

ANTI-MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM (AML/CFT) DECLARATION FORM - VENDOR

Instructions to the declarer: Please provide the information and documents requested in this form in compliance with the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 ("AMLA") in Malaysia. Please ensure that the form is completed and signed. Kindly also attach all relevant documents referred to in the Document Checklist prior to returning the form.

INFORMATION AND DOCUMENTS TO BE PROVIDED BY COMPANY

SOURCE OF FUND/ WEALTH <i>(FINANCIAL PORTFOLIO)</i>	<input type="checkbox"/> CASH <input type="checkbox"/> FINANCING FACILITIES	<input type="checkbox"/> STOCKS/INVESTMENTS <input type="checkbox"/> OTHERS: _____
1 COMPANY NAME	<input style="width: 100%;" type="text"/>	
2 BUSINESS REGISTRATION NO.	<input style="width: 100%;" type="text"/>	
3 BUSINESS ADDRESS	<input style="width: 100%;" type="text"/>	
4 MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	<input style="width: 100%;" type="text"/>	
5 CONTACT DETAILS	MOBILE NO.:- _____ OFFICE NO.:- _____ EMAIL ADDRESS: _____	
6 PURPOSE OF TRANSACTION	<input style="width: 100%;" type="text"/>	

DECLARATION

We are fully aware of the provisions of the AMLA and hereby declare that all information give hereunder is true and accurate to my best knowledge and further assure that all source of funds/wealth are legitimate. It is further agreed that we shall, upon request by Institut Jantung Negara Sdn. Bhd. ("IJNSB"), to provide all relevant documents to verify, including but not limited to our identity, domicile, legal capacity, occupation and other required information. We further agree and hereby undertake that we shall on demand pay and make good to IJNSB the amount of all loss, damage and expense which may be sustained or incurred by the same in respect of any contravention of any provisions of AMLA caused by us.

SIGNATURE: _____

NAME: _____

POSITION: _____

COMPANY STAMP: _____

DATE: _____

FOR OFFICE USE/ WITNESS INFORMATION

RECEIVER NAME: _____

WITNESS NAME: _____

SIGNATURE: _____

SIGNATURE: _____

DATE: _____

DATE: _____

For any inquiries, please call 03-2639 6212/6210/6211 or email to complianceunit@ijn.com.my