

Customer information update form

Date.....

Individual customer Parent of minors customers (Minors under 15 years old) Authorized director of juristic person who make a relationship with the bank
 Title Mr. Mrs. Miss Other (Specify).....
 Name – Last name (Thai).....English.....
 Identification No. Please specify.....No.Issue date.....Expiry date.....
 Personal information Date of birth.....Nationality.....2nd Nationality (if any)
 Place of birth (Country).....
 To update personal information as authorized director of company.....Position.....RM No.....

Registered address (in case of foreigner, please provide address in your home country) House No.....Alley/Soi.....
 Road.....Sub-district/sub-area.....District/A rea.....
 Province.....Postal Code.....Country.....
 Home Phone no.....Mobile phone no.....Email address (if any).....

Contact address Same as registered address Different from registered address (Please provide) Contact address No.....
 Alley/Soi.....Road.....Sub-district/sub-area.....District/A rea.....
 Province.....Postal Code.....Country.....

Office address Company name.....Office address No.Alley/Soi.....
 Road.....Sub-district/sub-area.....District/Area.....
 Province.....Postal Code.....Country.....Office phone no.....

Occupation Student (Code 217) Househusband/Housewife (Code 277) Freelance (Code 229)
 State enterprise employee (Code 301) Business owner (Code 406) Retailer (Code 407)
 Politician (Code 225) Company employee (Code 308) Jewelry and gold shop owner (Code 601)
 Foreign exchange agents (Code 609) International money transfer agents (Code 613) Antique shop owner (Code 614)
 Other Please specify)
 Objective to open the bank account Saving Payroll Loan payment Investment
 Business Interest Other (Please declare)

Average transaction and amount/ month within a year

Transaction type	Transaction/Month			Average amount/Month (Baht)		
Deposit (Include money transfer)	<input type="checkbox"/> Less than 5	<input type="checkbox"/> 5-10	<input type="checkbox"/> 11-25	<input type="checkbox"/> Less than 10,000	<input type="checkbox"/> 10,000-30,000	<input type="checkbox"/> 30,001-50,000
	<input type="checkbox"/> 26-50	<input type="checkbox"/> More than 50		<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> More than 100,000	
Withdraw (Include money transfer)	<input type="checkbox"/> Less than 5	<input type="checkbox"/> 5-10	<input type="checkbox"/> 11-25	<input type="checkbox"/> Less than 10,000	<input type="checkbox"/> 10,000-30,000	<input type="checkbox"/> 30,001-50,000
	<input type="checkbox"/> 26-50	<input type="checkbox"/> More than 50		<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> More than 100,000	

Income per month <10,000 Baht 10,000 - 14,999 Baht 15,000 - 19,999 Baht 20,000 - 29,999 Baht 30,000 - 49,999 Baht
 50,000 – 99,999 Baht 100,000 – 299,999 Baht 300,000 – 999,999 Baht >1,000,000 Baht
 Source of income Salary Stock/ Funds Business earnings Family support Inheritance/Gift
 Employment Donation Saving Pension
 Source of income (Country) Thailand Other (Please specify)
 Average value property.....

I warrant that the information and the capture/ copy of identification document given to the Bank by me is true, complete and accurate in all respects, If there are any changes in the above information, I will inform to the Bank for information updating. And I would like to confirm that I'm an Ultimate Beneficiary Owner of the account opened with the Bank

Signature.....Owner information
 (.....)

สำหรับเจ้าหน้าที่ธนาคาร : ระดับ 1 (A1) ระดับ 2 (A2) ระดับ 3 (A3) ระดับ 3 (B3) ระดับ 3 (C3)
 ลงชื่อ.....เจ้าหน้าที่ธนาคาร ลงชื่อ.....พนักงานผู้ตรวจสอบ
 (.....) (.....)
 ตำแหน่ง..... ตำแหน่ง.....
 รหัสพนักงาน.....วันที่..... รหัสพนักงาน.....วันที่.....