

Required Documents For New Account Opening

What you need to bring:

[illegible]

CUSTOMER SELF-CHECKLIST

Required Documents For New Account Opening

For reference purpose only

What you need to bring:

20	The original letter produced by Bar Council and Registration.
21	Practicing Certificate (Sijil Amalan).
22	A copy of Professional Indemnity Insurance Policy.
23	Registration of Firm.
24	Certified copy of ID of the Board of Directors and Authorised Signatories (for those that are not present at the Branch).
25	A copy of certified Resolution of the Board of Directors sanctioning the request to open Current Account and individuals who are authorized to operate the account.
26	A Memorandum and Article of Association certified by Company Secretary.
27	Registration Certification Copy.
28	List of the Directors and Secretary's/Secretaries' names and addresses (Form 49).
29	Return of Allotment of Shares (Form 24).
30	Registration Certificate @ Registrar Letter for Registered Association, Club and Societies (original).
31	A copy of the Rules and Regulations/ By Laws for Registered Association, Club and Societies.
32	A certified copy of Minutes of Meeting (include particulars of the authorized signatories) for Registered Association/Club/Societies/Religious Council .
33	Letter of Approval from the Head of Department/ School for unregistered Association, Club and Societies.
32	A confirmation letter from the respective Religious Council (Jabatan Agama).
33	A photocopy of the Grant of Probate (for Executors only).
34	A photocopy of Letter of Administration (for Administrators only).
35	Setting up a New Legal Firm - issued by BAR Council Malaysia or Sabah/Sarawak Law Association.
36	Letter of Authorization for Opening of Account/ Authorized Signatories.
37	Sijil Annual (Legal Profession Act 1976-LM Act 166) (all partners).
38	Letter of Confirmation (LoC) (clients' account only).
39	A Letter of Authority sanctioning the request to open the account at the particular Branch and name address and position of the authorised signatories to operate the account.
40	Request in writing by the State Education Department (include particulars of the authorized signatories).
41	Approval from Product Owner/ respective Line of Business together with mandate of operations.

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Note:

Note:
LLP : All documents must be stamped 'Certified True and Accurate' by the Compliance Officer and LLP

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