

FORMULIR PENGKINIAN DATA NASABAH PERORANGAN (INDIVIDUAL CUSTOMER DATA UPDATE FORM)



Sesuai dengan Peraturan Otoritas Jasa Keuangan (POJK) Nomor 8 tahun 2023 serta perubahannya dari waktu ke waktu, Otoritas Jasa Keuangan mewajibkan Perusahaan Efek untuk melakukan pengkinian data Nasabah secara berkala atau apabila terdapat perubahan.

Dalam rangka memenuhi peraturan dimaksud, nasabah PT BNI Sekuritas diwajibkan melaksanakan pengkinian data dengan menyampaikan copy identitas yang masih berlaku (e-KTP/Paspor) dan NPWP (jika ada).

Mohon memberikan tanda pada informasi yang akan dilakukan pengkinian dan melengkapi informasi secara lengkap, terkini, akurat dan utuh sebagai berikut:

In accordance with the Financial Services Authority Regulation (POJK) Number 8 of 2023 and its changes from time to time, the Financial Services Authority requires Securities Companies to update Customer data periodically or if there are changes.

In order to comply with these regulations, PT BNI Sekuritas customers are required to update data by submitting a copy of a valid identity (e-ID/Passport) and NPWP (if any).

Please put a mark on the information to be updated and complete the information completely, currently, accurately and completely as follows:

Kode Nasabah (Customer Code) :

A. DATA NASABAH (CUSTOMER DATA)

Nama Lengkap Sesuai dengan Identitas (Full Name) :

Tempat Lahir (Place of Birth) :

Tanggal Lahir (Date of Birth) :

Agama (Religion) :

Jenis Identitas Utama (Main Identity Types) :

Jenis (Type)	Nomor Identitas (ID Number)	Masa Berlaku (Validity Period)
<input type="checkbox"/> KTP / (ID)
<input type="checkbox"/> KITAS
<input type="checkbox"/> Paspor / (Passport)

Kewarganegaraan (Citizenship) :

Status Pernikahan (Marital Status*) :

- Lajang (Single) Janda (Widow)
 Menikah (Married) Duda (Widower)

Nomor Telepon (Phone Number) : (.....).....

Nomor Ponsel (Mobile Number) : (.....).....

Email Pribadi (Personal e-mail) :

NPWP (jika ada) (Tax Identification Number (if any)) :

Alamat Sesuai Identitas (Address by Identity) :

Alamat (Address) :

RT/RW /

Kelurahan (Village) : Kecamatan (Sub-district) :

Kota/Kab. (City/District) : Kode Pos (Postal Code) :

Provinsi (Province) : Negara (Country) :

Alamat Tempat Tinggal Terkini (Jika berbeda dengan alamat identitas) (Current Residential Address (If different from identity address)) :

Alamat (Address) :

RT/RW /

Kelurahan (Village) : Kecamatan (Sub-district) :

Kota/Kab. (City/District) : Kode Pos (Postal Code) :

Provinsi (Province) : Negara (Country) :

Nama Pasangan (Suami/Istri) (Spouse's Name (Husband/Wife)) :

Nama Ibu Kandung (Mother's Name) :

B. DATA PEKERJAAN (OCCUPATION DATA)

Pekerjaan (Occupation) :

- Pegawai Negeri (Civil Servant) TNI – Polisi (Army - Police)
 Karyawan Swasta (Private Employee) Guru (Teacher)
 Wiraswasta (Self employed) Pensiunan (Retiree)
 Ibu Rumah Tangga (Housewife) Lain-lain, jelaskan (etc, explain)
 Pelajar (Student)

Nama Kantor (Company Name) :

Alamat Kantor (Office Address) :

Alamat (Address) :

Kelurahan (Village) : Kecamatan (Sub-district) :

Kota/Kab. (City/District) : Kode Pos (Postal Code) :

Provinsi (Province) : Negara (Country) :

*) Centang salah satu / Tick one. | **) Wajib mengisi formulir Pernyataan Pemilik Manfaat / Required to fill out the Beneficial Owner Declaration form.

- Jabatan (Position) :**
 Nomor Telepon Kantor (Office Phone Number) :
- Penghasilan Per Bulan (Income Per Month *) :**
- < Rp 10.000.000 Rp 50.000.000 – Rp 99.999.999 Rp 500.000.000 – Rp 999.999.999
 Rp 10.000.000 – Rp 49.999.999 Rp 100.000.000 – Rp 499.999.999 ≥ Rp 1.000.000.000

