

# **Employment Application Form**

PERSONAL DETAILS

All question fields in this application form must be completed. Please complete this form in **black ink**, **BLOCK letters**, do not use abbreviated terms or initials, and ensure that the form is completed legibly.

Position Applied For: PLATFORM SENIOR ADMINISTRATOR



PERSONAL DETAILS		
Full Name: ARIVOLI MURUGAN		
NRIC / Passport No: J1513466	Nationality: INDIAN	
Gender: M	Date of birth (dd/mm/yy): 14 /07 / 1985	
Email address: ARIMATCH1@ GMAIL . C	om	
Marital status: Single / Married / Divorced If married, please provide marriage date: 20 / 04 / 20	14	
CONTACT DETAILS		
Current address: MILLENNIUM SQUARE, B-	- 21 - IO, Telephone No:	
Postcode: 46100 Years at this address: 1	Mobile No: +60 1121680355	
Please provide permanent address if the above is a temporary / raddress.	nailing Telephone No:	
Postcode:		
FAMILY DETAILS		
Name: JAVABHARATHI S	Relationship: WIFE	
Telephone No:	Mobile: +60 1121904123	
Address: MILLENNIUM SQUARE, B-21-10, SELANGOR, MALAYSIA - 46100		

EDUCATIONAL RECORD – highest education level					
Institution Name	Country	Qualification obtained	From	То	Telephone No
V. V. H. S SCHOOL ERODE	INDIA	12 <sup>th</sup>	2001	2001	+914256261612
Institution Name		Professional/Technical Qualification		Joined/ Ilified	Telephone No
PGP COLLEGE OF ENGINEERING & TECH	INDIA	BE COMPUTER SCIENCE	2002	- 2006	+914286267592



## **EMPLOYMENT HISTORY**

Please list current and previous employment for the last 6 years in descending order from most recent position.

J BAD			
. 0			
,			
100			
Employment period (dd/mm/yy): From 16/11/2016 To TILL DATE			
Manager name: HEMANTH KUMBR RAMAMOORTHY Manager contact no: +6598808940			
ADOOP			
DRM/M			
Agency details (if temporary or contractual): TERRABIT CONSULTING SON BHD			
Reason for leaving:			
Can a reference be taken now? YES/NO			
(If it is "NO" please note that the current employment verification will automatically commence from 21 days prior to the agreed date of joining)			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			

Company name: INAUTIX TECHNOLOGIES INDIA PRIVATE LIMITED, A BNY MELLON COMPANY			
Employee code / Staff No: 13345	Designation: TECHNICAL LEADER		
Address: 10TH FLOOR, TIDEL PARK	, 4, CANAL BANK ROAD,		
TARAN	MANI, CHENNAI- 600113, INDIA		
Department: TSG	Telephone No: + 91 44 2254 6000		
Employment period (dd/mm/yy): From 08/07/3	25/10/2016		
Manager name: MYTHILY RAJAVELU	Manager contact no: +91 9940062826		
Employee code: 10124	Designation: VICE PRESIDENT		
Basic salary: 20000RS /MONTH Last bonus: NA	Other allowances: 40566 RS / M		
Agency details (if temporary or contractual):			
Reason for leaving: CAREER GROWTH			



Company name: VERIZO	ON DATA SERVI	ICES INDIA PVT LTD			
Employee code / Staff No:	2459827	Designation: SOFTWARE ENGINEER			
Address: 9TH FLOOR,	ALTIUS BLOCK, C	DLYMPIA TECHNOLOGY PARK,			
	GUINDY, C	HENNAI-600032 , INDIA			
Department: ENTERPRISE		Telephone No: +914443945000			
Employment period (dd/mm/y	y): From 02/11/2	011 70 03/07/2015			
Manager name: YUVARAJ	T DURAIRAT	Manager contact no: +91 944439 27 3 2			
Employee code:		Designation: PROJECT MANAGER			
Basic salary: 17939 RS 1	M Last bonus:	Other allowances: 24567 RS/N			
Agency details (if temporary o	or contractual):				
Reason for leaving: CAREE	ER GROWTH				
Company name:					
Employee code / Staff No:		Designation:			
Address:					
	* 				
Department: Telephone No:					
Employment period (dd/mm/yy): From To					
Manager name:	Manager name: Manager contact no:				
Employee code:		Designation:			
Basic salary:	Last bonus:	Other allowances:			
Agency details (if temporary o	or contractual):				
Reason for leaving:					
BREAK IN EMPLOYMENT					
Please account for all gaps in	employment during the last 6	years.			
From:	То:	Reason:			
From: To:		Reason:			
From:	То:	Reason:			
From: To:		Reason:			
From:	То:	Reason:			



