



**AVIAN CAPITAL SDN. BHD.** (202201014274) (1459971-V)  
B01-A-09, Menara 2, KL Eco City, 3, Jalan Bangsar, 59200 Kuala Lumpur, Malaysia.  
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E-mail: support@avian-capital.com

Please complete in BLOCK LETTERS and tick (✓) where applicable. Any alterations made must be countersigned.

## 1. PERSONAL PARTICULARS OF ACCOUNT HOLDER

|                                            |                                                                                                                                                                                                                                                           |                       |                                                                                                                                                |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full Name</b><br>(as per NRIC/Passport) |                                                                                                                                                                                                                                                           | <b>Salutation</b>     | <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms<br><input type="checkbox"/> Others, please specify: _____ |
| <b>Address</b>                             |                                                                                                                                                                                                                                                           |                       |                                                                                                                                                |
| <b>Email</b>                               |                                                                                                                                                                                                                                                           | <b>Tax Resident ^</b> | <input type="checkbox"/> Malaysian<br><input type="checkbox"/> Non-Malaysian, country code: _____                                              |
| <b>Contact No.</b>                         | Home: _____                                                                                                                                                                                                                                               | Office: _____         | H/P: _____                                                                                                                                     |
| <b>Date of Birth (dd/mm/yyyy)</b>          |                                                                                                                                                                                                                                                           | <b>Nationality ^</b>  | <input type="checkbox"/> Malaysian<br><input type="checkbox"/> Non-Malaysian, country code: _____                                              |
| <b>NRIC/Passport No.*</b>                  |                                                                                                                                                                                                                                                           | <b>Gender</b>         | <input type="checkbox"/> Male <input type="checkbox"/> Female                                                                                  |
| <b>Occupation ^</b>                        | Code: _____ <input type="checkbox"/> Others, please specify: _____                                                                                                                                                                                        |                       |                                                                                                                                                |
| <b>Nature of Business ^</b>                | Code: _____ <input type="checkbox"/> Others, please specify: _____                                                                                                                                                                                        |                       |                                                                                                                                                |
| <b>Name of Company</b>                     |                                                                                                                                                                                                                                                           |                       |                                                                                                                                                |
| <b>Company's Address</b>                   |                                                                                                                                                                                                                                                           |                       |                                                                                                                                                |
| <b>Contact No.</b>                         | Office: _____                                                                                                                                                                                                                                             | Fax: _____            |                                                                                                                                                |
| <b>Annual Income</b>                       | <input type="checkbox"/> Up to RM300,000 <input type="checkbox"/> RM300,001-RM600,000 <input type="checkbox"/> RM600,001 – RM1,200,000 <input type="checkbox"/> RM1,200,001 – RM3,000,000 <input type="checkbox"/> Above RM3,000,000                      |                       |                                                                                                                                                |
| <b>Estimated Net Worth</b>                 | <input type="checkbox"/> Up to RM1,000,000 <input type="checkbox"/> RM1,000,001-RM5,000,000 <input type="checkbox"/> RM5,000,001 – RM30,000,000 <input type="checkbox"/> Above RM30,000,000                                                               |                       |                                                                                                                                                |
| <b>Purpose of Investment #</b>             | <input type="checkbox"/> Capital Appreciation <input type="checkbox"/> Education Funding <input type="checkbox"/> Retirement Funding <input type="checkbox"/> Saving <input type="checkbox"/> Dividend<br><input type="checkbox"/> Others: _____          |                       |                                                                                                                                                |
| <b>Source of Investment Funds #</b>        | <input type="checkbox"/> Salary/Commission <input type="checkbox"/> Investment Returns <input type="checkbox"/> Business Income <input type="checkbox"/> Rental Income <input type="checkbox"/> Interest Income<br><input type="checkbox"/> Others: _____ |                       |                                                                                                                                                |
| <b>Source of Wealth #</b>                  | <input type="checkbox"/> Savings <input type="checkbox"/> Pension Fund / EPF <input type="checkbox"/> Sale of Property <input type="checkbox"/> Inheritance <input type="checkbox"/> Gift<br><input type="checkbox"/> Others: _____                       |                       |                                                                                                                                                |

\* To provide copy of NRIC/Passport (Cross out with the remark "For Avian Capital Use Only")