C. DATA LAIN (JIKA ADA) (OTHERS (IF ANY))

- Latar Belakang Pendidikan (Educational Background *) :**
- SD (Elementary School) SMP (Junior High School) SMU (Senior High School) D1, D2 (Diploma) D3 (Diploma)
 S1 (Bachelor) S2 (Master) S3 (Doctor) Lain-lain, jelaskan (etc, explain) :
- Nama Pemilik Manfaat (Beneficial Owner Name **) :**
 Hubungan Hukum Pemilik Manfaat dengan Nasabah (Legal Relationship of Beneficial Owner with Customer) :
- Sumber Penghasilan (Source of Income *) :**
- Gaji (Salary) Hibah dari Pasangan (Grants from Spouse)
 Hasil Usaha (Business Profit) Hasil Investasi (Return on Investment)
 Bunga Bank (Bank Interest) Lain-lain, jelaskan (etc, explain) :
 Warisan (Inheritance)
 Hibah dari Orangtua atau Anak (Grants from Parents or Children)
- Data Rekening Bank (Nama pemilik rekening bank harus sama dengan nama nasabah) (Bank Account Data (The name of the bank account holder must be the same as the customer's name)) :**
- Nama Bank (Bank Name) :
 Nama Pemilik Rekening (Owner Name Account) :
 Nomor Rekening Bank (Bank Account Number) :

Apakah Anda setuju menerima informasi dan/atau penawaran produk/layanan BNI Sekuritas (termasuk produk/layanan Grup BNI atau pihak ketiga lainnya) melalui sarana komunikasi pribadi Anda yang tercatat pada BNI Sekuritas baik pada hari kerja maupun hari libur?

Do you agree to receive information and/or offers of BNI Sekuritas products/services (including BNI Group products/services or other third parties) through your personal communication channels recorded at BNI Sekuritas, both on weekdays and holidays?

Ya / Yes Tidak / No

D. LAMPIRAN DOKUMEN PENDUKUNG (SUPPORTING DOCUMENTS ATTACHEMENT)

- KTP atau Paspor yang masih berlaku (copy of the valid ID card or copy of the valid passport) NPWP (Copy of the tax number)
- Foto Diri dengan memegang Kartu Identitas (Selfie with ID) Foto buku tabungan atau tangkapan layar dari aplikasi mBanking yang menampilkan Nama Bank, Nama Pemilik Rekening & Nomor Rekening terkini (untuk perubahan data bank) (Passbook photo or screenshot of m-Banking app showing Bank Name, Account Owner Name & current Account Number (for bank data changes))
- KITAS (jika ada) (Residence Permit (if any))
- Salinan Identitas Pemilik Manfaat (jika ada) (copy ID of Beneficial Owner (if any))

PERYATAAN NASABAH (CLIENT DECLARATION)

Dengan ini saya menyatakan dan menjamin bahwa:	I hereby represent and warrant that:
1. Semua dokumen yang disampaikan dan informasi yang tercantum pada formulir pengkinian data adalah benar, akurat dan sah; bilamana di kemudian hari timbul permasalahan yang mengakibatkan suatu tuntutan, permintaan ganti rugi, permohonan pertanggungjawaban dalam bentuk apapun dari pihak ketiga manapun atas seluruh informasi yang disediakan serta transaksi dan/atau rekening (-rekening) saya/kami terhadap PT BNI Sekuritas, maka saya/kami bersedia untuk memberikan ganti kerugian kepada PT BNI Sekuritas dan bertanggung jawab penuh atas segala tuntutan, permintaan ganti rugi dan permohonan pertanggungjawaban pihak ketiga tersebut sesuai dengan ketentuan peraturan perundang-undangan yang berlaku;	1. All documents submitted and information contained on the data update form are true, accurate and valid; if in the future problems arise that result in a claim, request for compensation, request for liability in any form from any third party for all information provided and transactions and/or my account(s) against PT BNI Sekuritas, then I/we are willing to provide compensation to PT BNI Sekuritas and be fully responsible for all claims, requests for compensation and requests for liability of third parties in accordance with the provisions of applicable laws and regulations;

*) Centang salah satu / Tick one. | **) Wajib mengisi formulir Pernyataan Pemilik Manfaat / Required to fill out the Beneficial Owner Declaration form.

2. Saya memberi wewenang penuh kepada PT BNI Sekuritas untuk memeriksa kebenaran dan keabsahan semua informasi tersebut;
3. Saya mengerti bahwa persetujuan pembukaan rekening dan/atau pengkinian data (sebagaimana relevan) dapat dipertimbangkan untuk diberikan berdasarkan dokumen dan informasi dalam formulir ini dan syarat-syarat perjanjian lainnya. Namun demikian, PT BNI Sekuritas mempunyai hak untuk menunda, menolak atau menutup aplikasi rekening ini dan tindakan-tindakan lainnya yang relevan; dan
4. Saya selalu menaati ketentuan peraturan perundang-undangan yang berlaku

2. *I give full authority to PT BNI Sekuritas to check the truth and validity of all such information;*
3. *I understand that approval of account opening and/or data updating (as relevant) may be considered for provision based on the documents and information in this form and other terms of agreement. However, PT BNI Sekuritas has the right to postpone, refuse or close this account application and other relevant actions; and*
4. *I always comply with the provisions of applicable laws and regulations.*

Saya sudah memahami dan menyetujui semua pernyataan di atas (*I already understand and agree with all the above statements*)

.....
Pemohon (*Applicant*)

.....
Tanda Tangan (*Signature*)
 Nama Jelas (*Full Name*)

*) Centang salah satu / Tick one. | **) Wajib mengisi formulir Pernyataan Pemilik Manfaat / Required to fill out the Beneficial Owner Declaration form.