	EXPECTED SALARY & NOTICE PERIOD									
E	Expected salary: RM 15000 per month									
١	Notice period: 1	month	(s)							
Ĭ	PERSONAL DECLARAT	ION						To the		
1.	Have you previously atter	nded inte	rviews in Standa	ard Chartered Gro	up?	Yes [	No	(If	yes, please give deta	ils)
	CURRENTLY N	IORKIN	OG IN STAN	NDARD CHART	RRE	D AS	CON	TR	ACT EMPOLYE	£
2.	Have you been offered a	role in S	tandard Chartere	ed Group?	Yes	□ No (	(If yes, pl	ease	e give details)	
	CURRENTLY WOR	KING	IN STAND	DARD CHAR	TER	ED AS	CONT	RA	CT EMPLOYER	
3.	Have you been previously	employ	ed by Standard	Chartered Group?	· [-	Yes □	No (If	yes	, please give details)	
	CURRENTLY WO	RKING	IN STAN	DARD CHAR	ETER	ED AS	TNO	RA	CT EMPLOYEE	
4.	4. Do you have any family member(s) / relative(s) or friend(s) working in Standard Chartered Global Business Services Sdn Bhd / Standard Chartered Group / Standard Chartered Group's subsidiaries?									
	Name		Position / Div	rision	Rela	tion		Ва	nk ID	
5.	Have you been referred be employee to apply this po		sting Standard C	hartered Group	•	Yỹes □	No (If	yes	, please give details)	
	Name	Position	on / Division	Relation		Contact	No	T	Bank ID	
	HEMANTH KUMAR	SERVI	CE MANAGE	MANAGE	R.	+659881	08940		1551137	
	If no, please provide the referral source: (Agency name / JobStreet / Walk In / Advertisement)									
6.	Do you have any "Outside Business Interest"? Refer to NOTES – ☐ Yes ☐ Yes ☐ Yes, please give details) scope of Outside Business Interest enclosed.									
7	Do you have an outstanding unsecured loans exceeding one year of your total remuneration with Standard Chartered Group currently? ☐ Yes ☑ No (If yes, please give details)									
3,	Have you signed a promissory note or an acknowledgement of indebtedness for which the amount pledged has not been paid?									



9.	Have you ever been declared bankrupt, suspended payment or have compounded with your creditor(s)?	☐ Yes	⊠∕No	(If yes, please give details)
10.	Have you ever been disciplined / suspended or dismissed by any Company / Organisation / Government Services?	Yes	⊠No	(If yes, please give details)
11.	Have you assisted or are you assisting the police or other authorities in any investigations?	Yes	☑/No	(If yes, please give details)
12.	Have you ever been detained by the police and/or convicted on a criminal charge?	Yes	ŪÑo	(If yes, please give details)
13.	Have you ever been addicted to and/or involved in drug abuse?	☐ Yes	☑ No	(If yes, please give details)
14.	Have you ever been suffering from any medical condition / disease / physical defects / mental illness?	☐ Yes	IJ∕No	(If yes, please give details)
15.	Have you ever had any past / current medical history?	☐ Yes	☑'No	(If yes, please give details)



## **CONFLICT OF INTEREST OF DECLARATION FORM**

Thank you for taking time to go through this questionnaire. The purpose of this form is to ensure that we address and clarify the matters concerning Conflict of Interest of all applicants such as yourself.