^ Kindly refer to list of codes available under Country, Occupation, Nature of Business Code and Description

# May select more than 1

## 2. PARTICULARS OF JOINT ACCOUNT HOLDER (if applicable)

|                                                                                                   |                                                                    |                     |                                                                                                                                                |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Joint Account Holder</b><br>(as per NRIC/Passport)                                     |                                                                    | <b>Salutation</b>   | <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms<br><input type="checkbox"/> Others, please specify: _____ |
| <b>Address</b><br><input type="checkbox"/> Please Tick if address is the same as primary holder's |                                                                    |                     |                                                                                                                                                |
| <b>Email</b>                                                                                      |                                                                    | <b>Tax Resident</b> |                                                                                                                                                |
| <b>Contact No.</b>                                                                                | Home: _____                                                        | Office: _____       | H/P: _____                                                                                                                                     |
| <b>Date of Birth (dd/mm/yyyy)</b>                                                                 |                                                                    | <b>Nationality</b>  | <input type="checkbox"/> Malaysian<br><input type="checkbox"/> Non-Malaysian, country code: _____                                              |
| <b>NRIC/Passport No.*</b>                                                                         |                                                                    | <b>Gender</b>       | <input type="checkbox"/> Male <input type="checkbox"/> Female                                                                                  |
| <b>Occupation ^</b>                                                                               | Code: _____ <input type="checkbox"/> Others, please specify: _____ |                     |                                                                                                                                                |
| <b>Nature of Business ^</b>                                                                       | Code: _____ <input type="checkbox"/> Others, please specify: _____ |                     |                                                                                                                                                |
| <b>Name of Company</b>                                                                            |                                                                    |                     |                                                                                                                                                |

|                                             |                                                                                                                                                                                                                                                           |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Company's Address</b>                    |                                                                                                                                                                                                                                                           |
| <b>Contact No.</b>                          | Office: _____ Fax: _____                                                                                                                                                                                                                                  |
| <b>Annual Income</b>                        | <input type="checkbox"/> Up to RM300,000 <input type="checkbox"/> RM300,001-RM600,000 <input type="checkbox"/> RM600,001 – RM1,200,000 <input type="checkbox"/> RM1,200,001 – RM3,000,000 <input type="checkbox"/> Above RM3,000,000                      |
| <b>Estimated Net Worth</b>                  | <input type="checkbox"/> Up to RM1,000,000 <input type="checkbox"/> RM1,000,001-RM5,000,000 <input type="checkbox"/> RM5,000,001 – RM30,000,000 <input type="checkbox"/> Above RM30,000,000                                                               |
| <b>Purpose of Investment #</b>              | <input type="checkbox"/> Capital Appreciation <input type="checkbox"/> Education Funding <input type="checkbox"/> Retirement Funding <input type="checkbox"/> Saving <input type="checkbox"/> Dividend<br><input type="checkbox"/> Others: _____          |
| <b>Source of Investment Funds #</b>         | <input type="checkbox"/> Salary/Commission <input type="checkbox"/> Investment Returns <input type="checkbox"/> Business Income <input type="checkbox"/> Rental Income <input type="checkbox"/> Interest Income<br><input type="checkbox"/> Others: _____ |
| <b>Source of Wealth #</b>                   | <input type="checkbox"/> Savings <input type="checkbox"/> Pension Fund / EPF <input type="checkbox"/> Sale of Property <input type="checkbox"/> Inheritance <input type="checkbox"/> Gift<br><input type="checkbox"/> Others: _____                       |
| <b>Relationship to the Principal Holder</b> | <input type="checkbox"/> Parent <input type="checkbox"/> Sibling <input type="checkbox"/> Spouse <input type="checkbox"/> Child<br><input type="checkbox"/> Others: _____                                                                                 |

\* To provide copy of NRIC/Passport (Cross out with the remark "For Avian Capital Use Only")

^ Kindly refer to list of codes available under Occupation, Nature of Business Code and Description

# May select more than 1

### 3. OPERATION OF ACCOUNT (for account with joint holder)

|                      |                                                                                                                                    |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>Joint Account</b> | <input type="checkbox"/> Principal Holder to sign <input type="checkbox"/> Either one to sign <input type="checkbox"/> All to sign |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------|

### 4. WHOLESALE FUND DECLARATION

I/We wish to invest into Wholesale Fund(s). I/We hereby declared and confirmed that I am/we are Sophisticated Investor(s)\* as defined in the Guidelines on Unlisted Capital Market Products Under the Lodge and Launch Framework and the Guidelines on Categories of Sophisticated Investors ("Guidelines") issued by the Securities Commission Malaysia ("SC"), and any person who comes within any of the categories of investors set out in Part 1, Schedule 6 and 7 of the Capital Markets and Services Act 2007 (Please refer to the Wholesale Fund's Information Memorandum definition of Sophisticated investor).

