

## 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 <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		
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.

By signing this form, you consent to the collection, use, and disclosure of your personal information in accordance with applicable Anti-Money Laundering (AML) laws and regulations. You acknowledge that the organization may carry out necessary checks, including verifying your identity and conducting due diligence, to comply with AMLA requirements.

SIGNATURE* : _____	COMPANY STAMP : _____
NAME* : _____	DATE : _____
POSITION : _____	

### 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](mailto:complianceunit@ijn.com.my)*