D	Definition:	Refers to your spouse, parents, child, and siblings.
	<ul><li>Immediate family:</li><li>Corporate:</li></ul>	Refers to company, enterprise, association.
	Related company of Standard Chartered Group;	Refers to all Standard Chartered subsidiaries in Malaysia or other countries, or any other members of the Standard Chartered Bank group.
In	nstructions: Please circle the answer, and provide add	ditional comments where applicable.
1.	Are you or any immediate family members currently g Group or any related company of Standard Chartered  Housing loans Car loans Other loans Overdrafts Yes/No Yes/No Yes/No	
2.	Are you or any immediate family members are <b>Direct Sole Proprietorship / Partnership</b> , to which a loan, any related company of Standard Chartered Group? I Yes/NoNONONONONONONO	tor / Manager / Agent / Guarantor in any corporate or incorporate body or advance or credit facility is currently granted by Standard Chartered Group or If yes, please specify:
3.		r more percent interest in the share of a corporation to which a loan / advance ered Group or any related company of Standard Chartered Group? If yes,
4.		
5.		the management of, any corporation which is being or has been wound up by outside Malaysia, or of any licensed institution, the license of which has been
Ma	latters Related to Conflict of Interest	
	1. Do you have a financial interest in a Standard Cha Shareholder / Creditor / Debtor? If yes, please sp Yes/No	•
:	2. Are you involved in any other business Part-time / Yes/No	Full-time business outside of your current job? If yes, please specify:
;	Are you serving as a/an Executive Director / Non Yes/No	<b>-Executive Director</b> of another corporation? If yes, please specify:
	Are you appointed as Executors / Administrators Yes/No	s / Trustees of customers' estates? If yes, please specify:
;	<ol> <li>Have you ever been declared a bankrupt? If yes, p Yes/NoNO</li> </ol>	please specify:
D	Declaration	
CO		ord Chartered Bank employment application form are true and tation of any fact may result in refusal of employment or immediate
ţ	Signature :	1.41
	Name in Block Letters : ARW	OLI MURUGAN

21/11/2017

Date (dd/mm/yy)





## DATA PROTECTION AND PRIVACY STATEMENT - JOB APPLICANTS

#### Please note that applicants from third parties are not accepted unless by invitation

The Standard Chartered Group, i.e. Standard Chartered PLC, Its subsidiaries and affiliates (the Group), respects the privacy of the personal information provided by you, or by any other person, in connection with your application for employment. This Statement explains how your information will be used and protected.

Your personal information will be used to determine your suitability for a position within the Group and, if applicable, your terms of employment or engagement. Your details may also be included in management information, which the Group uses to monitor its recruitment initiatives and equal opportunities policies. Your details may be held manually or electronically such as on Group databases which may be accessed by you via the Group website to enable both yourself and the Group to track the progress of your application. However, it is held, your personal information will be protected by high standards of security.

The Group may disclose your details to verify or obtain additional information about you from third parties including education institutions, present and past employers and, if applicable, credit reference agencies. Credit reference agencies keep details of searches. You can contact us to find out which agencies have been used.

For the purposes stated above, your details will be disclosed to authorised staff within the Group and may be shared with other companies in the Group. Other than those listed below, your details will not be disclosed to any external body unless you have consented or the Group is under a legal obligation or entitlement or other duty to do so:

- agents, contractors or third party service suppliers providing services to support the Group's business operations
- persons under a duty of confidentiality to the Group including auditors and lawyers
- •any person to whom we may transfer our rights and obligations under any agreement we may have with you

As an international organisation, the Group manages its people resources on a global basis and makes their information available to authorised personnel in any country in which the Group operates. Therefore, it may be necessary to transfer your details to parts of the Group, its agents or third party service suppliers, located in countries that do not offer a statutory level of data protection equivalent to that in your home country. However, the Group will ensure that parties to whom your details are transferred protect your information and store and process it in a secure manner.

If your application is unsuccessful, your details will be retained by the Group as required by law, or for up to 12 months following our final communication to you to match your skills to future job opportunities within the Group. Please let us know if you do not wish us to retain your details for this purpose.

