

KNOW YOUR CLIENT DETAILS FORM

Please complete this form, and return a scanned and signed copy to AEON CO (M) BHD (“AEON”) and/or AEON Big (M) Sdn Bhd (“AEON Big”) person in charge. If you subsequently learn that any of the information provided below is incorrect or incomplete, please correct or complete it (as applicable) and notify us as soon as possible.

SECTION A: COMPANY DETAILS AND GENERAL INFORMATION		
<i>Please attach the Company Profile, Form 9, Form 24, Form 49, Form 44 & Constitution etc.</i>		
1	The full name of Company / sole proprietorship / partnership (based on the registration name under Companies Commission of Malaysia). (and any previous trading names, if any).	
2	Country of incorporation.	
3	Date of incorporation and registration number.	
4	Registered address.	
5	Telephone number.	
6	Nature of the Company’s business.	
7	Please provide the following details: a. Shareholder(s); b. Ultimate beneficial owner(s); c. Percentages held and jurisdiction/nationality of each shareholder; and d. Jurisdiction(s) of residence of each ultimate beneficial owner(s).	
8	Please provide the following details of each current director: a. Full Name b. Nationality c. Date of Birth	
10	Please state the number of months or years in the industry	

SECTION A: COMPANY DETAILS AND GENERAL INFORMATION

Please attach the Company Profile, Form 9, Form 24, Form 49, Form 44 & Constitution etc.

	Please note that the industry shall mean the business in relation to the proposed arrangement with AEON and/or AEON Big.	
11	Please state the overall number of staff in the Company	
12	List of any branch offices including the location and description of each branch	
13	Does the Company have any subsidiaries? If yes, please provide the details : a. Subsidiary company's name b. Country of incorporation c. Date of incorporation and registration number d. Nature of business/Field of activity	

SECTION B: PARENTAL COMPANY DETAILS

1.	The Parental Company name (based on the registration name under SSM)	
2.	Country of incorporation.	
3.	Date of incorporation and registration number.	
4.	Registered address.	
5.	Telephone number.	
6.	Nature of the Parental Company's business.	

SECTION C: REPRESENTATIVE OF THE COMPANY / CONTACT PERSON / PERSON IN CHARGE

*Note : Only the employee of the Company listed in **Appendix A** are authorized to deal or liaise with AEON and/or AEON Big thus the Company is required to fill in the details of the key employees and update the **Appendix A** if there is any change of representative/contact person /person in charge of the Company from time to time.*

SECTION D: ADDITIONAL INFORMATION

1.	Have the said contact person (s) or key employees as listed in Appendix A , shareholders or current directors of the Company previously worked for any AEON and/or AEON Big in Malaysia? If yes, please list down the details: <ul style="list-style-type: none">• Full name of the individual• Position Held in AEON and/or AEON Big• Tenure	
2.	Are any of the said contact person(s) or key employees, shareholders or current directors of the Company also a public official or holding any position in any political party? If yes, please list down the name and his/her position in political party, if any.	
3.	Are any of the said contact person(s) or key employees, shareholders, or directors bankrupt and has anyone of them been declared bankrupt? If yes, please list down the name	
4.	List of key employees, shareholders, directors, contractors and consultants of the Company who will be involved with or has an existing commercial relationship with AEON and/or AEON Big, if any.	
5.	Does the Company outsource or intend to outsource any of its services in relation to the proposed arrangement with AEON and/or AEON Big?	

	<p>If yes, please set out details of the third party contractors. Please note that any outsource arrangement in relation to the transaction requires AEON and/or AEON Big prior consent.</p>	
6.	<p>Does the Company have any affiliation with former and/or current AEON and/or AEON Big employee?</p> <p>If yes, please provide details:</p> <ul style="list-style-type: none"> • Full Name of the Individual • Position Held • The Duty/Duties of the Position(s) • Tenure (start & end dates) 	
7.	<p>Please provide details of any contracts where there has been a failure to complete the contract on time, or where there have been claims for damages during the last 3 years, if any.</p>	
8.	<p>Please provide details (including the reasons of termination) of any contracts which have been terminated during the last 3 years, if any.</p>	
9.	<p>Has the Company been involved in any court case and/or civil suit over past 3 years?</p> <p>If yes, please provide details</p>	
10	<p>Has the Company (or any of its affiliates, shareholders, directors, contact person(s) or key employees) ever been the subject of any convictions or prosecutions, or is the subject of any pending investigations by public authority, in relation to bribery or corruption?</p> <p>Provide details, if any.</p>	
11	<p>Does any government, its agencies or controlled organisations, or any other organisation perform a governmental function own any interest in or exercise any control over the Company's business?</p> <p>If yes, please list the nature and extent of any such interest or control.</p>	

SECTION E: DECLARATION

By signing this form, the undersigned, being duly authorized to complete this form, hereby warrant and represent the following:

- declares that he/she has, or has obtained from the relevant authority, the proper mandate and authority to disclose such information;
- has read and understood Personal Data Privacy Notice which is available at <http://www.aeonretail.com.my/privacy.html> and <https://aeonbig.com.my/privacy-policy/> and further consents to the processing of such information for the purposes including but not limited to conduct e-KYC, process business application and invoices in relation to the sale/supply/distribution of products and/or services and other purposes as set out in Personal Data Privacy Notice.
- acknowledges that the processing of such information may be conducted by a third party on behalf of AEON and/or AEON Big which may occur in another country than the country of disclosure; and
- represents that the information provided in this document is accurate, current and complete as of the date of disclosure. In event of any false information discovered, AEON and/or AEON Big reserve the right to terminate the agreement or business relationship with the Company without compensation.

For and on behalf of the Company

Signed by the authorized representative of the Company:

Signature

Date

Name:

Designation :

APPENDIX A

(List of the Representative of the Company / Contact Person / Person in Charge)

No.	Name	NRIC/ Passport No.	Address	Position	Email	Phone Number
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