

Dear Valued Client,

Warmest greetings from Bank Islam Trust Company (Labuan) Ltd.

In order to ensure the efficiency and to speed up the process of registration and/or establishment of *Labuan Entities, please provide us the **Business Plan** together with the **Questionnaire** below for your kind attention and further action:

1.	Do you currently employed or self-employed or own business. If so, please give us more information about yourself or your company nature of business/line of activity) Monthly income (Approximate): Please provide us a certified true copy of the followings:- 1. Curriculum Vitae 2. NRIC or Passport 3. Utility bills (latest by 3 months)	
2.	What is the reason of establishing business in Labuan? What is the purpose of the LEs?	
3.	Please specify nature of business and expected turnover and profit	
4.	Sources of fund	
5.	Where and how your wealth/asset been accumulated ie. Inheritance, sale of business, property, from existing business activity? (If available, attach documentary evidence confirming the origin of source of fund)	
6.	Do you have any bank account in Labuan or anywhere in Malaysia? If yes, please provide us the details including account number;	
7.	Do you require work permit? If yes, please specify the reason (s) How does this work permit contribute to	

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	the operation of your work activity?	
8.	Do you require an offshore bank account?	
9.	Please provide the name of the countries that you will conduct the business transaction and frequently dealing with?	
10.	Bank(s) which you did business with over the last 3 years	
11.	Do you have any past, present or future business dealing with sanction country? If yes please provide information details Sanction countries can be view via www.fatf-gafi.org	
12.	Do you currently have an offshore company or entity in any jurisdiction apart from Labuan? If Yes please specify the entity and the jurisdiction	

I/we hereby expressly, specifically and unequivocally agree to hold entirely harmless and indemnify at all times **Bank Islam Trust Company (Labuan) Ltd**, and any parties duly authorised by either of them, their shareholder, officers, directors, and employees from any liability of any kind arising out of any lawful actions in reliance upon the statement contained therein which may thereafter prove to be inaccurate.

I/we declare that the information provided herein is true and accurate to the best of my knowledge. I/we shall be fully liable and held responsible for any false and/or inaccurate information provided herein.

Name:

Passport/NRIC No:

Date:

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