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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | |  | | --- | | **FORMULIR PENGKINIAN DATA NASABAH PERORANGAN** *(INDIVIDUAL CUSTOMER DATA UPDATE FORM)* | | | |  | | Sesuai dengan Peraturan Otoritas Jasa Keuangan Keuangan (POJK) Nomor 8 tahun 2023 serta perubahannya dari waktu ke waktu, Otoritas Jasa Keuangan mewajibkan Perusahaan Efek untuk melakukan pengkinian data Nasabah secara berkala atau apabila terdapat perubahan.  Dalam rangka memenuhi peraturan dimaksud, nasabah PT BNI Sekuritas diwajibkan melaksanakan pengkinian data dengan menyampaikan copy identas yang masih berlaku (e-KTP/Paspor) dan NPWP (jika ada).  Mohon memberikan tanda ✔ pada informasi yang akan dilakukan pengkinian dan melengkapi informasi secara lengkap, terkini, akurat dan utuh sebagai berikut: | *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).*  *Please put a mark* ✔ *on the information to be updated and complete the information completely, currently, accurately and completely as follows:* | | |   **Kode Nasabah** *(Customer Code) :...........................................*........................................................................................................................   |  |  | | --- | --- | | **A.** | **DATA NASABAH** *(CUSTOMER DATA)* |   **Nama Lengkap Sesuai dengan Identas** *(Full Name) :***NPWP (jika ada)** *(Tax Identification Number (if any)) :*  Inneke Dorry Nur Utami  **Alamat Sesuai Identas** *(Address by Identity)* : **Tempat Lahir** *(Place of Birth) :*  .................................................................................................... **Alamat** *(Address) :Jl. Bimasakti 56*  **Tanggal Lahir** *(Date of Birth) :* **RT/RW 022** / *007*  ....................................................................................................  **Kelurahan Kecamatan**  **Agama** *(Religion) :*  .................................................................................................... *(Village) :........................... (Sub-district) :Gondokusuman*  **Jenis Identas Utama** *(Main Identity Types) :* **Kota/Kab. Kode Pos**   |  |  |  | | --- | --- | --- | | **Jenis** *(Type)* | **Nomor Identas** *(ID Number)* | **Masa Berlaku**  *(Validity Period)* |   *(City/District) :..................... (Postal Code) :*  **Provinsi Negara**   |  |  |  | | --- | --- | --- | | **KTP /** *(ID)* | *......*........................ | *......*........................ | | **KITAS** | *......*........................ | *......*........................ | | **Paspor /** *(Passport)* | *......*........................ | *......*........................ |   *(Province) :......................... (Country) :................................*  **Alamat Tempat Tinggal Terkini (Jika berbeda dengan alamat identas)** *(Current Residential Address (If different from identity address))* :  **Alamat** *(Address) :.......................................................................*  **RT/RW** /  **Kewarganegaraan** *(Citizenship) :..................................................* **Kelurahan Kecamatan**  ....................................................................................................... *(Village) :........................... (Sub-district) :...........................*  **Status Pernikahan** *(Marital Status\*) :* **Kota/Kab. Kode Pos**  Lajang*(Single)*Janda*(Widow) (City/District) :..................... (Postal Code) :*  Menikah*(Married)*Duda *(Widower)* **Provinsi Negara**  *(Province) :......................... (Country) :................................* **Nomor Telepon** *(Phone Number) :*(.........).....................................  **Nama Pasangan (Suami/Istri)** *(Spouse’s Name (Husband/Wife)) :*  **Nomor Ponsel** *(Mobile Number) :*(.........).....................................  *......................................................................................................*..  **Email Pribadi** *(Personal e-mail) :..................................................***Nama Ibu Kandung** *(Mother’s Name) :*  ....................................................................................................... ....................................................................................................   |  |  | | --- | --- | | **B.** | **DATA PEKERJAAN** *(OCCUPATION DATA)* |   **Pekerjaan** *(Occupation) :*  **Alamat Kantor** *(Office Address)* :  Pegawai Negeri *(Civil Servant)*TNI – Polisi*(Army - Police)* **Alamat** *(Address) :..........................................................................*  Karyawan Swasta*(Private Employee)*Guru*(Teacher)* **Kelurahan Kecamatan**  Wiraswasta*(Self employed)*Pensiunan*(Retiree) (Village) :........................... (Sub-district) :...........................*  Ibu Rumah Tangga (Housewife)Lain-lain, jelaskan *(etc, explain)* **Kota/Kab. Kode Pos**  ...................................................... *(City/District) :..................... (Postal Code) :* Pelajar (Student)  **Nama Kantor** *(Company Name) :* **Provinsi Negara**  ........................................................................................................ *(Province) :......................... (Country) :................................*  \*) Centang salah satu / *Tick one.* | \*\*) Wajib mengisi formulir Pernyataan Pemilik Manfaat / *Required to fill out the Beneficial Owner Declaration form.* |
| **FORMULIR PENGKINIAN DATA NASABAH PERORANGAN** *(INDIVIDUAL CUSTOMER DATA UPDATE FORM)* 1/3 |