The Group will comply with data protection legislation/privacy laws and have regard to codes of practice that apply to your personal information. It will ensure that your rights are upheld. If your personal information is subject to national laws that are more stringent than the terms of this Statement, the relevant national law will apply. Under the laws of some territories (including the United Kingdom and Hong Kong), you may have the right to access information that the Group holds about you and to have it corrected where appropriate. These rights may extend to your information if it is transferred into such territories via the Group's global HR system or by any other means. Standard Chartered Bank is the 'data controller' for any personal information processed in the UK. If you wish to access your personal information, determine your rights, or have any other questions concerning this Statement, please contact the local Standard Chartered Group HR Department. The Group may have the right to charge a nominal fee for access to the information held.

The Standard Chartered Group's Head Office is located at Standard Chartered Bank, 1 Basinghall Avenue, London EC2V 5DD

November 2008

Signed:

Print Name: ARIVOLI MURUGAN

Date: 21/11/2017

Standard Chartered Bank

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### **Declaration & Consent for Pre-Employment Checks**

I hereby certify all of the statements made on the **Standard Chartered Global Business Services Sdn. Bhd.** Employment Application Form are true and complete and I understand that omission or misrepresentation of any fact may result in refusal of employment or immediate dismissal.

I recognize that in connection with employment with **Standard Chartered Global Business Services Sdn. Bhd.** I may be the subject of a background enquiry by **Standard Chartered Global Business Services Sdn. Bhd.** or their agents, First Advantage Pte Ltd or First Advantage, and I hereby authorize the same.

Additionally, I hereby authorize **Standard Chartered Global Business Services Sdn. Bhd.** and their agents, First Advantage Pte Ltd or First Advantage to verify information provided in my Employee Application Form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to **Standard Chartered Global Business Services Sdn. Bhd.** or First Advantage Pte Ltd or First Advantage. I release all persons from liability on account of such disclosure. I am willing that a photocopy of this authorization be accepted with the same authority as the original.

Signed : U. Asl

Name in Block Capitals : ARWOLI MURUGAN

Date : 21/11/2017



### **Global Self Certification Letter (Standard)**

ρ	LATFORM SENIOR ADMINISTRATOR			
	n Standard Chartered Global Business Services Sdn Bhd or any member of the Standard artered Group (the "Group" "we" or "us") that:			
i.	The information which I have provided to Group in my CV and in any forms and online submissions, is true and accurate.			
ii.	The statements and declarations I have made in relation to my identity, address, employment history and qualifications are true and accurate.			
iii.	I do not have any <i>previous</i> criminal convictions for fraud, any form of financial wrongdoing or misdemeanour or any other offence. Non-imprisonable road traffic offences are not considered for this purpose.			
iv.	I am not subject to any <i>current</i> criminal proceedings.			
٧.	I have not been adjudicated bankrupt and I do not have any financial judgments against me in the civil courts for unpaid debts.			
vi.	I am not aware of any proceedings that have begun, or anybody's intention to begin proceedings, against me for a judgment debt or which may result in a judgment debt.			
vii.	I have the legal right to reside and work in Malaysia.			
	ase state any names, other than your legal name shown above, that you are commonly known by. If e, please write "None".			
	Name(s) commonly known by:			
	NONE			
Please state your previous legal names, other than your name shown above, during the preceding five (5) years. If none, please write "None".				
Previous legal name(s) during the preceeding five (5) years				
	NONE			
	44			



Please note that you may be required to provide supporting documentation in connection with any of the above declarations, if so requested.

#### **Declaration: Outside Business Interests**

Outside Business Interests (OBI) include activity, employment or other relationships including investments in private unlisted companies, outside of your intended employment with the Group. Examples of OBI include the following:

- · Being employed, other than by the Group
- Receiving remuneration or compensation other than from the Group
- Being a director (executive or non-executive) or Corporate Secretary or trustee of a company (both public and private), or partner (including limited partnerships) or sole proprietor outside the Group
- Holding a role (such as an officer or director) with an entity wholly or partly owned or controlled by a Government
- · Acting as a consultant
- Holding, or standing for, a political position (political position includes legislative, administrative or judicial positions of any country or territory at the international, national, federal, state or local level)
- Having any shareholding interests or investments in a private unlisted company including a family owned businesses or company (irrespective of the amount and percentage of the investment)
- Holding a directorship of a not-for-profit organisation or being a member of a finance/investment/audit/endowment committee or officer involved in the finances or investmentrelated decisions of the not-for-profit organisation
- Holding a writing, speaking or teaching position whether the engagement is formal/contractual and the commitment is continuous/ongoing, regardless of whether remuneration is received a not