I/We hereby acknowledge and agree to indemnify Avian Capital Sdn. Bhd. against all actions, suits, proceedings, claims, damages, and losses which may be suffered by Avian Capital as a result of any inaccuracy of the declarations made herein.

I/We hereby solemnly affirm and declare that all the above are true.

|                                                                                                  |
|--------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> High-Net Worth individual <input type="checkbox"/> Accredited Investors |
| Signature                                                                                        |
| <br><br><br><br><br><br><br><br><br><br>                                                         |

Name: \_\_\_\_\_

Date: \_\_\_\_\_

|                                                                                                  |
|--------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> High-Net Worth individual <input type="checkbox"/> Accredited Investors |
| Signature (Joint Holder)                                                                         |
| <br><br><br><br><br><br><br><br><br><br>                                                         |

Name: \_\_\_\_\_

Date: \_\_\_\_\_

### 5. FOREIGN CURRENCY FUND DECLARATION

☐ I/We wish to invest into foreign currency denominated Fund(s). I/We have read and fully understood and shall comply with the requirements of the rules of the Foreign Exchange Policy of the Bank Negara Malaysia ("BNM"), including but not limited to, the rules in relation to Domestic Ringgit Borrowing\*, and/or other requirements of the BNM or any other relevant authorities from time to time.

\*Domestic Ringgit Borrowing is defined under the Notice 3: Any borrowing in ringgit obtained by a resident from another resident excluding one (1) housing loan and one (1) vehicle loan.

## 6. POLITICALLY EXPOSED PERSON (PEP) DECLARATION

Are/ Were you/and your joint account holder (i) entrusted with any prominent public function such as head of state or government, senior politicians, senior government officials, judicial or military officials, senior executive of state owned corporations and important political party officials in Malaysia or any other country; (ii) entrusted with a prominent function by an international organisation which refers to members of senior management e.g. directors, deputy directors and members of the board or equivalent function ("PEP") or (iii) having any business relationship with a PEP or a PEP's family member/ close associate?

|                              |                 |                |
|------------------------------|-----------------|----------------|
| <input type="checkbox"/> Yes | Name:           | Relationship:  |
|                              | Country of PEP: | Position Held: |
| <input type="checkbox"/> No  |                 |                |

## 7. BANK REFERENCES OF ACCOUNT HOLDER

|             |  |
|-------------|--|
| Bank Name   |  |
| Account No. |  |

**Notes:**

1. Payment to third parties is NOT allowed.
2. Bank charges may be applicable for payment of redemption proceeds, and it shall be borne by unit holder.

## 8. INITIAL INVESTMENT(S)

| Fund Name                                    | Distribution Method                                                  | Investment Amount (RM) |              |                   |
|----------------------------------------------|----------------------------------------------------------------------|------------------------|--------------|-------------------|
|                                              |                                                                      | Gross Amount:          | Bank Charge: | Total Net Amount: |
| <input type="checkbox"/> Avian Growth Fund   | Reinvest (By default)                                                |                        |              |                   |
| <input type="checkbox"/> Avian Dividend Fund | <input type="checkbox"/> Reinvest<br><input type="checkbox"/> Payout |                        |              |                   |

|                                    |                                                                                                                                               |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Payable to AVIAN CAPITAL SDN. BHD. |                                                                                                                                               |
| Payment Method                     | <input type="checkbox"/> Cashier's Order/ Bank Draft <input type="checkbox"/> Domestic Transfer <input type="checkbox"/> Telegraphic Transfer |
| Bank Name                          | Malayan Banking Berhad                                                                                                                        |
| Account No.                        | 514123700587                                                                                                                                  |

**Notes:**

1. Third party account deposit is strictly prohibited.
2. Cash transactions are not accepted.
3. All payments made via bank transfer must be made payable to "Avian Capital Sdn. Bhd." and payor's full name as per NRIC/Passport/ID should be stated in the recipients' reference/description of transaction field.
4. Please provide payment proof for our verification purposes.

