



**APPLICATION FORM**

I/we, \_\_\_\_\_ (I/C No. \_\_\_\_\_),  
*(name of company's representative)*

On behalf of \_\_\_\_\_ (Registration No. \_\_\_\_\_),  
*(name of company)*

hereby apply the following facility(ies) :-

Asset Financing			Invoice Financing		
	RM	✓		RM	✓
Leasing-i (Inclusive Sale & Leaseback)			Factoring-i		
Tawarruq			Bank Guarantee-i		
Hire Purchase-i (Scheduled)			Letter of Credit-i		
Hire Purchase-i (Non-Scheduled)			Letter of Guarantee-i		

Working Capital Financing		
	RM	✓
Tawarruq Working Capital		

from your esteemed organization. Enclosed please find the following documents for your perusal:-

Company Profile		Other documents :-	
Guarantor's Net Worth Form		Copy of bank statements – Latest 6 months	
Audited Accounts (yr:.....)*		List of contract / projects	
Management Accounts (yr:.....)		List of bank borrowings	
Form 24*		List of debtors & creditors	
Form 44*		List of equipment to finance	
Form 49*		List of supplier	
I.C Copy*		Projection account	
Memorandum & Articles of Association*		Gantt chart	
Copy of Letter of Award		Write up on key personnel i.e. Managing Director, Finance Manager, Operation Manager & Marketing Manager.	

*Please mark ✓ where applicable*

*\* All the document must be Certified as True Copy by Company Secretary.*



### **Declaration**

Subject to terms of the Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd, I am/we are hereby expressly consenting to and authorizing Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd:

- to request for and to obtain all the personal information and data in this form connected to Personal Data Protection requirements for the purpose of processing this application and all other purposes which are required in relation to any products and services offered by Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd.
- Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd may request you to provide your personal data and your employees, agents, directors, contact persons, shareholders, representatives, authorised persons and shareholdings details ("Personal Data"). The Personal Data may be disclosed and shared with Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd's holding company, subsidiaries, associated, related and affiliated companies as well as their subsidiaries, associated and affiliated companies, both within and outside Malaysia for the purpose of fulfilling our obligations to you in respect of the Purposes (when required). You hereby consent to such disclosure and warrant that the Personal Data Protection Act 2010 shall be complied with and that consents have been obtained from your employees, agents, directors, contact persons, shareholders, representatives and authorised persons in relation to the disclosure and processing of their personal data by Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd for the Purposes.
- to collect and process my/our sensitive personal data for the purpose of this application (where applicable).

### **Right to Disclose Information**

- I/we irrevocably authorize and permit Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd, its officers and employees to disclose or furnish all my/our information concerning the facilities, this application present and future accounts and any other matter relating to me/us or my/our business and operations to:
  - i. Bank Negara Malaysia, other regulatory bodies or relevant ministries and its agencies including but not limited to Minister of Finance Incorporated and Inland Revenue Board of Malaysia particularly as required under section 132B of the Income Tax Act 1967, Income Tax (Automatic Exchange of Financial Account Information) Rules 2016 and Income Tax (Automatic Exchange of Financial Account Information) (Amendment) Rules 2017 such other authority having jurisdiction over Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd; or
  - ii. to any fund providers or its agencies; or
  - iii. Other financial institutions granting or attending to grant any credit facilities to me/us; or
  - iv. Any current or future corporation which may be associated or related with the Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd (as defined in the companies Act 2016), including representative and branch offices and their respective representatives as well as subsidiaries of PLC's holding companies; or
  - v. The security parties or any party intending to provide security in respect of the facilities; or
  - vi. The Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd's auditors, solicitors and /or other agents in connection with the recovery of moneys due and payable hereunder; or



- vii. The Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd's professional advisers, service providers, nominees, agents, contractors or third party service providers who are involved in the provision of products and services to or by Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd and its related or associated companies; or
- viii. to any third party, if required by any law, regulation or by-law; or
- ix. pursuant to any laws; or
- x. pursuant to any rules and/or guidelines issued by BNM; or
- xi. to any third party, which I /we have given permission in writing to disclose.

**Consent to Process Personal Information**

- I/We hereby declare that I/We have fully disclosed to Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd of all/our outstanding financing facilities with all financial institutions including non-financial entities. Any inaccuracy or misrepresentation provided by me/us in the aforesaid information shall not be attributed to Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd's failure to adhere to the Bank Negara Malaysia (BNM) Guidelines. I/we hereby acknowledge that in the event the financing tenure extends into my/our retirement age, I/we am/are aware that it is my/our responsibility to ensure that I/we have a retirement plan to adequately cater for the financing repayments/payments accordingly.