Generally, you do not need to declare outside activities involving volunteer work or charitable acts of service which are not subject to a formal appointment or contract. For example, volunteering at a retirement or senior citizens association or at a religious organization.

i.	Do you have any Outside Business Interests locally or overseas? If yes, your local Talent Acquisition team will be contacting you to complete the Manual OBI Declaration Form.
	Yes□

No 🗹

The purpose of the following disclosures is to ensure that the Group's recruiting and candidate assessment processes are independent and that any of the Group's Staff who are involved in your assessment are not in a position of conflict and handle these processes in accordance with the Group's internal policies and procedures. The following disclosures are made to the Talent Acquisition team on a confidential basis and will only be shared with other Staff members if it is necessary to ensure your assessment is done on an independent basis.



#### **Declaration: Close Personal Relationships**

The Group considers a "Close Personal Relationship" to include two or more members of Staff being members of the same "Immediate Family".

"Immediate family" includes the following relationships: spouse (including legal or co-habiting partner); parents, parents-in-law, grandparents, children or grandchildren, siblings, son-in-law or daughter-in-law, brother-in-law or sister-in-law, (first) cousin, aunt/uncle, niece/nephew, guardian/ward. It also includes any relationships between Staff because of:

- adoption;
- stepfamily arrangements;
- financial dependence i.e. where one is financially dependent on the other;
- co-residency, in particular Staff living in the same household;
- · boyfriend or girlfriend relationships.

Do you have a Close Personal Relationship with any Staff member based on the above? If yes,	your loc	cal
Talent Acquisition team will be contacting you to provide the details in the relevant form.		

Yes	
No	D'

#### Declaration: Close Financial Relationships ("CFRs")

#### A CFR exists when both of the following are present:

- a. **There is a financial relationship.** A financial relationship exists between two or more people when a financial benefit\* flows between them.
- b. **The financial relationship is close**. A financial relationship is close if the relationship exists between two or more members of Staff of the Group.

\*The financial benefit may flow between persons pursuant to a contractual arrangement or informally by action or acknowledgement between individuals. The financial benefit may result from a single transaction or from an ongoing series of transactions over time.

Do you	have a Close Financial Relationship with any Staff member based on the above? If yes,
your lo	cal Talent Acquisition team will contact you to provide the details in the relevant form.
Yes	

#### **Declaration: Politically Exposed Persons ("PEPs)**

No

A PEP is an individual who has been entrusted with a prominent public function. Examples might include Heads of State or Government; senior politicians and government officials, both elected and appointed (including senior civil servants and diplomats); members of national/federal or state/province legislatures; senior judicial or military officials; important political party officials; and senior executives/directors of state owned corporations, including central banks.

The term "PEP" includes close associates or immediate family members of a PEP:

A **close associate** includes an individual who has joint control of a legal arrangement or any other close business relations, with a person who is a Politically Exposed Person.

An **immediate family member** is a spouse; a partner; a parent; a son or daughter and their spouse or partner and parents-in laws



