

**FORMULIR PENGKINIAN DATA NASABAH PERORANGAN**

*(INDIVIDUAL CUSTOMER DATA UPDATE FORM)*

## Sesuai dengan Peraturan Otoritas Jasa Keuangan Keuangan (POJK) Nomor 8 tahun2023sertaperubahannyadariwaktukewaktu,OtoritasJasaKeuangan mewajibkan Perusahaan Efek untuk melakukan pengkinian data Nasabah secara berkala atau apabila terdapat perubahan.

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Dalam rangka memenuhi peraturan dimaksud, nasabah PT BNI Sekuritas diwajibkan melaksanakan pengkinian data dengan menyampaikan copy identitas yang masih berlaku (e-KTP/Paspor) dan NPWP (jika ada).

In accordance with the Financial Services Authority Regulation (POJK) Number 8 of 2023 and its changes from time to time, the Financial Services Authority requires Securities Companies to update Customer data periodically or if there are changes.

In order to comply with these regulations, PT BNI Sekuritas customers are required to update data by submitting a copy of a valid identity (e-ID/Passport) and NPWP (if any).

## Mohon memberikan tanda

pada informasi yang akan dilakukan

Please put a mark

on the information to be updated and

## pengkinian dan melengkapi informasi secara lengkap, terkini, akurat dan utuh sebagai berikut:

complete the information completely, currently, accurately and completely as follows:

**Kode Nasabah** *(Customer Code) :...........................................*........................................................................................................................

**DATA NASABAH** *(CUSTOMER DATA)*

**A.**

**Nama Lengkap Sesuai dengan Identitas** *(Full Name) :*

Inneke Dorry Nur Utami

**Tempat Lahir** *(Place of Birth) :*

## Yogyakarta

**Tanggal Lahir** *(Date of Birth) :*

## 12-08-1978

**NPWP (jika ada)** *(Tax Identiﬁcation Number (if any)) :*

*..................................................*....................................................

**Alamat Sesuai Identitas** *(Address by Identity)* :

**Alamat** (Address) :Jl. Bimasakti 56

# RT/RW /

|  |  |  |
| --- | --- | --- |
| 0 | 2 | 2 |

|  |  |  |
| --- | --- | --- |
| 0 | 0 | 7 |

**Agama** *(Religion) :*

## Islam

**Jenis Identitas Utama** *(Main Identity Types) :*

# Kelurahan

(Village) :Demangan

# Kota/Kab.

(City/District) :Yogyakarta

# Provinsi

(Province) :Daerah Istimewa Yogyakarta

# Kecamatan

(Sub-district) :Gondokusuman

# Kode Pos

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 5 | 5 | 2 | 2 | 1 |  |

(Postal Code) :

# Negara

(Country) :Indonesia

**Alamat Tempat Tinggal Terkini (Jika berbeda dengan alamat identitas)** *(Current Residential Address (If diﬀerent from identity address))* :

|  |  |  |
| --- | --- | --- |
| **Jenis** *(Type)* | **Nomor Identitas**  *(ID Number)* | **Masa Berlaku**  *(Validity Period)* |
| **KTP /** *(ID)* | 3471035208780002 | Seumur Hidup |
| **KITAS** | *......*........................ | *......*........................ |
| **Paspor /**  *(Passport)* | *......*........................ | *......*........................ |

**Alamat** (Address) :Jl. Bimasakti 56

# RT/RW /

|  |  |  |
| --- | --- | --- |
| 0 | 2 | 2 |

|  |  |  |
| --- | --- | --- |
| 0 | 0 | 7 |

**Kewarganegaraan** (Citizenship) :Indonesia

## .......................................................................................................

**Status Pernikahan** *(Marital Status\*) :*

# Kelurahan

(Village) :Demangan.

