

1301  
08/06/2023 GMPC-Thumb Print Verification  
11:45:21

Debit Account

KPT Short Name: MOHAMMAD ALI BIN

Name: MOHAMMAD ALI BIN

New IC No: 720430

Account No: 551137

Old IC No: A1827

Amount: MYR 20

Thumbprint verification Status: Passed



PERMOHONAN UNTUK KIRIMAN WANG / APPLICATION FOR REMITTANCE

Tarikh/Date: 8/6/2023

Pindahan Telegraf / Telegraphic Transfer (TT)  Cek Jurubank / Banker's Cheque  Giro Antarabank / Interbank Giro  Rentas  Sup I Maybank Money Express Membership No: 00092331 Teller Id: 0007407

KAEDAH PEMBAYARAN / MODE OF PAYMENT  
 Tunai / Cash  Debit Akaun / Debit Account No: 551137110087  Cek Maybank / Maybank Cheque No:

APPLICANT DETAILS ID: 00092331 Teller Id: 0007407  
Nama / Name: MOHAMMAD ALI BIN  
Jumlah RM / RM Amount: 100,000

No ID / ID No: 720430-14-  Resident  Non-Resident  
Caj / Charge: 850

Alamat / Address: 80100 JB, JOHOR  
Negara / Country: MALAYSIA  
Jumlah / Total:

No. Tel / Tel. No: 019-1  
Pekerjaan / Occupation: DIRECTOR  
KADAR TUKARAN / EXCHANGE RATE

BUTIR-BUTIR PENERIMA / BENEFICIARY DETAILS  
Nama / Name: AKAUNTAN NEGARA MALAYSIA - KKDW-T

No ID / ID No:  Resident  Non-Resident  
Alamat / Address:

Negara / Country:  
No. Tel / Tel. No:

Sumber Dana / Source Of Funds: TENDER KONTRAK  
Majikan / Employer:

TUJUAN BAYARAN / PURPOSE OF PAYMENT  
 Pindahan ke akaun sendiri / Own Fund Transfer  Lain-lain Pindahan / Other Transfer  Urus Niaga Modal / Capital Transaction

Derivatif / Derivatives  Urus Niaga Wang Asing / Forex Trading  No Rujukan Kebenaran BNM (Jika Berkaitan) / BNM Approval Reference No (If Applicable)

\*Bank akan mengeluarkan Borang Akaun Pembayaran (Form P) bagi amaun RM200,001.00 dan ke atas / Bank will issue Payment Declaration Form (Form P) for amount RM200,001.00 and above

PERAKUAN UNTUK TUJUAN PELABURAN DALAM DAN LUAR NEGARA DALAM MATAWANG ASING / DECLARATION FOR INVESTMENT IN FOREIGN CURRENCY ASSET ONSHORE AND OFFSHORE  
 I/We (within its group of entities with parent-subsidiary relationship) do not have any "Domestic Credit Facilities" (as defined herein) from any source.

I/We do have Domestic Credit Facilities obtained from ..... (resident, including individuals, corporation & financial institutions) and confirm that my/our total investments (Foreign Currency Asset Onshore and Offshore) including this application do not exceed RM1 million (for resident individuals) or RM50 Million equivalent in aggregate for a resident company (within its group of entities with parent-subsidiary relationship) imposed by BNM Malaysia for this calendar year.

I/We have not utilized any foreign currency credit facilities for any investment (Foreign Currency Asset Onshore and Offshore).

I/We have utilized any foreign currency credit facilities for any investment (Foreign Currency Asset Onshore and Offshore) but such utilisation does not exceed the equivalent of RM10 Million (for a resident individual) or RM100 Million (for a resident company within its group of entities with parent - subsidiary relationship)

I/We have obtained Bank Negara Malaysia (BNM) approval for investment (Foreign Currency Asset Onshore and Offshore) and/or utilisation of foreign currency credit facilities exceeding permitted limit

Saya/Kami mengesahkan bahawa keterangan yang diberikan dalam borang ini adalah benar dan mematuhi Akta Perkhidmatan Kewangan 2013 dan Akta Bank Negara Malaysia 2009. Saya/Kami bertanggungjawab sepenuhnya bagi sebarang maklumat yang tidak tepat, palsu atau tidak sempurna didalam borang ini. Saya/Kami juga memberi kuasa kepada Bank untuk memberikan maklumat ini kepada Bank Negara Malaysia menurut Akta Perkhidmatan Kewangan 2013 dan Akta Bank Negara Malaysia 2009.

Saya/Kami telah membaca dan memahami tentang syarat dan peraturan yang tertulis di sebelah. Dengan hal yg demikian segala risiko dan tanggung jawab terhadap permohonan ini adalah tanggungan saya/kami. Sedari itu, sila keluarkan draf/kirinkan seperti tersebut.

I/We hereby declare that the information given in this form is true and correct in full compliance with Financial Services Act 2013 and Central Bank of Malaysia Act 2009. I/We shall be fully responsible for any inaccurate, untrue or incomplete information provided in this Form. I/We also authorise the Bank to make this information available to Bank Negara Malaysia in compliance with Financial Services Act 2013 and Central Bank of Malaysia Act 2009.

I/We have read and understood the Terms & Conditions set forth herein and thus, I/We hereby instruct you to issue your draft/effect the transfer as specified and I/We shall bear all risks and responsibility or liability in connection with my/our application for the transfer herein.

CAJ PINDAHAN DANA / FUND TRANSFER CHARGES  
 SHA negara dibayar oleh penerima / Local charges to be paid by applicant and oversea charges to be paid by beneficiary  
 OUR Pemohon/ All local and overseas charges to be paid by applicant

TANDATANGAN PEMOHON / APPLICANT SIGNATURE

Verified by: