

	Account Number								
Country of Account demicile Country									
Country of Account domicile Cambodia									
Account Opening/Amendment Statement Reporting Authorised Persons (Specimen Signatures, Call Back and Phone Enquiries)									
Terms not otherwise defined in this Account Opening & Setup Form shall	have the same meaning as in the J Trust Royal Bank General Banking Conditions.								
1. CUSTOMER DETAILS	New Amend								
Group Name of Customer									
Legal Name of Customer (as registered in the constitutional document)									
Entity Type (private limited company/partnership/sole proprietorship o	r other legal forms as incorporated)								
Type of Business/Industry									
Type of business/industry									
Jurisdiction of Registration/Incorporation	Date of Registration/Incorporation								
MOC (Ministry of Commerce) MOI (Ministry of Interior)	MFA (Ministry of Foreign Affairs)								
MOE (Ministry of Education) MOH (Ministry of Health)	Other								
Registration/Incorporation Number	Tax Status Tax Number								
	Resident Non-Resident								
Entity Type									
Association / NGO / Charities	Partnership / Joint Account Holder (Project Fund)								
Government Entity	Trust								
Company									
Be	eneficial Owner(s)								
Note: if any non-individual beneficial owner has 25% of owners	hip or more, you are requested to provide further layer of the beneficial owner								
Full Name % of Ownersh	ip Full Name % of Ownership								
Directo	v(a) Idansification								
Director(s) Identification  Note: if there are no directors who are signatories, one of the directors needs to complete Director Details section									
Full Name (First name, Middle name, Last name)  Full Name (First name, Middle name, Last name)									



Telephone Number:

**Email Address:** 

#### Details of Director (One of the above directors) First Name: Middle Name: Family Name: Male Female Nationality (primary): Gender: **Current Residential Address:** Date of Birth: Town/Province of birth: Country of birth: Telephone Number: **Email Address:** Listed in Stock Exchange Name of Stock Exchange Stock Code Yes No 1.1. CONTACT DETAILS Registered Address (as in the constitutional documents) **Contact Person:** Designation: Address 1: State/Province: Address 2: Country: City: Postal/Zip Code: Telephone Number: Facsimile Number: Website URL: **Email Address: Business/Operating Address** (same as above) **Contact Person:** Designation: State/Province: Address 1: Address 2: Country: City: Postal/Zip Code: Telephone Number: Facsimile Number: Website URL: **Email Address: Mailing Address** (same as above) Designation: Contact Person: State/Province: Address 1: Address 2: Country: Postal/Zip Code:

Facsimile Number:



Contact Person:	Designation:		
Address 1:	State/Province:		
Address 2:	Country:		
City:	Postal/Zip Code:		
Telephone Number:	Facsimile Number:		
Email Address:			
1.2. ACCOUNTS TO BE OPENED  Currency Type of Account Accounts  (current/savings/time dep)	Please tick the box if it is a Cheque Book		
(can end same dep)	Trust Account Required ?		
1.3. CHEQUE BOOKS			
	nd debit our account for the necessary costs. We shall collect our cheq		
pooks from J Trust Royal Bank Branch at	a debit our decount for the necessary costs. We shall concert our energ		
2. STATEMENT REPORTING	New Amend Cancel		
Collect from Frequency	(Applicable for Print and SWIFT)		
SWIFT			
Please indicate SWIFT BTR details below Destination Bank SWIFT Code Bank Name & Address			
Contact Name: Contact Phone Number:	Contact Facsimile Number:		
MT940         MT942         MT950         MT320         MT300			
Credit/Debit Advice to			
3. AUTHORISED PERSONS (CALL BACK, PHONE ENQUIRIES, DELIVERY AND CO	LLECTION)		
The following persons are Authorised Persons for the purpose of the Agreement	t.		
Specimen Signatures Call Back Phone Enquiries	New Amend Cancel		
Name:			
Designation: Category:	Collected statements issued on the accounts		
with effect from	Collected debit/credit advise on my/our behalf		
Tel (Direct Line) Call Priority	Deliver money transfer form		
Tel (Mobile)	Deliver check book order form		
PB Code (4-6 digits):	Collect check books issued on the accounts		
Email Address:	Check account details at branch		
	Other services		



Specimen Signatures Call Back	Phone Enquiries	New Amend Cancel
Name:		
Designation:	Category:	Collected statements issued on the accounts
with effect from		Collected debit/credit advise on my/our behalf
Tel (Direct Line)	Call Priority	Deliver money transfer form
Tel (Mobile)		Deliver check book order form
PB Code (4-6 digits):		Collect check books issued on the accounts
Email Address:		Check account details at branch
		Other services
Specimen Signatures Call Back	Phone Enquiries	New Amend Cancel
Name:		
Designation:	Category:	Collected statements issued on the accounts
with effect from		Collected debit/credit advise on my/our behalf
Tel (Direct Line)	Call Driavity	Deliver money transfer form
Tel (Mobile)	Call Priority  1 2	Deliver check book order form
PB Code (4-6 digits):		Collect check books issued on the accounts
Email Address:		Check account details at branch
Email Address.		Other services
		New Amend Cancel
Name:		
Designation:	Category:	Collected statements issued on the accounts
with effect from		Collected debit/credit advise on my/our behalf
Authorised For Call Back Phone Enquiries		Deliver money transfer form
Tel (Direct Line)	Call Priority	Deliver check book order form
Tel (Mobile)	1 2	Collect check books issued on the accounts
PB Code (4-6 digits):		Check account details at branch
Email Address:		Other services
		New Amend Cancel
Name:		
Designation:	Category:	Collected statements issued on the accounts
with effect from		Collected debit/credit advise on my/our behalf
Authorised For Call Back Phone Enquiries		Deliver money transfer form
Tel (Direct Line)	Call Priority	Deliver check book order form
Tel (Mobile)	1 2	Collect check books issued on the accounts
PB Code (4-6 digits):		Check account details at branch
Email Address:		Other services



#### 4. AUTHORISATION AND AGREEMENT

Important note: You must read the J Trust Royal Bank General Banking Conditions, the Fee Schedule and all other documents that constritute the "Agreement" as such term is defined in the JTR Connect Terms and Conditions which supplements the J Trust Royal Bank General Banking Conditions. All capitalised terms used in this Account Opening & Setup Form have the meanings given to them in the J Trust Terms and Conditions. Please contact your J Trust Royal Bank Cash Sales Manager if you have any queries relating to the documents referred to above or this Account Opening & Setup Form.

**Authorisation and agreement:** We authorise the Bank to open, amend and maintain the relevant Account(s) listed in Section 1.2 of this Account Opening & Setup Form. We have received copies of all the documents referred to above, the terms of which we have read, understood and agree to for each jurisdiction in which an Account is to be opened or Service provided.

#### We certify that:

- the type of business/industry specified in this form generates at least 50% of our gross income;
- we will notify the Bank within 30 days should there be any change to information provided by us to the Bank; and
- all information we provide to the Bank will be accurate, complete and up to date and we understand and agree that the Bank will rely on this
  information.

Signed by legal representative(s) for and on behalf of the Customer

Signature

Signature

Company Stamp (if applicable)

Name:

Name:

Designation:

Designation:

Date

Place:

Place:



BANK USE ONLY:							
Verification of Authorised Persons/Legal Representatives							
Signature		Signature					
			-				
Name:		Name:					
Designation:		Designation:					
Telephone Number:		Telephone Number:					
Date	Place:		Date		Place:		
Client Relationship Manager							
Name:					Branch:		
Designation:					Country:		
Telephone Num	ber:				RM ID:		