If you have answered "Yes" to the above question, please provide below the relevant details and/or attach any relevant documents.  Declaration: Client and Business Partner Connections  A Client Connection is a strong, obvious and direct personal connection by the candidate (excluding distant, removed, or potential connection) to a prospective or existing client or business partner who is an immediate family member of the candidate, or, existing employee, including Non Employed Worke (NEW), and where the family member is in a position to confer benefits upon the Group.  This definition also includes where the prospective or existing client or business partner is a corporation and the individual being hired has immediate family members in the corporation and is in a position to confer benefits to the Group.  Case example 1: The father of the candidate is a Private Banking client of the Bank and the son has applied for a relationship management role in Private Bank in the same country as his father's account is conducted. The candidate (son) would be expected to self declare the Client Connection that his father is a Private Bank client.  Case example 2: The father of the candidate is Chief Financial Officer of a major corporation and the corporation is a major supplier or corporate client for the Group. In such a case the candidate may legitimately have no knowledge of that business relationship as the information is confidential and the father may not have divulged it. Clearly if the individual was hired and their role was subsequently interacting with the same corporation or involved in dealings with that supplier or corporate client or hardworker, if they were not interacting with that corporation and had no knowledge of that client in the Group's portfolio in their role, then it might not be reasonable to expect them to declare an Outside Business Interest (OBI). In each case the facts would need to be considered in the investigation.  To the best of your knowledge, do you have prospective or existing client			
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distant, removed, or potential connection) to a prospective or existing client or business partner who is an immediate family member of the candidate, or, existing employee, including Non Employed Worke (NEW), and where the family member is in a position to confer benefits upon the Group.  This definition also includes where the prospective or existing client or business partner is a corporation and the individual being hired has immediate family members in the corporation and is in a position to confer benefits to the Group.  Case example 1: The father of the candidate is a Private Banking client of the Bank and the son has applied for a relationship management role in Private Bank in the same country as his father's account is conducted. The candidate (son) would be expected to self declare the Client Connection that his father is a Private Bank client.  Case example 2: The father of the candidate is Chief Financial Officer of a major corporation and that corporation is a major supplier or corporate client for the Group. In such a case the candidate may legitimately have no knowledge of that business relationship as the information is confidential and the father may not have divulged it. Clearly if the individual was hired and their role was subsequently interacting with the same corporation or involved in dealings with that supplier or corporate client or had knowledge of the relationship, it would be reasonable to expect them to declare the client connection. However, if they were not interacting with that corporation and had no knowledge of that client in the Group's portfolio in their role, then it might not be reasonable to expect them to declare an Outside Business Interest (OBI). In each case the facts would need to be considered in the investigation.  To the best of your knowledge, do you have prospective or existing client or business partner connections or any immediate family members who have significant business relationship with the Group or who are employed by any of its regulators?	<u>Declara</u>	<u>ition: C</u>	lient and Business Partner Connections
and the individual being hired has immediate family members in the corporation and is in a position to confer benefits to the Group.  Case example 1: The father of the candidate is a Private Banking client of the Bank and the son has applied for a relationship management role in Private Bank in the same country as his father's account is conducted. The candidate (son) would be expected to self declare the Client Connection that his father is a Private Bank client.  Case example 2: The father of the candidate is Chief Financial Officer of a major corporation and that corporation is a major supplier or corporate client for the Group. In such a case the candidate may legitimately have no knowledge of that business relationship as the information is confidential and the father may not have divulged it. Clearly if the individual was hired and their role was subsequently interacting with the same corporation or involved in dealings with that supplier or corporate client or had knowledge of the relationship, it would be reasonable to expect them to declare the client connection. However, if they were not interacting with that corporation and had no knowledge of that client in the Group's portfolio in their role, then it might not be reasonable to expect them to declare an Outside Business Interest (OBI). In each case the facts would need to be considered in the investigation.  To the best of your knowledge, do you have prospective or existing client or business partner connections or any immediate family members who have significant business relationship with the Group or who are employed by any of its regulators?	distant, immedia	remove ate fam	d, or potential connection) to a prospective or existing client or business partner who is an ily member of the candidate, or, existing employee, including Non Employed Worker
corporation is a major supplier or corporate client for the Group. In such a case the candidate may legitimately have no knowledge of that business relationship as the information is confidential and the father may not have divulged it. Clearly if the individual was hired and their role was subsequently interacting with the same corporation or involved in dealings with that supplier or corporate client or had knowledge of the relationship, it would be reasonable to expect them to declare the client connection. However, if they were not interacting with that corporation and had no knowledge of that client in the Group's portfolio in their role, then it might not be reasonable to expect them to declare an Outside Business Interest (OBI). In each case the facts would need to be considered in the investigation.  To the best of your knowledge, do you have prospective or existing client or business partner connections for any immediate family members who have significant business relationship with the Group or who are employed by any of its regulators?  Yes	and the confer b <b>Case e</b> : applied conduct	individe enefits <b>xample</b> for a re ed. The	ual being hired has immediate family members in the corporation and is in a position to to the Group.  1: The father of the candidate is a Private Banking client of the Bank and the son has lationship management role in Private Bank in the same country as his father's account is candidate (son) would be expected to self declare the Client Connection that his father is a
or any immediate family members who have significant business relationship with the Group or who are employed by any of its regulators?  Yes	corpora legitima father r interacti knowled Howeve Group's	tion is a tely have nay not ng with age of the portfoli	a major supplier or corporate client for the Group. In such a case the candidate may be no knowledge of that business relationship as the information is confidential and the have divulged it. Clearly if the individual was hired and their role was subsequently the same corporation or involved in dealings with that supplier or corporate client or had he relationship, it would be reasonable to expect them to declare the client connection. By were not interacting with that corporation and had no knowledge of that client in the io in their role, then it might not be reasonable to expect them to declare an Outside
	or any i	mmedia	ate family members who have significant business relationship with the Group or who are
No P	Yes		
	No		

