

**Know Your Customer/Customer Due Diligence Form (KYC/CDD)**

Date

Name - Surname.....National ID Card No./Passport No.....

☐ Use the existing information/No change of information.☐ Change of information with the attached Amendment Form together **with a certified true copy of National ID Card/Passport.**

By signing this document, I hereby certify and confirm that the information and details set out above are true and correct in all respects.

Signed.....Customer (Same as the specimen given to the Company)

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Address as per House Registration

No..... Moo..... Building/Village..... Floor..... Soi..... Road.....

Sub-district..... District..... Province..... Postal Code..... Telephone.....

In the event of a change of the house registration number, please specify (Attach certified true copy of the house registration).**Current Address** () Same address per house registration () Other (Please specify)

No..... Moo..... Building/Village..... Floor..... Soi..... Road.....

Sub-district..... District..... Province..... Postal Code..... Telephone.....

Workplace/Educational Institution Address

Workplace/Educational Institution Name

No..... Moo..... Building/Village..... Floor..... Soi..... Road.....

Sub-district..... District..... Province..... Postal Code.....

Telephone..... Position.....

Occupation☐ Corporate Employee () Investor () Business Owner () Family Business☐ State Enterprise Employee () Government Officer () Teacher () Politician☐ Retirement () Housewife () House Keeper () Agriculturist☐ Doctor/Nurse () Student☐ Self-Employed (Please specify)..... () Other (Please specify).....**Type of Business**☐ Antique Trading () Armaments () Casino/Gambling☐ Co-operative/Foundation/Association/Club/Temple/Mosque/Shrine () Digital Asset☐ Domestic or International Money Transfer () Entertainment Business () Financial Service/Banking☐ Foreign Currency Exchange () Hotel/ Restaurant () Insurance/Assurance☐ Jewelry/Gold Trading () Property Real Estate () Worker Employment Agency☐ Travel Industry/Travel Agency () University/School/Education Center☐ Online Business (Please specify)..... () Other (Please specify).....**Country of Source of Income** () Thailand () Other (Please specify).....**Source of Income** (more than one option may be selected)☐ Salary () Savings () Retirement Funds () Inheritance☐ Investment () Business Operation () Other (Please specify).....**Monthly Income (Baht)**☐ 0 - 15,000 () 15,001 - 30,000 () 30,001 - 50,000 () 50,001 - 100,000☐ 100,001 - 500,000 () 500,001 - 1,000,000 () 1,000,001 - 4,000,000 () 4,000,001 - 10,000,000☐ > 10,000,000**Have you ever had any record of an offence under the anti-money laundering law?**☐ No () Yes**Have you ever been a politician, or are you related to or connected with a politician or a politically exposed person?**☐ No () Yes (Please specify) Politician Name.....Relationship.....**Have you ever been refused the acceptance of a financial transaction by any other financial institution?**☐ No () Yes