

Formulir Know Your Customer

Know Your Customer Form

No	Informasi Nasabah Customer Information	Deskripsi Description
1.	Nama Nasabah Customer Name Nomor Kartu Kredit Credit Card Number	
2.	Tempat dan Tanggal Lahir Place and Date of Birth	
3.	Nomor KTP/Paspor* KTP/Passport Number*	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : No KTP/Paspor KTP/Passport Number _____ KTP/Paspor berlaku sampai dengan KTP/Passport valid until : <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/>
4.	Nomor NPWP* Tax ID Number*	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : No NPWP Tax ID Number _____
5.	Status Pernikahan Marital Status	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : 1. Duda/Janda 2. Lajang 3. Menikah
6.	Kewarganegaraan* Nationality*	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____
7.	Alamat Tempat Tinggal sesuai dengan KTP/Paspor Home Address as stated in KTP/Passport	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____ Kota/Negara City/Country : _____
8.	Alamat Tempat Tinggal bila berbeda dengan KTP/Paspor Home Address if different with KTP/Passport	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____ Kota/Negara City/Country : _____
9.	Status Pekerjaan Occupation	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : <input type="checkbox"/> Pegawai Negeri <input type="checkbox"/> Pegawai Swasta <input type="checkbox"/> Ibu Rumah Tangga Government Official Employee Housewife <input type="checkbox"/> Pegawai BUMN <input type="checkbox"/> Profesional <input type="checkbox"/> Wira Usaha BUMN Official Professional Self Employed
10.	Jabatan Pekerjaan Job Position	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____
11.	Nama Perusahaan Company Name Alamat Perusahaan Company Address Kota/Negara City/Country	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____ _____ _____ _____
12.	Sumber Penghasilan Source of Income	
13.	Pendapatan Bersih per Bulan* Net Monthly Income*	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____
14.	Bidang Usaha Nature of Business	<input type="checkbox"/> Tetap Remains The Same <input type="checkbox"/> Berubah Changed : _____

* Penyerahan salinan dokumen adalah wajib apabila terdapat perubahan pada Kewarganegaraan/KTP/Paspor/NPWP/Pendapatan Bersih per Bulan. Bank tidak akan melakukan perubahan pada data Nasabah apabila salinan dokumen tidak disertakan. *Submission of copy of document is required if there is any change in Nationality/KTP/Passport/Tax ID/Net Monthly Income. Bank will not change any customer data if copy of document is not included.*

Nasabah Customer :

Tanda Tangan & Tanggal (Wajib)
Signature & Date (Mandatory)