If you have answered "Yes" to any of the above question, please provide below the relevant details and/or

Based on the definition above, are you a PEP?

attach any relevant documents.



#### A "Public Official" refers to:

- Any officer, employee or representative of a government, at any level whether national, federal or local;
- Examples include regulators, legislators, custom officials, Central Bank governors, or ministers:
- Any individual exercising a legislative, administrative, regulatory, judicial or other public or official function, whether appointed or elected;
- Any officer, director, employee or representative, at any level, of any government or state owned or controlled entities, instrumentality or department;
- Owned or controlled" refers to where the government or state has 50% or more ownership or board/voting control[1]
- Examples include sovereign wealth funds, utilities, hospitals, pension funds, publicly traded companies;
- Members of royal families:

Yes

Representatives of political parties and political candidates;

Based on the above definition, are you a Public Official?

- Any officer, employee or representative, at any level, of a public international organization (e.g. the EU, World Bank, IMF, UN).
- A person does not cease to be Public Official by purporting to act in a private capacity (e.g. for a public company traded on a securities exchange) or by the fact that services are rendered without compensation.

No	
If you h	nave answered "Yes" to the above question, please provide the relevant details and/or

attach any relevant documents.

Are there any other issues, not captured above, that could affect your fitness and propriety?

I understand that if any of the above statements prove to be false, inaccurate or incomplete, Group may take all appropriate disciplinary measures in its discretion and may terminate my employment summarily without any notice or any payment in lieu of notice in accordance with applicable laws and regulations and that such action by the Group will be made without any further compensation or legal liability towards me.

I understand that if any of the above statements prove to be false, inaccurate or incomplete, Group may take all appropriate disciplinary measures in its discretion and may terminate my employment summarily without any notice or any payment in lieu of notice in accordance with applicable laws and regulations and that such action by the Group will be made without any further compensation or legal liability towards me.

Signature	8	91. 121
Name in Block Capitals	1	ARIVOLI MURUGAN
Date Signed	1	21/11/2017



COMPANY:

**TERRABIT CONSULTING SDN BHD (878873W)** 

ADDRESS:

UNIT 3B-2-5, LEVEL 2, BLOCK 3B,

PLAZA SENTRAL, JALAN STESEN SENTRAL 5

KL SENTRAL, KUALA LUMPUR, WP, MALAYSIA

POSTAL:

50470

PERIOD:

**END-OCT-2017** 

EMPL NO .:

C1249

NAME:

**ARIVOLI MURUGAN** 

DEPARTMENT:

SECTION:

COSTCENTER: OCCUPATION:

**SCOPE INTERNATIONAL TECHNICAL SPECIALIST** 

JOB GRADE:

IC/PASSPORT:

/ J1513466

EPF NO .: SOCSO NO .:

TAX NO.:

BANK

PAYMENT VIA: BANK/ACCOUNT:

MAYBANK BERHAD / 164717216167

CURRENT MONTH PAYROLL DETAIL		
EARNINGS	RATES	AMOUNT
BASIC PAY		10,000.00
ALLOWANCE MEAL/FOOD		1,500.00
TRANSPORT ALLOWANCE		500.00
		************
GROSS PAY		12,000.00
DEDUCTIONS	DATEC	AMOUNT
DEDUCTIONS	RATES	AMOUNT
INCOME TAX PCB		-451.05
A COMPANY IN CO.		
NETT PAY		11,548.95

YEAR-TO-DATE PAYROLL DETAIL		
YTD BASIC	100000.00	
YTD GROSS	120000.00	
YTD EMPLOYEE EPF	0.00	
YTD EMPLOYER EPF	0.00	
YTD EMPLOYEE SOCSO	0.00	
YTD EMPLOYER SOCSO	0.00	
YTD INCOME TAX PCB	12198.00	



**COMPANY:** 

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PLAZA SENTRAL, JALAN STESEN SENTRAL 5

KL SENTRAL, KUALA LUMPUR, WP, MALAYSIA

POSTAL: 50470

PERIOD:

**END-SEP-2017** 

EMPL NO .:

C1249

NAME:

**ARIVOLI MURUGAN** 

DEPARTMENT:

SECTION:

SCOPE INTERNATIONAL

COSTCENTER: OCCUPATION:

**TECHNICAL SPECIALIST** 

JOB GRADE:

IC/PASSPORT:

/ J1513466

EPF NO .: SOCSO NO .:

TAX NO .: PAYMENT VIA:

BANK

BANK/ACCOUNT:

MAYBANK BERHAD / 164717216167

CURRENT MONTH PAYROLL DETAIL		
EARNINGS	RATES	AMOUNT
BASIC PAY		10,000.00
ALLOWANCE MEAL/FOOD		1,500.00
TRANSPORT ALLOWANCE		500.00
GROSS PAY		12,000.00
DEDUCTIONS	RATES	AMOUNT
INCOME TAX PCB		-451.05
		400 FE 100 FE TO THE SECRET SE
NETT PAY		11,548.95
		per tot, we have been an open bed here and have been and have been and have been an open bed here and have been and have been an open bed here an open bed here and have been an open bed here.

YEAR-TO-DATE PAYROLL DETAIL		
YTD BASIC	90000.00	
YTD GROSS	108000.00	
YTD EMPLOYEE EPF	0.00	
YTD EMPLOYER EPF	0.00	
YTD EMPLOYEE SOCSO	0.00	
YTD EMPLOYER SOCSO	0.00	
YTD INCOME TAX PCB	11746.95	



COMPANY:

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PLAZA SENTRAL, JALAN STESEN SENTRAL 5

KL SENTRAL, KUALA LUMPUR, WP, MALAYSIA

POSTAL: 50470

PERIOD:

**END-AUG-2017** 

EMPL NO .:

C1249

NAME:

**ARIVOLI MURUGAN** 

**DEPARTMENT:** 

SECTION:

COSTCENTER:

SCOPE INTERNATIONAL TECHNICAL SPECIALIST

OCCUPATION: JOB GRADE:

IC/PASSPORT:

/ J1513466

EPF NO.: SOCSO NO.: TAX NO.:

PAYMENT VIA:

BANK

BANK/ACCOUNT:

MAYBANK BERHAD / 164717216167

	CURRENT MONTH PAYROLL DETAIL	
EARNINGS	RATES	AMOUNT
BASIC PAY		10,000.00
ALLOWANCE MEAL/FOOD		1,500.00
TRANSPORT ALLOWANCE		500.00
GROSS PAY		12,000.00
DEDUCTIONS	RATES	AMOUNT
INCOME TAX PCB		-451.05
NETT PAY		11,548.95

YEAR-TO-DATE PAYROLL DETAIL		
YTD BASIC	80000.00	
YTD GROSS	96000.00	
YTD EMPLOYEE EPF	0.00	
YTD EMPLOYER EPF	0.00	
YTD EMPLOYEE SOCSO	0.00	
YTD EMPLOYER SOCSO	0.00	
YTD INCOME TAX PCB	11295.90	