## 9. DECLARATION

1. I/We have received and read, and fully understood the terms and conditions in this Account Opening Form and the accompanying by the relevant Product Highlight Sheet(s), Information Memorandum(s) and its Supplemental Information Memorandum(s) (if any) of the respective wholesale funds.
2. I/We further acknowledged that I/We are aware of the fees and charges and agree of the fees and charges directly or indirectly incurred when investing in this fund.
3. I am/We are not acting as a nominee for any undisclosed third party and I/We declare that I am/we are neither engaged in any unlawful activity nor are my/our investment monies invested with the Manager derived from any illegal source or related to any illegal activity as defined by the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 ("AMLATFPUAA").
4. I/We confirm that the payment is remitted from my/our own account.
5. I/We will promptly inform Avian Capital of any changes to the information provided in this form.
6. I/We hereby agree to Avian disclosing information herein to the regulators regarding your account, as may be required, whether pursuant to law or otherwise. Avian shall not be liable whether directly or indirectly to me/us/the entity or any other persons for such disclosure.

|                                          |
|------------------------------------------|
| Signature                                |
| <br><br><br><br><br><br><br><br><br><br> |

Name:

\_\_\_\_\_

Date:

\_\_\_\_\_

|                                          |
|------------------------------------------|
| Signature (Joint Holder)                 |
| <br><br><br><br><br><br><br><br><br><br> |

Name:

\_\_\_\_\_

Date:

\_\_\_\_\_

## GENERAL DOCUMENT(S) REQUIRED

|                          |                                                                                                             |
|--------------------------|-------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> | Duly completed and signed Account Opening Form                                                              |
| <input type="checkbox"/> | Original sighted*/certified true copy of Principal Applicant's NRIC/Passport                                |
| <input type="checkbox"/> | Original sighted*/certified true copy of Joint Applicant's NRIC/Passport/ Birth Certificate (if applicable) |
| <input type="checkbox"/> | Duly completed and signed Suitability Assessment Form                                                       |
| <input type="checkbox"/> | Payment Proof                                                                                               |

## FOR OFFICE USE ONLY

|                              | Staff Name | Signature | Date | Consultant<br>(Distributor / Referral) | Remarks |
|------------------------------|------------|-----------|------|----------------------------------------|---------|
| Received by                  |            |           |      |                                        |         |
| Processed and<br>Verified by |            |           |      |                                        |         |
| Approved by                  |            |           |      |                                        |         |

