosed name/acc no of transferor (iiii) High (ash (via a bank counter)					[-]
(iii) Clothing Store; or (iv) Computer Store; or (v) Child Care or Pre-school; (vi) Electrical Shop; or (viii) Pharmacy; or (ix) Telecommunication Shop; or (ix) Transport or Delivery Service; or (ix) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Arm Dealer; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (iv) Gold & jewelry; or  Gift, Hibah, Donation and/or Contribution.  Q6. Mode of Payment  Low (i) ATM Transfer showing the name and/or number acc of transferor; (ii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).  Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor (iii) ATM transfer – undisclosed name/acc no of transferor (iii) High Cash (via a bank counter)		(i) Accommodation (hotel, motel, homestay, resort); or	[2]		
(iv) Computer Store; or (v) Child Care or Pre-school; (vi) Electrical Shop; or (vii) Gift Shop; or (viii) Pharmacy; or (ix) Telecommunication Shop; or (i) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (v) Computer Store; or (i) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (v) Cohld Care or Pre-school; (ii) ATM Transfer showing the name and/or number acc of transferor; (iii) Cheque or Bankers Cheque; or (iii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).    Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (ii) ATM transfer – undisclosed name/acc no of transferor (iii) ATM transfer – undisclosed name/acc no of transferor (iiii) High Cash (via a bank counter)		·			[3]
(v) Child Care or Pre-school; (vi) Electrical Shop; or (vii) Gift Shop; or (viii) Pharmacy; or (ix) Telecommunication Shop; or (ix) Transport or Delivery Service; or (i) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Arm Dealer; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (vi) Cheque or Bankers Cheque; or (iii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).  Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (iii) ATM transfer – undisclosed name/acc no of transferor (iii) ATM transfer – undisclosed name/acc no of transferor (iiii) High Cash (via a bank counter)		• • • • • • • • • • • • • • • • • • • •			
(vi) Electrical Shop; or (vii) Gift Shop; or (viii) Pharmacy; or (ix) Telecommunication Shop; or (ix) Travel & Holiday Service; or (i) Arm Dealer; or (ii) Arm Dealer; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (vi) Electrical Shop; or (ii) ATM Transfer showing the name and/or number acc of transferor; (ii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).    Medium					
(vii) Gift Shop; or (viii) Pharmacy; or (ix) Telecommunication Shop; or (x) Transport or Delivery Service; or (i) Travel & Holiday Service.  (ii) Arm Dealer; or (iii) Arm Dealer; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (iii) Cheque or Bankers Cheque; or (iii) Counter or teller transfer; or (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).    Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (iii) ATM transfer – undisclosed name/acc no of transferor (iii) High Cash (via a bank counter)					[1]
(ix) Telecommunication Shop; or (x) Transport or Delivery Service; or (i) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (iv) Gold & jewelry; or  (iv) Contra or Direct debit; or, (v) On-line; or (vi) Telegraphic Transfer (TT).  Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (iii) ATM transfer – undisclosed name/acc no of transferor (ivi) High Cash (via a bank counter)  [3]		The state of the s		· · ·	
(x) Transport or Delivery Service; or (i) Travel & Holiday Service.    High   (i) Arm Dealer; or (ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or    (x) Transport or Delivery Service; or (vi) Telegraphic Transfer (TT).   Medium   (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (ii) ATM transfer – undisclosed name/acc no of transferor (iii) High   Cash (via a bank counter)    (x) On-line; or (vi) Telegraphic Transfer (TT).   Medium   (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor (iii) ATM transfer – undisclosed name/acc no of transferor (iiii) High   Cash (via a bank counter)		(viii) Pharmacy; or		(iii)Counter or teller transfer; or	
(i) Travel & Holiday Service.  High (i) Arm Dealer; or (ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (ii) Travel & Holiday Service. (vi) Telegraphic Transfer (TT).  Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (ii) ATM transfer – undisclosed name/acc no of transferor (iii) High Cash (via a bank counter)  [2]		· ·		, ,	
High (i) Arm Dealer; or (ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or (3]    Medium (i) Internet Open 3 <sup>rd</sup> Party Transfer- undisclosed name/acc no of transferor; or (ii) ATM transfer – undisclosed name/acc no of transferor (iii) High (23) (iii) High (23) (24) (25) (25) (25) (25) (25) (25) (25) (25					
(i) Arm Dealer; or (ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or (iv) Arm Dealer; or (ii) Internet Open 3rd Party Transfer- undisclosed name/acc no of transferor (ii) Internet Open 3rd Party Transfer- undisclosed name/acc no of transferor (ii) ATM transfer – undisclosed name/acc no of transferor (iii) High Cash (via a bank counter)			[2]		
(ii) Antique Shop; or (iii) Car Wash; or (iv) Gambling or Casino; or (v) Gold & jewelry; or  (iii) Antique Shop; or (iii) ATM transfer – undisclosed name/acc no of transferor (iii) High Cash (via a bank counter)		· <del></del>	[3]		[2]
(iv) Gambling or Casino; or (v) Gold & jewelry; or  [3] (vi) Gambling or Casino; or (iii) High Cash (via a bank counter)		• • • • • • • • • • • • • • • • • • • •		· · · · · · · · · · · · · · · · · · ·	
(v) Gold & jewelry; or Cash (via a bank counter)		· ·		(ii) ATM transfer – undisclosed name/acc no of transferor	
(v) Gold & jewelry; or Cash (via a bank counter)		• •			[3]
		(V) Gold & Jeweiry; or			.=

