

PART I – ABOUT YOUR BUSINESS ENTITY

1.	Registered name :				
2.	Business registration No. :				
3.	Registration date :				
4.	Registered address :				
5.	Business commencement date :				
6.	Business address :	7.	Telephone number :		
			<input type="text"/>	Office	
			<input type="text"/>	Handphone	
			<input type="text"/>	Fax	
		8.	Email :		
9.	Current business premises :				
	<input type="checkbox"/> Free from encumbrances		<input type="checkbox"/> Mortgaged		
	<input type="checkbox"/> Rented		<input type="checkbox"/> Own by related party		
10.	Type of entity :				
	<input type="checkbox"/> Sole-proprietor		<input type="checkbox"/> Partnership		
	<input type="checkbox"/> Private Limited Company		<input type="checkbox"/> Co-operative		
	<input type="checkbox"/> Others (pls specify) : _____				
11.	Information on Shareholders/Beneficial Owners/Directors/Partners [Major shareholder is defined as those with more than 25% shareholdings]				
No	Full name of Shareholders / Beneficial owners / Directors / Partners	% of shareholding	NRIC	Address	Contact No.
12.	Nature of business :				
13.	No. of employee(s) :				

PART II – FINANCING FACILITIES REQUIRED

Purpose of facility :

Type of facility / product	Financing Amount	Tenure (Years)

PART III – PARTICULARS OF SECURITY OFFERED (If more than one security offered, please attach additional pages)

Property no. :

<p>1. Type of property :</p> <p><input type="checkbox"/> Residential</p> <p><input type="checkbox"/> Commercial</p> <p><input type="checkbox"/> Industrial</p> <p><input type="checkbox"/> Land</p> <p><input type="checkbox"/> Others , please specify <input style="width: 150px;" type="text"/></p>	<p>2. Property description :</p> <p><input type="checkbox"/> Freehold</p> <p><input type="checkbox"/> Leasehold , to specify remaining years _____</p>
<p>3. Details of ownership :</p> <p>(i) Purchase from :-</p> <p><input type="checkbox"/> Developer <input style="width: 150px;" type="text"/></p> <p><input type="checkbox"/> Vendor's name <input style="width: 150px;" type="text"/> NRIC No. <input style="width: 100px;" type="text"/></p> <p>(ii) Refinance from (please state Bank's name) <input style="width: 150px;" type="text"/></p> <p>Amount owing / Financing Balance <input style="width: 150px;" type="text"/></p> <p>(iii) <input type="checkbox"/> Unencumbered</p> <p>(iv) <input type="checkbox"/> Others, please specify <input style="width: 150px;" type="text"/></p>	
<p>4. Valued by (Indicate date of valuation) :</p>	
<p>5. Value of property (RM) : OMV _____ FSV _____</p>	

PART IV – OTHER SUPPORTING SECURITIES

<input type="checkbox"/> General Investment Account (GIA) / Cash Name of account holder	Amount : RM <input style="width: 100px;" type="text"/> <input type="text"/> <input type="text"/>
<input type="checkbox"/> Debenture over assets of	<input type="text"/>
<input type="checkbox"/> Corporate guarantee of	<input type="text"/>
<input type="checkbox"/> Others, please specify	<input type="text"/>

PART V – PARTICULARS OF SAVINGS / CURRENT / INVESTMENT ACCOUNTS MAINTAINED WITH OTHER BANKS AND / OR FINANCIAL INSTITUTIONS

Name and address of bank / financial institution	Type of account	Account No.	Banking relationship since

PART VI – PARTICULARS OF EXISTING FINANCING / CREDIT FACILITIES WITH OTHER BANKS AND / OR FINANCIAL INSTITUTIONS

Name and address of bank / financial institution	Type of facility	Approved amount & Outstanding balance as at <input style="width: 100px;" type="text"/>	Payments terms	Security / Market Value (RM)

PART VIII – DECLARATION / DISCLOSURE BY APPLICANT

This declaration shall apply to Koperasi Angkatan Tentera Malaysia Berhad ("KT") product(s) which you apply for as stated in the application form. KT refers to Koperasi Angkatan Tentera Malaysia Berhad (as the case may be, being the licensed financial institution granting the financing product(s) referred to in this application form.

