

For Bank Use Only

Verification of Authorised Signatories / Legal Representatives of the applicant

Signature
Staff Name:
Position:
Date:

Documents Check	DCHEQS Check	CCRIS Check	AML/Sanction Check	G-CIF / C-CIF
Approved	Checked	Made		

T24 Account No.		
Approved - Ops	Checked - Ops	Made - Ops

SDS Input		
Approved - Ops	Checked - Ops	Made - Ops

MIZUHO

Mizuho Bank (Malaysia) Berhad (923693-H)
(Formerly known as MIZUHO CORPORATE BANK (MALAYSIA) BERHAD)
Head Office, Kuala Lumpur
APPLICATION FOR ACCOUNT OPENING

A. Type of Application

Please tick the appropriate box:

<input checked="" type="checkbox"/>	Current Account	Currency:	MYR, USD, JPY, SGD
<input type="checkbox"/>	Savings Account	Currency:	

B. Application

Legal Name	(as registered in the constitutional documents) ABC MALAYSIA SDN. BHD.		
Legal Form	(private limited company / public listed company / partnership / sole-proprietorship or other legal forms as incorporated) PRIVATE LIMITED COMPANY		
Type of Business / Industry	MANUFACTURE & SALES OF ELECTRONICS COMPONENTS	Number of Staff	150
		Paid-up Capital	MYR 2,000,000.00
Registration / Incorporation Number	987654-H	Date of registration / incorporation	29 FEBRUARY 2008

C. Parent Company(ies)

Name	English:	ABC CO., LTD			
	Japanese:	エビシ株式会社			
Address	〒123-8888 東京都渋谷区神南 1-20-9				
Type of Business / Industry	SALES OF ELECTRONICS COMPONENTS		Number of Staff	100	
			Paid-up Capital	JPY 150,000,000	
We have an account with the Mizuho Financial Group		<div><div>Yes</div></div>	No	Branch/Head Office	SHINJUKU

D. Contact Details

Legal Address	(as registered in the constitutional documents)		
Address	LEVEL 10, MENARA MAXIS, KUALA LUMPUR CITY CENTRE		
City	KUALA LUMPUR	State/province	KUALA LUMPUR
Postal/Zip Code	50000	Country	MALAYSIA
Telephone number	03-8888 3001	Facsimile Number	03-8888 3000
Website address	http://www.abc.com		

Business / Operating / Mailing Address (if different from the address above)

Address	NO. 108 JALAN PENGACARA 28, TEMASYA INDUSTRIAL PARK SECTION 8, GLENMARIE		
City	SHAH ALAM	State/province	SELANGOR
Postal/Zip Code	40000	Country	MALAYSIA
Telephone number	03-9999 3001	Facsimile Number	03-9999 3000
Website address	http://www.abc.com		

E. Cheque Book Request - (For RM Current Account only)

Please issue us ONE cheque book(s) containing fifty (50) cheque leaves in each book and debit the necessary charges to our Account.

- * The cheque book(s) will be sent by AR Registered Mail / Courier at our own risk.
- * We consent to the disclosure of our name(s), company registration number and account number to the Bank's printers for the printing of our cheque book.
- * This cheque book(s) request will only be processed upon our account having a sufficient amount for the charges incurred in issuing the cheque book(s)

F. Authorised Signatories (Specimen Signatures)

We on behalf of the Customer, confirm that each listed Authorised Signatory is, subject to any applicable restriction(s) listed below, authorised to (i) operate and maintain the account(s) and (ii) give instructions and other form of Communications to the Bank in respect of the account(s). If there is any change to the identity or authority of the Authorised Signatories, we will immediately provide the Bank with appropriate corporate authorisations and an amended Signature Card.

The appointment of each Authorised Signatory is in accordance with applicable laws and our constitutional documents in respect of companies.

Name **KANAMARU KENJI**

IC/ Passport No. **TZ6688999**

Position **MANAGING DIRECTOR**

Specimen Signature

Signing Condition

	SIGN JOINTLY <i>(Other example: ANY ONE / EITHER ONE/ AS PER RESOLUTION/ etc.)</i>
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Name **TAN PENG PENG**

IC/ Passport No. **750725-03-8888**

Position **FINANCE MANAGER**

Specimen Signature

Signing Condition

	SIGN JOINTLY <i>(Other example: ANY ONE / EITHER ONE/ AS PER RESOLUTION/ etc.)</i>
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Name

IC/ Passport No.

Position

Specimen Signature

Signing Condition

--	--

Name

IC/ Passport No.

Position

Specimen Signature

Signing Condition

--	--

Name

IC/ Passport No.

Position

Specimen Signature

Signing Condition

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Name

IC/ Passport No.