## Please Tick The Appropriate Box. If there was no payment through cash, please tick at LOW.

			Inc	come (RM)				Investment Amou	nt (RM)						
			≤3	000		<125	0	1250 - 249	9	≥2500					
	Single Tran	saction	30	01-5000		<250	0	2501-4999	9	≥5000					
			50	01 - 8000			0	5000 - 9999		≥10000				$\neg$	
			≥8	001		<1000	00	10000 - 199	99	≥20000		Low	(1)		
						Low	'	Medium	ı	High		Med	dium (2)	Ħ	
			Inc	come (RM)				Investment Amou	nt (RM)	)			(=/		
						<312				≥6250				$\neg$	
	3 Mor	nths	30	01-5000		<625	0	6250-1249	9	≥12500		High	า (3)		
			50	01 - 8000		<1250	00	12500 - 249	99	≥25000				_	
			≥8	001		<2500	00	25000 - 499	99	≥50000					
						Lo	W	Medium	l	High			_	ating an	nong
			Inco	ome (RM)				Investment Amou	nt (RM)						
			≤30	00		<6250	)	6250 - 1249	9	≥12500		* Score are	based on t	the ratin	ıg fro
	1 Yea	ır	300	1-5000		<1250	0	12500 - 2499	99	≥25000		low to hi	igh		
									-	≥50000					
			≥80	01		<5000	0	50000 -9999	19						
						Lov	W	Medium		High					
Scori	ing														
	Q1	(	Q2	Q3	Q4	(	Q5	Q6		Q7			Total		
		Socreting through WC    Socr													
						F	OR	OFFICE USE							
Q8. <b>(</b>	Clients Scree	ning th	rough WC:	1											
	J													[1]	
=	7		se record												
L	-													[2]	
Г		searcn a	aaverse red	cord but not in a	ny criminai	activities.								[3]	
_	_	sitive ma	atched wit	h the name lister	d in the Ore	anization San	ction li	st (FATE, Transpa	ency O	rganization, OF	AC. UN.	SC. Fins. MOH	Δ)	[3]	
						,		,	,		,,	,,	7		
	(iii) Me	edia seai	rch advers	e record in any c	riminal acti	vities i.e any i	nvolve	ment in fraud, bril	pery & c	corruption, ML,	terroris	m, or traffickin	g		
Scori	ng														
	Total Score	o 1		08											
	Total Score	-		цo			To	tal							
							Sco	ore							
								l							
		-													7
Tot	tal Score		Risk Profile	Descripti	on										
П	8 - 13	1	Low	Proceed	with the op	ening of acco	unt or	purchase of units							1
Ħ	14 - 19	1	Medium	Proceed	with the op	ening of acco	unt or	purchase of units							
Ħ	20 - 24		High	Submit tl	he report to	gether with a	suppo	rting document to	Design	nated Compliand	ce Office	er for approval			-
ш					•		- ' '								J
CC	NSULTANT	DETAIL	S (IF APPL	ICABLE):											1
							Pro	cessed by:		Verif	ied by:				
Δσ	ent Code ·														
