CHECKLIST – DOCUMENTS REQUIRED

	No	Document
EPF Account (UTF)	1	**Account Opening Booklet** ❑ FIMM Pre-investment Form (UTF) ❑ Account Opening Form ❑ PDPA Form ❑ Foreign Account Tax Compliance Act ("FATCA") and Common Reporting Standard ("CRS") Self-certification Form
	2	**Photocopy of NRIC** ❑ Front and back on same page ❑ 2 copies ❑ Original Sighted / Certified True Copy ❑ Please stamp "FOR EPF USE ONLY"
	3	**Remarks: document required for foreigner** ❑ KWSP Form 3 (Application of for Member's Registration and Amendment of Member's Particulars) ❑ Photocopy of Passport (original sighted) ❑ Photocopy of NRIC of the investor origin country (optional) (original sighted)
	4.	❑ **Client onboarding – "Know Your Client" Write-up****

	No	Document
Individual/ Joint Account (UTF)	1	**Account Opening Booklet** ❑ Account Opening Form ❑ PDPA Form ❑ Foreign Account Tax Compliance Act ("FATCA") and Common Reporting Standard ("CRS") Self-certification Form
	2	**Photocopy of NRIC** ❑ Front and back on same page ❑ Original Sighted / Certified True Copy
	3	**Photocopy of joint holder's NRIC (if applicable)** ❑ Front and back on same page ❑ Original Sighted / Certified True Copy
	4	❑ **Client onboarding – "Know Your Client" Write-up****

	No	Document
Individual Account (PRS)	1	**Account Opening Booklet** ❑ FIMM Pre-investment Form (PRS) ❑ Account Opening Form ❑ PRS Joint Account Opening Form ❑ PDPA Form ❑ Foreign Account Tax Compliance Act ("FATCA") and Common Reporting Standard ("CRS") Self-certification Form
	2	**Photocopy of NRIC**
		❑ Front and back on same page ❑ Original Sighted / Certified True Copy
	3	❑ **Client onboarding – "Know Your Client" Write-up****

****IMPORTANT NOTE**

Compulsory for: Any client with initial investment of RM100,000 and above, and ALL clients from ICH and/or GLC department regardless of investment amount.