| COUNTRY CODE AND DESCRIPTION |                                  |     |                       |    |                                |
|------------------------------|----------------------------------|-----|-----------------------|----|--------------------------------|
| AD                           | Andorra                          | CG  | Republic of the Congo | GG | Guernsey                       |
| AE                           | United Arab Emirates             | CH  | Switzerland           | GH | Ghana                          |
| AF                           | Afghanistan                      | CI  | Ivory Coast           | GI | Gibraltar                      |
| AG                           | Antigua and Barbuda              | CK  | Cook Islands          | GL | Greenland                      |
| AI                           | Anguilla                         | CL  | Chile                 | GM | Gambia                         |
| AL                           | Albania                          | CM  | Cameroon              | GN | Guinea                         |
| AM                           | Armenia                          | CN  | China                 | GQ | Equatorial Guinea              |
| AN                           | Netherlands Antilles             | CO  | Colombia              | GR | Greece                         |
| AO                           | Angola                           | CR  | Costa Rica            | GT | Guatemala                      |
| AQ                           | Antarctica                       | CRN | Crimea Region         | GU | Guam                           |
| AR                           | Argentina                        | CU  | Cuba                  | GW | Guinea-Bissau                  |
| AS                           | American Samoa                   | CV  | Cape Verde            | GY | Guyana                         |
| AT                           | Austria                          | CW  | Curacao               | HK | Hong Kong                      |
| AU                           | Australia                        | CX  | Christmas Island      | HN | Honduras                       |
| AW                           | Aruba                            | CY  | Cyprus                | HR | Croatia                        |
| AZ                           | Azerbaijan                       | CZ  | Czech Republic        | HT | Haiti                          |
| BA                           | Bosnia and Herzegovina           | DE  | Germany               | HU | Hungary                        |
| BB                           | Barbados                         | DJ  | Djibouti              | ID | Indonesia                      |
| BD                           | Bangladesh                       | DK  | Denmark               | IE | Ireland                        |
| BE                           | Belgium                          | DM  | Dominica              | IL | Israel                         |
| BF                           | Burkina Faso                     | DO  | Dominican Republic    | IM | Isle of Man                    |
| BG                           | Bulgaria                         | DZ  | Algeria               | IN | India                          |
| BH                           | Bahrain                          | EC  | Ecuador               | IO | British Indian Ocean Territory |
| BI                           | Burundi                          | EE  | Estonia               | IQ | Iraq                           |
| BJ                           | Benin                            | EG  | Egypt                 | IR | Iran                           |
| BL                           | Saint Barthelemy                 | EH  | Western Sahara        | IS | Iceland                        |
| BM                           | Bermuda                          | ER  | Eritrea               | IT | Italy                          |
| BN                           | BRUNEI DARUSSALAM                | ES  | Spain                 | JE | Jersey                         |
| BO                           | Bolivia                          | ET  | Ethiopia              | JM | Jamaica                        |
| BR                           | Brazil                           | FI  | Finland               | JO | Jordan                         |
| BS                           | Bahamas                          | FJ  | Fiji                  | JP | Japan                          |
| BT                           | Bhutan                           | FK  | Falkland Islands      | KE | Kenya                          |
| BW                           | Botswana                         | FM  | Micronesia            | KG | Kyrgyzstan                     |
| BY                           | Belarus                          | FO  | Faroe Islands         | KH | Cambodia                       |
| BZ                           | Belize                           | FR  | France                | KI | Kiribati                       |
| CA                           | Canada                           | GA  | Gabon                 | KM | Comoros                        |
| CC                           | Cocos Islands                    | GB  | United kingdom        | KN | Saint Kitts and Nevis          |
| CD                           | Democratic Republic of the Congo | GD  | Grenada               | KP | North Korea                    |
| CF                           | Central African Republic         | GE  | Georgia               | KR | Republic of Korea              |

|    |                          |    |                           |    |                                  |
|----|--------------------------|----|---------------------------|----|----------------------------------|
| KW | Kuwait                   | NI | Nicaragua                 | SM | San Marino                       |
| KY | Cayman Islands           | NL | Netherlands               | SN | Senegal                          |
| KZ | Kazakhstan               | NO | Norway                    | SO | Somalia                          |
| LA | Laos                     | NP | Nepal                     | SR | Suriname                         |
| LB | Lebanon                  | NR | Nauru                     | SS | South Sudan                      |
| LC | Saint Lucia              | NU | Niue                      | ST | Sao Tome and Principe            |
| LI | Liechtenstein            | NZ | New Zealand               | SV | El Salvador                      |
| LK | Sri Lanka                | OM | Oman                      | SX | Sint Maarten                     |
| LR | Liberia                  | OT | OTHERS                    | SY | Syria                            |
| LS | Lesotho                  | PA | Panama                    | SZ | Swaziland                        |
| LT | Lithuania                | PE | Peru                      | TC | Turks and Caicos Islands         |
| LU | Luxembourg               | PF | French Polynesia          | TD | Chad                             |
| LV | Latvia                   | PG | Papua New Guinea          | TG | Togo                             |
| LY | Libya                    | PH | Philippines               | TH | Thailand                         |
| MA | Morocco                  | PK | Pakistan                  | TJ | Tajikistan                       |
| MC | Monaco                   | PL | Poland                    | TK | Tokelau                          |
| MD | Moldova                  | PM | Saint Pierre and Miquelon | TL | East Timor                       |
| ME | Montenegro               | PN | Pitcairn                  | TM | Turkmenistan                     |
| MF | Saint Martin             | PR | Puerto Rico               | TN | Tunisia                          |
| MG | Madagascar               | PS | Palestine                 | TO | Tonga                            |
| MH | Marshall Islands         | PT | Portugal                  | TR | Turkey                           |
| MK | Macedonia                | PW | Palau                     | TT | Trinidad and Tobago              |
| ML | Mali                     | PY | Paraguay                  | TV | Tuvalu                           |
| MM | Myanmar                  | QA | Qatar                     | TW | TAIWAN, PROVINCE OF CHINA        |
| MN | Mongolia                 | RE | Reunion                   | TZ | Tanzania                         |
| MO | Macao                    | RO | Romania                   | UA | Ukraine                          |
| MP | Northern Mariana Islands | RS | Serbia                    | UG | Uganda                           |
| MR | Mauritania               | RU | Russia                    | US | United States                    |
| MS | Montserrat               | RW | Rwanda                    | UY | Uruguay                          |
| MT | Malta                    | SA | Saudi Arabia              | UZ | Uzbekistan                       |
| MU | Mauritius                | SB | Solomon Islands           | VA | Vatican                          |
| MV | Maldives                 | SC | Seychelles                | VC | Saint Vincent and the Grenadines |
| MW | Malawi                   | SD | Sudan                     | VE | Venezuela                        |
| MX | Mexico                   | SE | Sweden                    | VG | British Virgin Islands           |
| MY | MALAYSIA                 | SG | Singapore                 | VI | U.S. Virgin Islands              |
| MZ | Mozambique               | SH | Saint Helena              | VN | VIET NAM                         |
| NA | Namibia                  | SI | Slovenia                  | VU | Vanuatu                          |
| NC | New Caledonia            | SJ | Svalbard and Jan Mayen    | WF | Wallis and Futuna                |
| NE | Niger                    | SK | Slovakia                  | WS | Samoa                            |
| NG | Nigeria                  | SL | Sierra Leone              | XK | Kosovo                           |

