

## SETTLOR ONBOARDING FORM / 委托人登记表

Please complete this form with accurate details. Field marked with \* are mandatory. / 请准确填写此表格。  
 标有 \* 的字段为必填项。

<b>SECTION 1: Personal Information</b>			
Full Name (as per NRIC/ Passport) * / 全名 (与身份证/护照一致)		:	
NRIC/Passport Number* / 身份证/护照号码	:	Nationality* / 国籍	:
Date of Birth* (DD/MM/YYYY) / 出生日期 (日/月/年)	:	Gender* / 性别	<input type="checkbox"/> Male 男 <input type="checkbox"/> Female 女
Residential Address* / 住址	:		
Mobile Number* / 电话号码	:	Email Address* / 电子邮件	:
Marital Status* / 婚姻状况	<input type="checkbox"/> Single 单身 <input type="checkbox"/> Married 已婚 <input type="checkbox"/> Divorced 离婚		
Occupation/Business Nature* / 职业/行业性质	:		
Employer/Business Name* / 雇主/公司名称	:		
Tax Residency Status* / 税务居民身份	<input type="checkbox"/> Malaysia 马来西亚 <input type="checkbox"/> Other 其他		

<b>SECTION 2: Consent for Background Check &amp; PDPA Clause / 同意进行背景调查及个人数据保护条例 (PDPA) 条款</b>
<p>I, _____ hereby authorize CNF Venture Trust Berhad to conduct necessary background checks, including but not limited to: / 本人 _____, 特此授权 CNF Venture Trust Berhad 进行必要的背景调查, 包括但不限于</p> <p><input type="checkbox"/> Anti-Money Laundering (AML) and Counter Financing or Terrorism (CFT) Screening / 反洗钱 (AML) 和反恐融资 (CFT) 筛查</p> <p><input type="checkbox"/> Know-Your-Customer (KYC) Verification / 了解您的客户 (KYC) 验证</p> <p><input type="checkbox"/> Politically Exposed Person (PEP) Checks / 政治敏感人物 (PEP) 筛查</p> <p><input type="checkbox"/> Credit and Financial Risk Assessment (if applicable) / 信用和财务风险评估 (如适用)</p> <p>I acknowledge that these checks are required for compliance with Malaysia regulations, including the Trust Act 1949 and AMLA 2001. / 本人知悉, 此类调查是遵守马来西亚法律规定 (包括《1949年受托人法》和《2001年反洗钱法》) 的必要程序</p>

Reference No	
Version	CNF-PNC-SETTLOR ONBOARDING FORM-V1.1-250306

**Personal Data Protection Act 2010 (PDPA) Clause / 2010年个人数据保护法 (PDPA) 条款**

I consent to CNF Venture Trust Berhad collecting, storing and processing my personal data for the purpose of trust and regulatory compliance, as per PDPA 2010. / 本人同意 CNF Venture Trust Berhad 收集、存储和处理我的个人数据，以用于信托设立和合规监管，符合 2010年个人数据保护法 (PDPA)。

I understand that my data may be shared with regulatory authorities and financial institutions as required by law. I have the right to request access or corrections to my data. / 本人理解，依据法律要求，CNF Venture Trust Berhad 可能会向监管机构和金融机构共享我的个人数据。本人有权要求访问或更正我的数据

I confirm that the information provided is accurate and that I understand the above clauses. / 本人确认所提供的信息准确无误，并且理解上述条款

Settlor's Signature / 委托人签名：

Date / 日期：

Witness Signature:

(if applicable) / 见证人签名 (如适用)

Date / 日期：