

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, signed and stamp chop.**

INFORMATION AND DOCUMENTS TO BE PROVIDED BY COMPANY

SOURCE OF INCOME/ WEALTH
(FINANCIAL PORTFOLIO)

CASH

FINANCING FACILITIES

STOCKS/INVESTMENTS

OTHERS: _____

1 COMPANY NAME

2 BUSINESS REGISTRATION NO.

3 BUSINESS ADDRESS

4 MAILING ADDRESS (IF
DIFFERENT FROM ABOVE)

5 CONTACT DETAILS

MOBILE NO.:- _____ OFFICE NO.: _____

EMAIL ADDRESS: _____

6 PURPOSE
(e.g:To supply drugs/equipment
to IJN)

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 (IJN) 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 IJN 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 IJN USE

This is a computer generated (E-Procurement system) and does not require any endorsement

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