

LAMPIRAN

Lampiran 1.1 Formulir CIF (Customer Information File)

The form is titled "Bank BTN FORMULIR CIF & PEMBUKAAN REKENING NASABAH PERORANGAN (Account Opening & CIF Form (Individual))". It is divided into several sections for data collection:

- Top Section:** Includes fields for "TANGGAL" (Date), "CABANG" (Branch), "NIP / Other Code", "CIF", and "NO. REKENING / Account Number".
- Customer Type and Reason:** "JENIS NASABAH" (New, Existing, or Data Update) and "ALASAN MEMBUKA REKENING DI BANK BTN" (Reasons like BUNGA, ATM, HADIAH, SYARAT KREDIT).
- Purpose:** "MAKSUD DAN TUJUAN BERHUBUNGAN DENGAN BANK" (Savings, Investment, Loan, etc.).
- INFORMASI NASABAH (Customer Information):**
 - DATA PRIBADI (Customer Data):** Full Name, Alias, Previous Name, Birthplace, Birth Date, Gender, Nationality, ID Type, Religion, Marital Status, and Family Information.
 - IDENTITAS:** NPWP, Tax ID, and other identification details.
 - STATUS TEMPAT TINGGAL:** Own, Rental, or Shared housing.
 - ALAMAT:** Residential and Office addresses with postal codes.
 - PEKERJAAN (Occupation):** Government, Private, Military, Academic, etc.
 - OTHER:** Education level, start of work, office location, and phone numbers.