**Development Financial Institutions Act 2002 and BNM Guidelines on Financing Facilities with Connected Parties.**

- I/we hereby declare that, to the best of the my/our knowledge and save as has been approved by BNM, none of my/our directors, managers, guarantors, agents, shareholders or employees or the spouses, parents or children of such directors, managers, guarantors, agents, shareholders or employees, are directors, officers or in any way otherwise connected with Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd within the meaning of Section 28(3) of the Development Financial Institutions Act 2002, and none of the directors or officers of the Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd's has any interest in us which, in aggregate, is of an amount that is in excess of the percentage as BNM may specify pursuant to Section 28(3A) of the DFIA;

I/we further confirm that all personal data that I/we have provided are all true, up-to-date and accurate. Should there be any changes to any of my/our personal data, I/we shall notify Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd immediately.

I/We confirm that I/we am/are conducting my/our business in accordance to the law of the country which I/we operates including but not limited to Anti-Money Laundering, Anti-Terrorism and Proceeds of Unlawful Activities Act 2001 and Malaysian Anti-Corruption Commission Act 2009.

With regards to promotional and marketing materials:

- Yes, I/we expressly agree to Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd and/or Other Entities processing my/our personal data for promotional and marketing purposes.
- No, I/we do not agree to Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd and/or Other Entities processing my/our personal data for promotional and marketing purposes.



I/we hereby acknowledge that any deposit payment paid or to be paid in relation to Leasing-i Facility by the company ..... (Registration No. ....) to the supplier (if any) is hereby deemed to be paid on behalf of Pembangunan Leasing Corporation Sdn Bhd.

I/we hereby irrevocably and unconditionally declare that I am/we are the Authorized Officer/Signatories/Representatives to sign on behalf of this company and all the directors, shareholders, owners, partners, guarantors, individuals and therefore authorized to sign/execute on this form/document for the purpose of the facility application. The above transactions are between Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd and the company.

I/we, hereby consent and authorize Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd to verify, check, obtain, disclose, share and/or transfer any information and/or confirmation, with or from any bureau or agencies registered and licensed under the Credit Reporting Agencies Act 2010 including but not limited to Experian Information Services (Malaysia) Sdn Bhd and Credit Bureau Malaysia Sdn Bhd, on me/us for any purpose which Pembangunan Leasing Corporation Sdn Bhd / PLC Credit & Factoring Sdn Bhd deems fit.

### **Declaration of Integrity**

1. I/We agree to comply with all laws and regulations.
2. I/We agree to adhere to the terms and conditions governing the business relationship with Pembangunan Leasing Corporation Sdn Bhd ("PLC")/ PLC Credit & Factoring Sdn Bhd ("PLCCF"), with reference to any Official Contracts, Letter of Offer, Letter of Appointment, Engagement Letter, or any form of document of the similar nature.
3. I/We agree to conduct business in an ethical manner and with integrity and we will not undertake any misconduct particularly corruption activities including offering or accepting bribes or commit any acts especially in relation to the provision of goods and/or services to PLC/PLCCF. In addition, I/We understand and shall adhere to the requirements of PLC/PLCCF's whistleblowing policy.
4. I/We understand that in the event of failure to comply with clauses 1 to 3 of this Declaration, PLC/PLCCF reserves the right to terminate the service or business arrangements (established through official contracts, letter of offer, letter of appointment, engagement letter or any form of document of similar nature), initiate legal action and/or report any instances of bribery and/or corruption to the relevant authorities.
5. I/We declare, in the best of our knowledge and belief, that I/We:
  - i. are not aware of any actual, potential, or perceived conflict of interest situations with PLC or other directors, employees, contractors or sub-contractors of PLC/PLCCF; and
  - ii. have never been convicted of any financial or commercial crime and agree to notify PLC/PLCCF, if there is any.
6. I/We agree to further notify PLC/PLCCF, as soon as practicable, of any new actual, potential or perceived conflict of interest.



PEMBANGUNAN LEASING CORPORATION SDN BHD [197701004799 (35667-P)]  
PLC CREDIT & FACTORING SDN BHD [198401001440 (113961-D)]

7. I/We agree that the matters mentioned in this Declaration shall form part of the terms and conditions of our business relationship and contract with PLC/PLCCF.

Thank you.

\_\_\_\_\_  
Authorized Signatory(ies)  
Company Stamp

Name :

NRIC No. :

Position :

Date :

\_\_\_\_\_  
Authorized Signatory(ies)  
Company Stamp

Name :

NRIC No. :

Position :

Date :

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