# Kota/Kab.

**Kecamatan**

(Sub-district) : Gondokusuman

# Kode Pos

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 5 | 5 | 2 | 2 | 1 |  |

Lajang *(Single)*

Menikah *(Married)*

Janda *(Widow) V*

Duda *(Widower)*

(City/District) : Yogyakarta

# Provinsi

(Postal Code) :

# Negara

**Nomor Telepon** *(Phone Number) :*(.........).....................................

(Province) : Daerah Istimewa Yogyakarta

(Country) : Indonesia

**Nomor Ponsel** *(Mobile Number) :*(+62)882005018688

**Email Pribadi** (Personal e-mail) : innekedorry99@gmail.com

## .......................................................................................................

**Nama Pasangan (Suami/Istri)** *(Spouse’s Name (Husband/Wife)) :*

........................................................................................................

**Nama Ibu Kandung** *(Mother’s Name) :*

## Nur Setyaningsih

**DATA PEKERJAAN** *(OCCUPATION DATA)*

**B.**

**Pekerjaan** *(Occupation) :*

Pegawai Negeri *(Civil Servant)*

TNI – Polisi *(Army - Police)*

**Alamat Kantor** *(Oﬃce Address)* :

**Alamat** (Address) :..........................................................................

Karyawan Swasta *(Private Employee)*

Wiraswasta *(Self employed)*

## **V** Ibu Rumah Tangga (Housewife) Pelajar (Student)

**Nama Kantor** *(Company Name) :*

Guru *(Teacher)*

Pensiunan *(Retiree)*

Lain-lain, jelaskan *(etc, explain)*

......................................................

# Kelurahan

(Village) :...........................

# Kota/Kab.

(City/District) :.....................

# Provinsi

**Kecamatan**

(Sub-district) :...........................

# Kode Pos

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |

(Postal Code) :

# Negara

## ........................................................................................................

(Province) :.........................

(Country) :................................

**Jabatan** *(Position) :*

## ......................................................................................................

**Penghasilan Per Bulan** *(Income Per Month \*) :*

**Nomor Telepon Kantor** *(Oﬃce Phone Number) :*

## .........................................................................................................

< Rp 10.000.000 **V**

## Rp 10.000.000 – Rp 49.999.999

Rp 50.000.000 – Rp 99.999.999

## Rp 100.000.000 – Rp 499.999.999

Rp 500.000.000 – Rp 999.999.999

## ≥ Rp 1.000.000.000

**DATA LAIN (JIKA ADA)** *(OTHERS (IF ANY))*

**C.**

**Latar Belakang Pendidikan** *(Educational Background \*) :*

**SD** *(Elementary School)* **SMP** *(Junior High School)* ***V*****SMU** *(Senior High School)* **D1, D2** *(Diploma)*

**D3** *(Diploma)*

**S1** *(Bachelor)*

**S2** *(Master)*

**S3** *(Doctor)*

**Lain-lain, jelaskan** *(etc, explain) :*

.......................................

**Nama Pemilik Manfaat** *(Beneﬁcial Owner Name \*\*) :*

## Anjasmara Tanjung Shakti

**Sumber Penghasilan** *(Source of Income \*) :*

# Hubungan Hukum Pemilik Manfaat dengan Nasabah

(Legal Relationship of Beneﬁcial Owner with Customer) :

....................................................................................................

# Data Rekening Bank (Nama pemilik rekening bank harus sama

**Gaji** *(Salary)*

**Hasil Usaha** *(Bussiness Proﬁt)* **Bunga Bank** *(Bank Interest)* **Warisan** *(Inheritance)*

**Hibah dari Orangtua atau Anak** *(Grants from Parents or Children)* ***V***

# Hibah dari Pasangan

(Grants from Spouse)

# Hasil Investasi

(Return on Investment)

# Lain-lain, jelaskan

(etc, explain) :

.......................................

# dengan nama nasabah)

(Bank Account Data (The name of the bank account holder must

be the same as the customer's name)) :

**Nama Bank** *(Bank Name) :*

...............................................................................................................

**Nama Pemilik Rekening** *(Owner Name Account) :*

..............................................................................................................

**Nomor Rekening Bank** *(Bank Account Number) :*

.............................................................................................................