|    |         |    |              |    |          |
|----|---------|----|--------------|----|----------|
| YE | Yemen   | ZA | South Africa | ZW | Zimbabwe |
| YT | Mayotte | ZM | Zambia       |    |          |

#### OCCUPATION CODE AND DESCRIPTION

|    |                                                |
|----|------------------------------------------------|
| 01 | HOUSEWIFE, HOMEMAKER                           |
| 02 | STUDENT                                        |
| 03 | RETIREE                                        |
| 04 | CLERICAL / ADMIN ASSISTANT / ACCOUNT ASSISTANT |
| 05 | EXECUTIVE                                      |
| 06 | PROFESSION                                     |
| 07 | MANAGEMENT                                     |
| 08 | GOVERNMENT SERVANT                             |
| 09 | SELF EMPLOYED / BUSINESS SERVANT               |
| 00 | OTHERS                                         |

#### NATURE OF BUSINESS CODE AND DESCRIPTION

|    |                                                                                |
|----|--------------------------------------------------------------------------------|
| 01 | AGRICULTURE / FORESTRY                                                         |
| 02 | MINING / QUARRYING                                                             |
| 03 | CONSTRUCTION                                                                   |
| 04 | INSURANCE                                                                      |
| 05 | AUDIT, ACCOUNTING, TAX, LEGAL FIRM, COMPANY SECRETARY                          |
| 06 | FINANCIAL INSTITUTIONS, CAPITAL MARKET, INSTITUTION / INTERMEDIARY             |
| 07 | PROPERTY MANAGEMENT / REAL ESTATE                                              |
| 08 | EDUCATION                                                                      |
| 09 | HEALTH SERVICES                                                                |
| 10 | SERVICE INDUSTRY                                                               |
| 11 | FEDERAL OR STATE GOVERNMENT, REGULATORY AUTHORITY                              |
| 12 | MONEY SERVICES / CASH INCENTIVE BUSINESS                                       |
| 13 | CASINO, BETTING AND OTHER GAMBLING RELATED ACTIVITIES                          |
| 14 | BUSINESS IN VALUABLES OR PRECIOUS GOODS                                        |
| 15 | MANUFACTURERS, DEALERS, INTERMEDIARIES OF ARMAMENT OR WEAPONS RELATED BUSINESS |
| 16 | NGO                                                                            |
| 17 | MEDIA & TELECOMMUNICATION                                                      |
| 18 | FOOD AND BEVERAGES                                                             |
| 19 | ENGINEERING                                                                    |
| 20 | MANUFACTURING                                                                  |
| 21 | HOTEL / TRAVEL SERVICES                                                        |
| 22 | ENTERTAINMENT OUTLETS                                                          |
| 00 | OTHERS                                                                         |