Annexure A Comments to the proposal relating to non face-to-face verification for account opening

Regulatory Policy & Advisory

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NAME OF RESPONDENT :

CONTACT PERSON & CONTACT NUMBER :

EMAIL ADDRESS :

| **NO** | **ISSUES** | **COMMENTS** |
| --- | --- | --- |
| **1.** | **Flexibility of Non Face-to-face Verification in relation to account opening** |  |
| 1.1 | Do you agree with the proposal to allow non face-to-face methods to verify an individual’s identity and information in the individual’s account opening application form?  Please state your views and the reasons for such views. |  |
| **2.** | **Manner of the Non Face-to-face Verification** |  |
| 2.1 | Do you have any concerns on the proposed methods of Non Face-to-face Verification as set out in paragraph 9 of the Consultation Paper? |  |
| 2.2 | Do you think any other methods of non face-to-face verification should be allowed?    Please state your views and the reasons for such views. If you have proposed other methods of verification, please state clearing how such methods minimise the risk of fraudulent account opening. |  |
| **3.** | **Proposal to allow Non Face-to-face Verification in relation to account opening** |  |
| 3.1 | Do you have any other comments on the proposal set out in this Consultation Paper?  Please state your views and the reason for such views. |  |
| **4.** | **Proposed amendments to the Rules of Bursa Depository** |  |
| 4.1 | Do you have any other comments on the proposed amendments to the Rules of Bursa Depository?  Please state your views and the reasons for such views. |  |