

## FINEXUS CARDS – OVERSEAS TRANSFER

### AML/CFT Declaration

Please read and agree to the following declarations.

I hereby declare and confirm that:

1. All information furnished for this transaction is true, accurate and complete in every material respect. I shall be fully responsible and liable for any inaccurate, false, misleading and/or incomplete information provided by me herein and agree to fully indemnify, defend and hold harmless FINEXUS Cards Sdn. Bhd. (“FINEXUS”) and its affiliates, related corporations, and their respective officers and employees against any and/or all loss, cost, damage, claim, demands, penalty, actions and/or proceedings, which may arise in consequence of FINEXUS’s execution or acting in reliance of my instructions, or any misuse or illegal use of any FINEXUS service relating to overseas transfer.
2. I unequivocally and irrevocably undertake that this transaction is for a legitimate purpose and complies with all relevant financial, foreign exchange administration (FEA), and Bank Negara Malaysia laws and regulations.
3. The funds are not derived from, or intended for any unlawful, unethical or illegal activity, including but not limited to money laundering, terrorism financing, fraud, slavery, crime, or the evasion of any tax or in breach of any laws or sanctions worldwide.
4. Without prejudice to any of FINEXUS’s rights, I unequivocally and irrevocably authorize FINEXUS to disclose any information about or with regard to my affairs, accounts, and transactions to the regulatory body, law enforcement agencies, or any other party as authorized by law or deemed appropriate by FINEXUS.

*Last Updated: Jan 2026*