



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.

- Copy of ID card (both front and back for Thai) 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/House Registration address is different 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 and crossed out.

First Name	
Last Name	
Nationality (Foreign National)	
National ID / Passport Number	
(Thai National) Address on National ID or House Registration Address and *Current Address (if different from above)	Address on national ID or House Registration Address : Current Address (If different from above) :
(Foreign National) **Current Address in Thailand or ***Address in Overseas (if address in Thailand 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 _____

