



# GLOBAL COMMERCIAL SERVICES

Reference number:

## Personal Information

Please complete this form and return it together with the following documents via encrypted email to [AMLGROUP@aexp.com](mailto:AMLGROUP@aexp.com).

- Copy of ID card (both front and back) and House Registration if address given on the form is according to House Registration. \*Current Address proof e.g. current lease agreement/utility bill (not older than 3 months) if ID card/House Registration address is different from current address for Thai National.
- Copy of Passport and document to proof of current address in Thailand \*\*e.g. work permit/current lease document/utility bill (not older than 3 months) or in Overseas \*\*\*driving license/utility bill (not older than 3 months)/government document for Foreign National.
- Please blind or cross out the information about religion and/or blood type data, before surrendering/providing a copy of the Thai ID card to us and affix your signature at the place where the information is blinded or crossed out.

First Name			
Last Name			
Nationality (Foreign National)			
National ID card / Passport Number			
(Thai National) Address on National ID card or House Registration Address and *Current Address (if different from above)	Address on national ID card or House Registration Address :  Current Address (If different from above) :		
(Foreign National) **Current Address in Thailand or ***Address in Overseas (if address in Thailand is not available)			
Occupation			
Office Address			
Source of Income	<input type="checkbox"/> Savings <input type="checkbox"/> Salary/ Wage <input type="checkbox"/> Investment <input type="checkbox"/> Business Earnings <input type="checkbox"/> Others (please specify) _____ <input type="checkbox"/> Thailand <input type="checkbox"/> Other Country (please specify) _____		
Phone Number			
Email Address			
Have You Ever Been Employed by the Government?	<input type="checkbox"/> No <input type="checkbox"/> Yes  Agency Name _____ Position _____  Time of Cessation _____ (Month and Year)		

Signature \_\_\_\_\_ Date \_\_\_\_\_

