



PHILLIP CAPITAL SDN BHD

Co. Registration: 199501033331 (362533-U)

(Formerly known as Phillip Futures Sdn Bhd)

(A Trading Participant of Bursa Malaysia Derivatives Berhad & A Participating Organisation of Bursa Malaysia Securities Berhad)

B-18-6, Block B Level 18 Unit 6, Megan Avenue II, No 12 Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Malaysia
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Website : www.phillip.com.my

Account Opening Guideline

1. Account Opening Form

- Tick on appropriate boxes
- Sign on Page 6
- *For US Citizen or Selected Person, please fill in the FATCA columns on Page 2

2. Client Agreement (2 copies)

- Sign on Page 43

3. Important Notes:

Please provide required documents below for account opening process:

- A photocopy of **NRIC**
- Latest **financial statement** for 1 month - Pay slip or EA Form or Bank Statement
- **Third party Cheque and Company Cheque are not allowed**

4. Phillip Capital Sdn Bhd Segregated Account

TELEGRAPHIC TRANSFER

INSTRUCTIONS

Please make payment beneficiary name as

: **Phillip Capital Sdn. Bhd.**

Bank SWIFT Code (For International Bank Transfer)

: **MBBEMYKL**

PAY TO		
BENEFICIARY BANK	CURRENCY	ACCOUNT NUMBER
MALAYAN BANKING GROUP MAYBANK KUALA LUMPUR MAIN SSC	MYR	514011-003146
	USD	714011-007416
	AUD	714011-007631
	JPY	714011-007654
	SGD	714011-007677
	EUR	714011-007691
	GBP	714011-007713
	HKD	714011-007780
PUBLIC BANK	MYR	3-1839875-13