1. I/We declare that the above information is true, correct and complete.
2. I/We have not committed any act of bankruptcy and/or been adjudged a bankrupt. To the best of our knowledge and belief having made all reasonable enquiries, no liquidation, dissolution proceedings, order or resolution for winding up (whether voluntary or otherwise) have been commenced, made, proposed or threatened against us or are intended or anticipated by us.
3. I/We am/are not involved in any of illegal activities or being investigated or charged under AMLAPUAA Act 2001.
4. I/We shall comply with KT's requirements in respect of my/our financing application and understand that KT's offer of the financing shall be subject to KT performing any necessary verification.
5. I/We confirm that KT is authorised to verify and/or make any checks and/or obtain any information and/or confirmation at any time and from time to time now and/or in the future, with or from any credit reference/reporting agencies, including but not limited to CCRIS, FIS and/or any other agencies and/or from any financial institution and to provide to such aforesaid party(s) with the required information requested to enable KT to ascertain my/our status and/or of its directors, shareholders, officers, and/ or other person, individual and/or entity related to and/or associated with me/us as may be required by KT for the purpose of the consideration of this application and thereafter if this application is approved for the purposes of the grant and/or continued maintenance of the facility/account; and/or recovery of debts owing under the facility/account; and/or any purposes related to or in connection with the facility/account applied for; and/or for any other purpose that is required or permitted by any law, regulations, guidelines and/or relevant regulatory authorities.
6. I/We authorize KT to disclose my/our information to the following parties:
 - a. The Government, fund provider, ministries or other authorities, agencies or bodies which have jurisdiction over KT;
 - b. The auditor, lawyer or professional advisors appointed by KT;
 - c. The collateral provider under the financing facility;
 - d. KT's group of companies;
 - e. In accordance with subpoena or other legal provisions or in connection with any legal action, suit or proceeding related to financing facilities;
 - f. According to any law; and
 - g. As required by regulators.
 - h. Credit reference/reporting agencies
7. I/We hereby acknowledge that I/We have accessed and/or read the Personal Data Protection Notice ('Notice') issued by KT (which is available at all KT branches as well as at KT's website at www.katmb.com.my or has otherwise been made available to me/us) and confirm my/our agreement to the same.
8. This Application remains the property of KT, regardless of whether the financing is made and I/We understand that KT may in its sole discretion reject this Application without having to provide any reasons.

9. In connection with Bank Negara Guidelines on Credit Transactions and Exposures with Connected Parties, I/we _____ (Name of Applicant/ Company/ Firm/ Partnership) comprising of directors/partners etc as per name list and I/C nos. attached hereby declare as follows :-

- a. I/We* am/are am not/are not a connected party of KT Group¹
- b. I/We am/are connected to KT Group as follows :-

		Please tick (√) where appropriate/
(i)	I/We am/are a controlling shareholder of KT Group and I/we control the same in the following manner:	
	(a) I/we control more than 50% of the voting rights	
	(b) I/we hold more than 50% of the issued share capital whether directly or indirectly (excluding preference shares)	
	(c) I/we control the composition of the board of directors;	
	(d) I/we have the power to appoint and/or remove all or a majority of the board of directors;	
	(e) I/we control the controlling shareholder of KT Group; or	
	(f) The director of KT Group is accustomed to act in accordance with my/our directions.	
(ii)	I/We control or am/are controlled by a director ² , controlling shareholder, executive officer ³ or officer ⁴ (including their close relatives ⁵) of KT Group ('the Connected Persons').	
(iii)	The Connected Persons or any one of them is interested or connected to me/us as a director, partner, executive officer, agent or guarantor and I/we do/do no [please delete accordingly] have subsidiary(ies) or company(ies) which is or are controlled by me/us. Names of my/our subsidiary (ies) or company (ies) which is or are controlled by me/us are as follows: [please complete where applicable].	
(iv)	I/We am/are a guarantor for any one of the Connected Persons.	
(v)	I/We am/are controlled by or we are a subsidiary of KT Group.	

c. [To be completed by the applicant Company/Firm/Partnership only where applicable.]

_____ being director(s)/partner(s)/sole proprietor of the applicant Company/Partnership/Firm (above person(s)) do have close relatives who is/are a staff of the KT Group (particulars of which are as follows:)

	Name and NRIC No. of the staff in the KT Group	Nature of Relationship of the staff with the above
1		
2		
3		

Note: In the event that the particulars are more than 3, kindly fill up as an attachment.

¹ KT Group means KT Co-op Bank or other subsidiaries or companies controlled by the aforesaid respective banking institutions.

² Director means director of the KT Group whether as an executive director or otherwise, and whether or not receiving compensation, and his close relative. This includes alternate directors where permitted by the KT

Group.

- 3 An executive officer is defined as a person who is member of management having authority and responsibility for planning, directing and/or controlling the activities of the KT Group (other than in the capacity as a director), whether or not the officer has an official title, or is entitled to salary or other compensation. Example of such officer includes, but is not limited to, the chief executive officer, chief operating officer or member of business and policy-making committees.
- 4 Officer is defined as a person who is responsible for or has the authority to appraise and/or approve credit/financing transactions or review the status of existing credit/financing transactions, either as a member of a committee (e.g. Credit or Investment Committee) or individually, and his close relative.
- 5 Close relative means those family members who may be expected to influence or be influenced by that individual, as well as dependents of the individual. This includes the individual's: (i) spouse and dependents of the spouse; (ii) child (including step children and adopted children) and spouse of the child; (iii) parents; and (iv) brother or sister and their spouse.

PART IX – SIGNATURE(S) OF AUTHORIZED PERSONNEL

Name	:		
NRIC	:		
Designation	:		
Signature	:		
Company stamp	:		
Date	:		

FOR KT USE

Name of staff	:	
Designation	:	
Staff Email address	:	
Branch	:	
Office no.	:	
Date	:	