**Tidak** / *No*

**Ya** / *Yes* ***V***

*Do you agree to receive information and/or oﬀers of BNI Sekuritas products/services (including BNI Group products/services or other third*

*parties) through your personal communication channels recorded at BNI Sekuritas, both on weekdays and holidays?*

Apakah Anda setuju menerima informasi dan/atau penawaran produk/layanan BNI Sekuritas (termasuk produk/layanan Grup BNI atau pihak ketiga lainnya) melalui sarana komunikasi pribadi Anda yang tercatat pada BNI Sekuritas baik pada hari kerja maupun hari libur?

**LAMPIRAN DOKUMEN PENDUKUNG**

*(SUPPORTING DOCUMENTS ATTACHEMENT)*

**D.**

KTP atau Paspor yang masih berlaku *(copy of the valid ID card or copy of the valid passport)* ***V***

Foto Diri dengan memegang Kartu Identitas *(Selﬁe with ID)* ***V***

KITAS (jika ada) *(Residence Permit (if any))*

Salinan Identitas Pemilik Manfaat (jika ada) *(copy ID of Beneﬁcial Owner (if any))*

NPWP (Copy of the tax number)

Foto buku tabungan atau tangkapan layar dari aplikasi mBanking yang menampilkan Nama Bank, Nama Pemilik Rekening & Nomor Rekening terkini (untuk perubahan data bank) *(Passbook photo or screenshot of m-Banking app showing Bank Name, Account Owner Name & current Account Number (for bank data changes))*

**PERYATAAN NASABAH** *(CLIENT DECLARATION)*

|  |  |
| --- | --- |
| **Dengan ini saya menyatakan dan menjamin bahwa:** | ***I hereby represent and warrant that:*** |
| 1. Semua dokumen yang disampaikan dan informasi yang tercantum pada formulir pengkinian data adalah benar, akurat dan sah; bilamana di kemudian hari timbul permasalahan yang mengakibatkan suatu tuntutan, permintaan ganti rugi, permohonan pertanggungjawaban dalam bentuk apapun dari pihak ketiga manapun atas seluruh informasi yang disediakan serta transaksi dan/atau rekening (-rekening) saya/kami terhadap PT BNI Sekuritas, maka saya/kami bersedia untuk memberikan ganti kerugian kepada PT BNI Sekuritas dan bertanggung jawab penuh atas segala tuntutan, permintaan ganti rugi dan permohonan pertanggungjawaban pihak ketiga tersebutsesuaidenganketentuanperaturanperundang-undanganyangberlaku; | 1. *All documents submitted and information contained on the data update form are true, accurate and valid; if in the future problems arise that result in a claim, request for compensation, request for liability in any form from any third party for all information provided and transactions and/or my account(s) against PT BNI Sekuritas, then I/we are willing to provide compensation to PT BNI Sekuritas and be fully responsible for all claims, requests for compensation and requests for liability of third parties in accordance with the provisions of applicable laws and regulations;* |

|  |  |
| --- | --- |
| 1. Saya memberi wewenang penuh kepada PT BNI Sekuritas untuk memeriksa kebenaran dan keabsahan semua informasi tersebut; 2. Saya mengerti bahwa persetujuan pembukaan rekening dan/atau pengkinian data (sebagaimana relevan) dapat dipertimbangkan untuk diberikan berdasarkan dokumen dan informasi dalam formulir ini dan syarat-syarat perjanjian lainnya. Namun demikian, PT BNI Sekuritas mempunyai hak untuk menunda, menolak atau menutup aplikasi rekening ini dan tindakan-tindakan lainnya yang relevan; dan 3. Saya selalu menaati ketentuan peraturan perundang-undangan   yang berlaku | 1. *I give full authority to PT BNI Sekuritas to check the truth and validity of all such information;* 2. *I understand that approval of account opening and/or data updating (as relevant) may be considered for provision based on the documents and information in this form and other terms of agreement. However, PT BNI Sekuritas has the right to postpone, refuse or close this account application and other relevant actions; and* 3. *I always comply with the provisions of applicable laws and regulations.* |

**Saya sudah memahami dan menyetujui semua pernyataan di atas** *(I already understand and agree with all the above statements)* ***V***

# Selasa, 5 November 2024

**Pemohon** *(Applicant)*

# Inneke Dorry Nur Utami

**Tanda Tangan** *(Signature)*

Nama Jelas *(Full Name)*