



RHB INVESTMENT BANK BERHAD 19663-P
 (A Participating Organisation of Bursa Malaysia Securities Berhad)
 (A Trading Participating of Bursa Malaysia Derivatives Berhad)

Level 9, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia
 TEL +603 9285 2233 FAX +603 9284 7658

Date Received

--	--	--	--	--	--	--	--	--	--

THIRD PARTY'S DEPOSIT INSTRUCTION

This form is applicable only to third party depositor who is an immediate family member or for company it is within the same corporation.
 (Immediate family member include spouse, children, parents and siblings. Companies within the same corporation include holding company as well as subsidiaries.)

Notes:-

- 1) The fields in item (A) to (D) are to be duly completed.
- 2) When third party depositor is a corporate, Board Resolution authorizing the payment and Form 49 are to be obtained (Certified True Copy, CTC).
- 3) When third party depositor is an immediate family member, marriage certificate/ birth certificate and/ or other supporting document to indicate their relationship are to be obtained.

(A) CLIENT'S DATA

Trading Account No.											
Client Name (As per NRIC / Passport / Business Regist.)											
NRIC / Passport No. / Regist.No.						Old NRIC No.					

(B) DETAILS OF THIRD PARTY DEPOSIT / DEPOSITOR

<input type="checkbox"/> Cash	<input type="checkbox"/> Cheque	<input type="checkbox"/> TT	<input type="checkbox"/> IBG	<input type="checkbox"/> Others, please specify _____	
Deposited Amount					
Drawing Bank Name (if applicable)					
Cheque No. / Reference No. (if applicable)					
Drawee's name on cheque / Third Party Depositor's Name					
Relationship of the Third Party Depositor with Client					
Purpose for Third Party Deposition	<input type="checkbox"/> For settlement, Purchase Contract No. _____		<input type="checkbox"/> Others, please specify _____		
Name of Authorised Personnel (corporate)					
NRIC / Passport No. of Authorised Personnel			Contact No.		
Specimen signature and concurrence of Authorised Signatory (corporate) (for verification purpose where applicable)					

(C) DECLARATION BY TRADING ACCOUNT HOLDER (CLIENT)

I / We declare that the above Third Party Deposit was issued / made by the Third Party Depositor based on my / our instruction and I / we hereby instruct RHB Investment Bank Berhad ("RHBIB") to deposit the same as detailed above into my / our Trading Account as indicated above. I / We further declare that the above Third Party Deposit and the transaction thereof does not constitute any form of money laundering in any way and I / we do hereby undertake to indemnify and keep RHBIB fully indemnified against any losses, damages, debts, actions, claims, demands, costs, charges and expenses which RHBIB may sustain, incur and be liable arising from RHBIB performing the said instruction.

Signature of Client (Individual) /
 Authorised Signatory (Corporate) _____ Date _____

Please affix company stamp/seal (Corporate
 Client Only): _____

(D) DECLARATION BY THIRD PARTY DEPOSITOR

I / We declare that the abovementioned Third Party Deposit was issued / made by me / us in the capacity as the third party depositor to be deposited into the trading account as indicated above for the trading activities and settlement purpose. I / We further declare that the above Third Party Deposit and the transaction thereof does not constitute any form of money laundering in any way and I / we do hereby undertake to indemnify and keep RHBIB fully indemnified against any losses, damages, debts, actions, claims, demands, costs, charges and expenses which RHBIB may sustain, incur and be liable as a result or as a consequence of its action in accordance with my / our request / action herein.

I / We hereby authorise and consent for RHB Investment Bank Berhad ("RHBIB") to conduct independent verification and / or inquiries from credit reference agencies and / or any registered Credit Reporting Agencies as defined under the Credit Reporting Agencies Act 2010 ("Credit Report Agencies") in respect of any credit information.

Third Party Depositor's Signature _____ Date _____

Please affix company stamp/seal (Corporate Client Only):

Name

NRIC No./Passport No./Registration No.

 Contact No.

Address

DECLARATION BY DEALER'S REPRESENTATIVE ("DR") / FUTURES BROKER'S REPRESENTATIVE ("FBR") / PRIVATE BANKER ("PB")

I acknowledge that the third party's deposit issued / made by the third party depositor is to be deposited into the Client's Trading Account as indicated above. In consideration thereof, I hereby undertake to indemnify and keep RHBIB fully indemnified against any losses, damages, debts, actions, claims, demands, costs, charges, which RHBIB may sustain, incur and be liable as a result or in consequence of its action in accordance with the request herein.

Signature of DR / FBR / PB : _____ DR / FBR / PB Code (where applicable) : _____

Name of DR / FBR / PB : _____ Date : _____

FOR OFFICE USE ONLY

Contact Third Party Depositor

	Signature	Staff Name	Time	Date
Attended By :				
Remark/Purpose :				
	Signature	Staff Name	Time	Date
Reviewed By :				

[The rest of this page is deliberately left blank]