ا ا	couc														
Na	me:														1
							Sigi	nature:		Signa	ature:_				
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Sig	nature														
							Dat	te:		Date	:				
Da	te:														
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MONITORED JURISDICTIONS COUNTRIES BY FATF	20 MOST CORRUPT COUNTRIES	MAJOR ILLICIT DRUG PRODUCING AND MAJOR DRUG- TRANSIT COUNTRIES	TOP 20 MOST DANGEROUS COUNTRIES	COUNTRIES THAT ALLY TO THE JURISDICTION THAT HAD BEEN CLASSIFIED AS HIGH RISK BY FATF	TOP 10 WORLD URANIUM & PLUTONIUM MINING PRODUCTION	HOT SPOT AREAS IN MALAYSIA
ALGERIA ANGOLA BOLIVIA BULGARIA BURKINA FASO CAMEROON IVORY COAST DEMOCRATIC REPUBLIC OF CONGO HAITI KENYA LAO PDR LEBANON MONACO MOZAMBIQUE NAMIBIA NEPAL NIGERIA SOUTH AFRICA SOUTH SUDAN SYRIA VENEZUELA VIETNAM VIRGIN ISLANDS (UK) YEMEN	SOMALIA SOUTH SUDAN SYRIA AFGHANISTAN YEMEN SUDAN LIBYA NORTH KOREA GUINEA-BISSAU EQUATORIAL GUINEA VENEZUELA IRAQ TURKMENISTAN ANGOLA ERITREA CHAD TAJIKISTAN REPUBLIC OF CONGO CAMBODIA ZIMBABWE	AFGHANISTAN THE BAHAMAS BELIZE BOLIVIA BURMA COLOMBIA COSTA RICA DOMINICAN REPUBLIC ECUADOR EL SALVADOR GUATEMALA HAITI HONDURAS INDIA JAMAICA LAOS MEXICO NICARAGUA PAKISTAN PANAMA PERU VENEZUELA	SYRIA AFGHANISTAN SOUTH SUDAN IRAQ SOMALIA YEMEN LIBYA CONGO CENTRAL AFRICAN REPUBLIC RUSSIA SUDAN UKRAINE PAKISTAN NORTH KOREA TURKEY NIGERIA LEBANON ISRAEL COLOMBIA MALI	RUSSIA CHINA BULGARIA BENIN DEMOCRATIC REPUBLIC OF CONGO MADAGASCAR SYRIA	KAZAKHSTAN CANADA NAMIBIA AUSTRALIA UZBEKISTAN RUSSIA NIGERIA CHINA INDIA SOUTH AFRICA	PERLIS WANG KELIAN PADANG BESAR KEDAH BUKIT KAYU HITAM DURIAN BURUNG PERAK PENGKALAN HULU KELANTAN BUKIT BUNGA RANTAU PANJANG PENGKALAN KUBUR SARAWAK SERIAN LUNDU TEBEDU LUBUK ANTU, SRI AMAN MERIRAI, SIBU, LONG BANGA, MIRI BAKALALAN, MIRI SABAH KUDAT KOTA MARUDU PITAS BELURAN SANDAKAN KINABATANGAN LAHAD DATU KUNAK SEMPORNA TAWAU

## APPENDIX 2

KLANG VALLEY							
Districts	Mukims	Mukims					
W.P KUALA LUMPUR	W.P KUALA LUMPUR						
W.P PUTRAJAYA	W.P PUTRAJAYA						
HULU LANGAT	Beranang Cheras Ampang Ulu Langat Ulu Semenyih Kajang Semenyih						
GOMBAK	Batu Rawang Setapak Ulu Klang						
PETALING	Bukit Raja Sungai Buloh Damansara Petaling						
SEPANG	Dengkil Labu Sepang						
KLANG	Klang Kapar						

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