Position

Specimen Signature

Signing Condition

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G. Authorisation and Declaration

1. We declare that the above information is correct.
2. We declare that we have received, read and understood the Bank's Rules and General Terms and Conditions, and undertake to comply with and be bound by the same and any amendments to the same which the Bank may subsequently introduce. The Bank refers to Mizuho Bank (Malaysia) Berhad, being the licensed financial institution offering the account(s) and/or banking product(s) referred to in this application form. The General Terms and Conditions refer to the General Terms and Conditions Relating to Account(s) and Other Service(s) issued by the Bank. In the event of any conflict between the General Terms and Conditions and the terms and conditions in this customer information form, the latter will prevail.
3. We acknowledge that we have been cautioned with respect to the risks associated with foreign currency deposits and have understood and accepted such risks.
4. We herewith request you to open the account with the Bank.
5. We declare that we have not been announced as bankrupt or insolvent, or had any winding up petitions made against us at the time the account is opened.
6. We shall comply with all the Bank's requirements for opening of the account and understand that the Bank's opening of the account shall be subjected to the Bank performing any necessary verification. The Bank reserves the right to close our account at its absolute discretion without giving any reasons if our account does not comply with the Bank's requirements.
7. We hereby further confirm and declare that we and any account in our name(s) have not been reported by any bank to BIRO MAKLUMAT CEK or Dishonoured Cheque Information System of Bank Negara Malaysia in the last six months. The Bank would have the right to close the account without any notice or reference to us should our name appear in the "BLACK LIST" of BIRO MAKLUMAT CEK or Dishonoured Cheque Information System of Bank Negara Malaysia on the following month. (This condition is applicable to Ringgit Malaysia Current Account).
8. We confirm that the Bank is authorised to verify and/or make any checks and/or obtain any information and/or confirmation, with or from any credit reference agencies, including but not limited to CCRIS, FIS and/or any other agencies and/or from any financial institution, on us and/ or other person, individual and/or entity as the Bank may deem fit, for any purposes which the Bank deems fit in respect of the opening and operation of our account.
9. We agree and authorise the Bank to share and/or store information with Mizuho Corporate Bank, Ltd and its group of Companies, for and not limited to reporting and consolidation purposes, and other third party vendors to whom the Bank has outsourced functions as permitted by Bank Negara Malaysia.
10. We agree to examine the Statement of Account sent to us or Transaction History of our Account and notify the Bank of any errors, irregularities and/or discrepancies in the said Statement of Account or Transaction History of our Account and also to notify the Bank if we fail to receive such Statement of Account or Transaction (if applicable).
11. We hereby agree and authorise the Bank to disclose to any person any information about or with regard to our affairs and/or banking accounts as permitted under law or for such purposes as the Bank deems fit in its interest to do so.
12. We assure the Bank that We will exercise due care not to allow or facilitate funds from proceeds of any unlawful activity to be channelled through our account(s) and undertake to provide the Bank with all relevant information and documents, as and when requested, for purposes of our identification and/or verification of the source of our funds under the Bank's "Know Your Customer" rules.
13. We also agree to abide by the provisions of the laws of Malaysia including the Exchange Control Act 1953 with regard to any transactions or payments to or from our Foreign Currency Account(s).

Authorised representatives for and on behalf of the Customer



Signature
Name: **KANAMARU KENJI**
Position: **MANAGING DIRECTOR**
Date: **01 JULY 2013**



Signature
Name: **TAN PENG PENG**
Position: **FINANCE MANAGER**
Date: **01 JULY 2013**

Company Stamp

ABC MALAYSIA SDN. BHD.
NO. 987654-H
NO. 108 JALAN PENGACARA 28,
TEMASYA INDUSTRIAL PARK SECTION 8,
GLENMARIE, 4000 SHAH ALAM, SELANGOR.

TEL: 03-9999 3001, FAX: 03-9999 3000

H. Supporting Documents

- | | |
|---|--|
| a) Sole-Proprietorship/Partnership | <input type="checkbox"/> Business Registration Certificates (Form A &/or Form B &/or Form D) |
| | <input checked="" type="checkbox"/> Identification Card/Passport of party/parties operating the account. |
| b) Private/Public Limited Companies
(For Malaysian incorporated companies,
the documents must be duly certified
true copy by the Company's Secretary)
(For non-Malaysian incorporated
companies, the documents must be
duly certified true copy by a
commissioner of oath) | <input checked="" type="checkbox"/> Certificate of Incorporation |
| | <input checked="" type="checkbox"/> Memorandum & Articles of Association |
| | <input checked="" type="checkbox"/> Latest Form 24 & Form 49 (Companies Act, 1965) |
| | <input checked="" type="checkbox"/> Resolution of the Company's Board of Directors (duly certified by the Director and the Secretary of the Company or two Directors) specifying;
- Appointment of the Bank to open account
- Names and specimen signatures of authorised signatories.
- Method of signing (mode of operation) and endorsing cheques, bills, promissory notes and other mode of instruction to the Bank.
- Specimen of Chop or Rubber Stamp of the Company (if available).
- Undertaking by the Company to notify promptly the Bank via certified board Resolution of all future changes affecting the Mandate.
- Identification Card/Passport of party/parties operating the account. |