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| **Jabatan** *(Position) :*  **Nomor Telepon Kantor** *(Office Phone Number) :*  ...................................................................................................... .........................................................................................................  **Penghasilan Per Bulan** *(Income Per Month \*) :*  < Rp 10.000.000Rp 50.000.000 – Rp 99.999.999Rp 500.000.000 – Rp 999.999.999 Rp 10.000.000 – Rp 49.999.999Rp 100.000.000 – Rp 499.999.999≥ Rp 1.000.000.000   |  |  | | --- | --- | | **C.** | **DATA LAIN (JIKA ADA)** *(OTHERS (IF ANY))* |   **Latar Belakang Pendidikan** *(Educational Background \*) :*  **SD** *(Elementary School)* **SMP** *(Junior High School)* **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 \*\*) :* **Hubungan Hukum Pemilik Manfaat dengan Nasabah**  ................................................................................................*(Legal Relationship of Beneficial Owner with Customer) :*  ....................................................................................................  **Sumber Penghasilan** *(Source of Income \*) :*  **Data Rekening Bank (Nama pemilik rekening bank harus sama**  **Gaji** *(Salary)***Hibah dari Pasangan dengan nama nasabah)**  *(Grants from Spouse) (Bank Account Data (The name of the bank account holder must* **Hasil Usaha** *(Bussiness Profit)***Hasil Investasi** *be the same as the customer's name)) :*  **Bunga Bank**  *(Bank Interest)(Return on Investment)***Nama Bank** *(Bank Name) :*  **Warisan** *(Inheritance)***Lain-lain, jelaskan** *...............................................................................................................*  *(etc, explain) :***Nama Pemilik Rekening** *(Owner Name Account) :*  **Hibah dari Orangtua atau** *.....................................................................................................................................................*  **Anak**  *(Grants from Parents* **Nomor Rekening Bank**  *(Bank Account Number) : or Children) .............................................................................................................*   |  |  | | --- | --- | | Apakah Anda setuju menerima informasi dan/atau penawaran produk/layanan BNI Sekuritas (termasuk produk/layanan Grup BNI atau pihak kega lainnya) melalui sarana komunikasi pribadi Anda yang tercatat pada BNI Sekuritas baik pada hari kerja maupun hari libur? | | | *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?*  **Ya** / *Yes*  **Tidak** / *No* | | | **D.** | | **LAMPIRAN DOKUMEN PENDUKUNG**  *(SUPPORTING DOCUMENTS ATTACHEMENT)* |   KTP atau Paspor yang masih berlaku *(copy of the valid ID card* NPWP *(Copy of the tax number) or copy of the valid passport)*  Foto buku tabungan atau tangkapan layar dari aplikasi Foto Diri dengan memegang Kartu Identas *(Selfie with ID)*mBanking yang menampilkan Nama Bank, Nama Pemilik  Rekening & Nomor Rekening terkini (untuk perubahan data  KITAS (jika ada) *(Residence Permit (if any))* bank) *(Passbook photo or screenshot of m-Banking app showing*  *Bank Name, Account Owner Name & current Account Number* Salinan Identas Pemilik Manfaat (jika ada) *(copy ID of Beneficial (for bank data changes)) Owner (if any))*   |  |  |  | | --- | --- | --- | | **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 mbul permasalahan yang mengakibatkan suatu tuntutan, permintaan gan rugi, permohonan pertanggungjawaban dalam bentuk apapun dari pihak kega manapun atas seluruh informasi yang disediakan serta transaksi dan/atau rekening (-rekening) saya/kami terhadap PT BNI Sekuritas, maka saya/kami bersedia untuk memberikan gan kerugian kepada PT BNI Sekuritas dan bertanggung jawab penuh atas segala tuntutan, permintaan gan rugi dan permohonan pertanggungjawaban pihak kega tersebut sesuai dengan ketentuan peraturan perundang-undangan yang berlaku; | 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;* | |   \*) Centang salah satu / *Tick one.* | \*\*) Wajib mengisi formulir Pernyataan Pemilik Manfaat / *Required to fill out the Beneficial Owner Declaration form.* |
| **FORMULIR PENGKINIAN DATA NASABAH PERORANGAN** *(INDIVIDUAL CUSTOMER DATA UPDATE FORM)* 2/3 |

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| |  |  |  |  | | --- | --- | --- | --- | | 2.  3.  4. | Saya memberi wewenang penuh kepada PT BNI Sekuritas untuk memeriksa kebenaran dan keabsahan semua informasi tersebut;  Saya menger bahwa persetujuan pembukaan rekening dan/atau pengkinian data (sebagaimana relevan) dapat dipermbangkan 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 ndakan-ndakan lainnya yang relevan; dan  Saya selalu menaa ketentuan peraturan perundang-undangan yang berlaku | 2.  3.  4. | *I give full authority to PT BNI Sekuritas to check the truth and validity of all such information;*  *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*  *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)*  **.............., .................................................**  **Pemohon** *(Applicant)*  **...............................................................**  **Tanda Tangan** *(Signature)* Nama Jelas *(Full Name)*  \*) Centang salah satu / *Tick one.* | \*\*) Wajib mengisi formulir Pernyataan Pemilik Manfaat / *Required to fill out the Beneficial Owner Declaration form.* |
| **FORMULIR PENGKINIAN DATA NASABAH PERORANGAN** *(INDIVIDUAL CUSTOMER DATA UPDATE FORM)* 3/3 |