CONSENT TO PERSONAL DATA PROCESSING

I, the undersigned,

Full name :

Address :

In connection with my ownership of a securities account at PT BNI Sekuritas (“**BNIS**”) under client code _____, I hereby declare and agree as follows:

1. I am the lawful owner of Personal Data (or the duly authorized representative of the relevant party providing such Personal Data) and therefore have the authority to provide Personal Data to BNIS as the Data Controller. Personal Data includes general and specific personal data, including but not limited to (“**Personal Data**”):
 - a. Identification data based on National Identity Card (KTP) and/or passport;
 - b. Taxpayer Identification Number (NPWP);
 - c. Customer bank account number and customer fund account registered under the customer’s name;
 - d. Information on securities and fund ownership, securities transaction history, customer bank account movements, and customer fund account movements;
 - e. Contact details, including telephone number and email address;
 - f. Photograph/self-image and/or biometric data;
 - g. Other technical information related to the use of BNIS digital services by the customer; and
 - h. Other data relating to an identifiable natural person, whether directly or indirectly, either on its own or when combined with other information.
2. I am responsible for ensuring that all Personal Data provided to BNIS is accurate, complete, up-to-date, and lawful, and understand and agree to comply with applicable laws and regulations relating to Personal Data.
3. I hereby provide my consent as the legal basis for BNIS and the parties as set out below to process my Personal Data in accordance with the Privacy Policy, available at the following link: <https://www.bnisekuritas.co.id/systems-privacy-policy> (“**Privacy Policy**”), whether within or outside the territory of the Republic of Indonesia, for purposes including but not limited to:
 - a. Processing Personal Data in accordance with the purposes disclosed in the Privacy Policy;
 - b. Providing or disclosing Personal Data to: (i) BNIS affiliates, with whom I am a customer or hold accounts, policies, or investments, for purposes of business synergy and integrated access to information regarding my investments; (ii) BNIS professional advisors; and/or (iii) BNIS service providers acting under contractual obligations, in accordance with the purposes of Personal Data processing;
 - c. Regulators and authorized government institutions in accordance with applicable laws and regulations, including upon request, audit, or other lawful purposes; and

- d. Collecting and anonymizing Personal Data for statistical, analytical, and/or product improvement purposes of BNIS and/or its affiliates. For the avoidance of doubt, anonymized data shall no longer constitute Personal Data and shall be owned by BNIS.
4. I understand and agree that BNIS will implement reasonable technical security measures to protect Personal Data against unauthorized access, use, disclosure, alteration, or destruction.
5. I understand and agree that Personal Data shall be retained by BNIS only for as long as necessary to fulfill the purposes of processing and shall be subject to the retention period determined under BNIS policies and applicable laws and regulations.
6. I understand and agree that as a Data Subject, I have rights as set out in the Privacy Policy, including the rights to access, update, obtain copies of, withdraw consent, and request erasure or destruction of Personal Data, insofar as such requests do not conflict with legal or regulatory retention obligations, and shall be exercised in accordance with BNIS policies and applicable laws.
7. I understand and agree that withdrawal of consent may result in the inability of BNIS to provide certain services to me.
8. Where I provide Personal Data of other parties for processing by BNIS, I represent and warrant that I have obtained valid consent from such parties. I agree to release and indemnify BNIS from any losses arising from the processing of such third-party Personal Data.
9. I agree to provide written statements or other supporting documents as reasonably required by BNIS in connection with compliance with the PDP Law and related regulations.
10. I agree to release and indemnify BNIS from any losses, claims, or legal actions arising from BNIS's processing of Personal Data in accordance with this consent and applicable laws and regulations.
11. I understand and agree that BNIS is entitled to amend its Privacy Policy and Personal Data processing procedures to ensure compliance with applicable laws. BNIS will provide notice of material changes through official communication channels, including email, written correspondence, or via its official website. I agree to periodically review the latest BNIS Privacy Policy.

Should you have any questions or requests regarding Personal Data Protection or the BNIS Privacy Policy, please contact us via Customer Care at 14016 or customercare@bnisekuritas.co.id, or via email at dataprotection@bnisekuritas.co.id.

This agreement is made with full awareness and without any duress.

Customer,

Full name :
Date :