



FORMULIR DATA NASABAH PERUSAHAAN

CIF 신청서 (법인) | COMPANY INFORMATION FORM



SHINHAN BANK

DATA PERUSAHAAN *Company Information*

Lokal *Local* Asing *Foreign*

Bentuk Usaha <i>Legal Form</i>	<input type="checkbox"/> PT <i>Ltd. Corp.</i>	<input type="checkbox"/> CV	<input type="checkbox"/> BUMN/BUMD <i>SOE/ROE</i>	<input type="checkbox"/> Koperasi <i>Cooperative</i>	<input type="checkbox"/> Yayasan <i>Foundation</i>	<input type="checkbox"/> Lainnya <i>Others</i>
Nama perusahaan <i>Company Name</i>						
Alamat <i>Address</i>						Kode pos <i>post ZIP Code</i> [][]-[][]-[][][][]
Bidang Usaha <i>Business Sector</i>						NPWP <i>TIN</i>
No. Akte Pendirian <i>Deed of Establishment</i>						Tanggal Akta <i>Date</i> [][]-[][]-[][][][]
SIUP <i>Business License</i>	Tanggal <i>Date</i>	Tempat <i>Place</i>				Berlaku <i>Valid thru</i>
TDP <i>Comp. Registry Insignia</i>	Tanggal <i>Date</i>	Tempat <i>Place</i>				Berlaku <i>Valid thru</i>
Lainnya <i>Others</i>	Tanggal <i>Date</i>	Tempat <i>Place</i>				Berlaku <i>Valid thru</i>
Negara asal <i>Origin Country</i>						
Email/Wesite					Telepon <i>Phone</i>	

DATA PEKERJAAN DAN PENGHASILAN *Occupation and Income Information*

Pendapat/Tahun (Rp) <i>Income/Year (IDR)</i>	<input type="checkbox"/> ≤300 juta ≤ 300 million	<input type="checkbox"/> >300 juta s/d 2.5 miliar > 300 million to 2.5 billion	<input type="checkbox"/> >2.5 miliar s/d 50 miliar
	<input type="checkbox"/> > 50 miliar s/d 300 miliar > 50 billion to 300 billion	<input type="checkbox"/> > 300 miliar s/d 600 miliar > 300 billion to 600 billion	<input type="checkbox"/> > 600 miliar > 600 billion

DATA PEGURUS *Management Information*

Pemegang saham <i>Shareholder</i>	No. ID <i>ID No.</i>	NPWP <i>TIN</i>
	No. ID <i>ID No.</i>	NPWP <i>TIN</i>
Komisaris <i>Commissioner</i>	No. ID <i>ID No.</i>	NPWP <i>TIN</i>
	No. ID <i>ID No.</i>	NPWP <i>TIN</i>
Direktur <i>Director</i>	No. ID <i>ID No.</i>	NPWP <i>TIN</i>
	No. ID <i>ID No.</i>	NPWP <i>TIN</i>
	No. ID <i>ID No.</i>	NPWP <i>TIN</i>

DATA PEMILIK DANA ATAU PENGENDALI TRANSAKSI *Beneficial Owner Information*

(jika ada *if any*)

Nama pada ID <i>Name on ID card</i>	No. ID <i>ID Number</i>
Alamat pada ID <i>ID Address</i>	Kode pos <i>ZIP Code</i> [][]-[][]-[][][][]
Tempat lahir <i>Birth Place</i>	Tanggal lahir <i>Birth Date</i> [][]-[][]-[][][][]
Status Perkawinan <i>Marital Status</i>	Jenis kelamin <i>Sex</i>
<input type="checkbox"/> Lajang <i>Single</i>	<input type="checkbox"/> Pria <i>Male</i>
<input type="checkbox"/> Menikah <i>Married</i>	<input type="checkbox"/> Wanita <i>Female</i>
<input type="checkbox"/> Duda/Janda <i>Widow/Widower</i>	
Pekerjaan <i>Occupation</i>	Jabatan <i>Position</i>
<input type="checkbox"/> Karyawan <i>Employee</i>	<input type="checkbox"/> Wiraswasta <i>Entrepreneur</i>
<input type="checkbox"/> Pelajar <i>Student</i>	<input type="checkbox"/> Ibu Rumah Tangga <i>Housewife</i>
<input type="checkbox"/> PNS <i>Civil Servant</i>	
<input type="checkbox"/> Pengacara <i>Lawyer</i>	
<input type="checkbox"/> Pensiunan <i>Retired</i>	
<input type="checkbox"/> Lainnya <i>Others</i>	
Warga negara <i>Nationality</i>	Telepon <i>Phone</i>
<input type="checkbox"/> Indonesia	E-mail
<input type="checkbox"/> Asing <i>Foreigner</i>	
NPWP <i>TIN</i>	Penghasilan per tahun <i>Income / Year</i>
Sumber dana <i>Resource of Fund</i>	
Hubungan dg Nasabah <i>Relation to Customer</i>	

specimen	specimen
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DIISI OLEH BANK *fill out by bank*

Termasuk dalam daftar teroris <i>Included in the Terrorist Watch List</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Pekerjaan <i>Occupation</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Termasuk Pejabat Negara <i>Politically Exposed Person</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Bidang Usaha <i>Business Sector</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Termasuk Daftar Hitam Bank Indonesia <i>Included in National Black List</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Jarak Tempat Bekerja dengan Bank <i>Distance Work place with Bank</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Terkait Negara Berisiko Tinggi <i>Related to High-Risk Countries</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Penggunaan Dana <i>the use of Funds</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Jenis Identitas Termasuk Berisiko <i>High Risk Identity Card Type</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Sumber Dana <i>Source of Fund</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Tgl Expired ID Masuk Kategori Berisiko <i>Date Expired ID Log Category Risk</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Informasi Lainnya <i>Other Information</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Tujuan Pembukaan Rekening <i>Account Opening Purpose</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H		
Status Tempat Tinggal <i>Status of Residence</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	Kategori Nasabah <i>Customer Category</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H
Status Pemilik <i>Owner Status</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H	No. DIN/CIF No. <i>Customer Number</i>	
Jumlah Penghasilan Per Tahun <i>Total Income per Year</i>	<input type="checkbox"/> L <input type="checkbox"/> M <input type="checkbox"/> H		