

SHAREHOLDER / DIRECTOR / GUARANTOR DECLARATION FORM

Name of Shareholder / Director / Guarantor :

NRIC :

Company's Name :

	DIRECTORS' NAME	RM
A)	Total Gross Income (Salary, Allowance, Director's Fee) Less : Expenses (Insurance, Household)	
	Total Net Income	
B)	ASSETS: Cash / Fixed Deposits at Bank Properties Motor Vehicle Stock and Shares Other Assets i.e Investment	
	Total Assets	
C)	LIABILITIES: Bank borrowings Income Tax payables Account & Bills payable Others	
	Total Liabilities	
D)	TOTAL NETWORTH (Total Net income + Total Assets – Total Liabilities)	
E)	TOTAL GUARANTEE given to other Banks / Financial Institution	

We hereby declare that :

1. I/We authorize the Bank to enquire and obtain relevant information from CTOS, CCRIS, Credit Bureau Malaysia, AMLA Name Screening "On Line Look Up Tool" Bankersaccuity, other financial institutions, other third parties and any relevant agencies approved by the Bank Negara Malaysia ('BNM') which are deemed necessary for the Bank to evaluate our financing application.
2. I/We authorize the Bank to reveal any information regarding our financing facility / facilities with the Bank, for any purposes, to the Bank's branches, the Bank's subsidiaries, BNM, Central Credit Unit, CTOS, CCRIS, Credit Bureau Malaysia, AMLA Name Screening "On Line Look Up Tool" Bankersaccuity, and any relevant agencies approved by BNM or any other authorized power over the Bank and its stakeholders.
3. I/We hereby declare that I/We have not breached or contravened the provisions of Section 28 of the Development Financial Institutions Act 2002 together with any standards/ guidelines/ specifications/ circulars issued by Bank Negara Malaysia from time to time in connection herewith. I/We further declare and confirm to the Bank that my/our spouse, parents, child/children are not in the employment of or directly related to any of the directors, officers or employees of the Bank.

I / We hereby declare that the net worth and total guarantee to other banks that we provide to Bank Kerjasama Rakyat Malaysia Berhad as is true and accurate.

Authorised Signatory

Name :

Date :

Note : The net worth must be supported by evidences that acceptable to the Bank as follows:

Type	Evidences Acceptable to the Bank
House / Land / Building	- Copy of titles which mentioned the landowner's / director's name
Car Vehicle	- Copy of grant car vehicle
Quoted Shares / Unquoted Shares	- Copy of Certificate - CDS ('Central Depository System') account for shares listed at Bursa Malaysia / Form 24 for shares not listed at Bursa Malaysia
Fixed Deposits (FD)	- FD Certificate / FD Slip
Gross Income	- Latest Salary Slip (minimum for 2 years) - EA Form or Authorized Tax Paid (minimum for 2 years) - J Form etc (minimum for 2 years)
Housing Loans / Any Loans from Banks	- Copy of Facility Statement / Loans Statement
Bank Savings	- Account Bank Statement – current / saving (for latest 6 months)

Note : All the above evidences must have CTC (Certified True Copy).