



BITPoint Malaysia-Corporate Account Application

Thank you for your interest in opening an account with BITPoint Malaysia.

For Corporate Account Opening, please enter the information in this application form and post it with other necessary documents to the below address.

K-03A-12, No.2 Jalan Solaris, Solaris Mont Kiara
50480 Kuala Lumpur, MALAYSIA

- ① The application form for opening account
- ② The register book of your company (Section5)
- ③ The verification document of the representative and the responsible person. (It must include address, name, date of birth and your own photo.)

If you are Malaysian, it must be MyKad. If you are not Malaysian, it must be passport and you also need address proof documents such as water bill, Gas bill or Electricity bill.

- ④ If the responsible person is different as the representative, you must submit a letter of attorney.

* If you would like to open a leverage account, please apply for it in the trading site after your general account is opened.



The application form for opening BITPoint Malaysia Corporation Account

Date of applying	
Name of corporation	
Corporation number	
Address	
Date of the establishment	
Phone number	
Capital	
Financial Assets	MYR
Description of business	

Company chop

The name of the representative	
Address	
Date of birth	
Do you correspond to Foreign PEPs?	

The name of the responsible person	
Date of birth	
Address	
Email address	
Telephone number	
Do you correspond to Foreign PEPs?	
Relationship with the representative	

The bank for withdrawing	
The branch name	
The account number	
The name of account holder	



The purpose of opening BITPoint Malaysia account

- To send money and make settlement domestic and overseas by crypto currency
- To get profit of buying and selling
- To disperse funds effectively
- To invest middle and long term

These sections are for BITPoint Malaysia

Date of receiving	
Date of opening your account	
Signature by the responsible person	
Signature by confirmation person	

What foreign PEPs is?

Person who is on important position in foreign government or was on important position in foreign government before.

Important positions in foreign government are below.

- 1, Head of a state
- 2, Prime Minister, Minister of state, Senior Vice Minister, or positions countervailed to those
- 3, Chairman of parliament, vice-chairman or positions countervailed to those
- 4, Judge from sperm court or positions countervailed to it
- 5, Ambassador extraordinary and plenipotentiary, envoy, a special ambassador, representatives of the government or the person in position of complete power of attorney
- 6, Chief of military, chief of army, vice chief of army, chief of navy, vice chief of navy, chief of air force, vice chief of air force or the person in position countervailed to those.
- 7, Officials from central bank
- 8, Officials from corporation who need to approve a decision of national congress

Family of above people (Their spouse including common law marriage, parents, children and siblings) and spouse, parents or children of any other persons in important positions Grandparents or grandchildren are not corresponded to foreign PEPs.

For example, if the spouse of the person in important position of foreign government is Malaysian, Malaysian customers could correspond foreign PEPs.

If you apply as corporation and above person is substantial controller could correspond to foreign PEPs.



Letter of attorney

Mandatory person

Address:

Name:

Signature

Our company entrusts below authority to above person.

1, All authority to open the account in BITPoint Malaysia

2, All authority to trade in BITPoint Malaysia

Mandator

Address:

The name of company

Representative

Company chop