

All fields are mandatory and must be filled.

(A) Company Details

Company Name

Company Registration Number

Business Address

State

Postcode

Tel - Fax - Email

Nature of Business

Type of Products/Services

(B) Lists of Documents Required for Submission**For Private Limited Companies (Sdn Bhd)**

	Registered Before 1st Feb 2017	Registered After 1st Feb 2017 (Companies Act 2016)
	<input type="checkbox"/> Certificate of Incorporation	Form 9
<input type="checkbox"/> Change of Name (if any)	Form 13	Section 28
<input type="checkbox"/> Return for Allotment of Shares	Form 24	Section 78
<input type="checkbox"/> Notification of Change in the Register of Directors, Managers & Secretaries	Form 49	Section 58
	Memorandum & Articles of Association	Constitution

- NRIC/Passport Copy of Directors or Key Responsible Person
- NRIC/Passport Copy of Authorized Person
- Letter of Authorization (in the Company's letter head) by the Director/s or Key Responsible Person* or Directors' Resolution

For Enterprises - Sole Proprietorships or Partnerships

- Form D - Certificate of Registration
- Owner's/Partners' NRIC Copy
- NRIC/Passport Copy of Authorized Person
- Letter of Authorization (in the Enterprise's letter head) by the Owner/Partners

For State Owned Corporation & Public Listed Companies

- NRIC/Passport Copy of Authorized Person
- NRIC/Passport Copy of Director/s or Key Responsible Person*
- Letter of Authorization (in the Company's letter head) by the Director/s or Key Responsible Person

*** Key Responsible Person**

Any person performing a senior management function who has primary or significant responsibility for the management and performance of the company's business activities.

Average Annual Turnover

Bank(s) Information

Bank Name (1)

Bank Name (2)

Account No.

Account No.

Country of Beneficiaries:

- Bangladesh Nepal Thailand
- China Taiwan United Kingdom
- India Philippines Vietnam
- Indonesia Singapore European Union
- Japan Sri Lanka
- Others: _____

Declaration of Authorised Signatory for Company

By signing, we :

- (a) declare that all the information given by us is true and correct.
- (b) will provide any relevant information or documents as may be required by Merchantrade in fulfilling the due diligence procedures.
- (c) acknowledge and agree that Merchantrade Asia Sdn Bhd (Merchantrade) reserves sole and absolute right to decline this application without assigning any reason.
- (d) agree to be bound by all the terms and conditions of the Merchantrade Business Remittance Service posted at www.ereemit.com.my and all subsequent amendments thereto.
- (e) authorize Merchantrade to verify, check, confirm or obtain information on us from any sources that Merchantrade deems fit, and acknowledge that Merchantrade shall not be liable for any claims arising from this authorisation.
- (f) (i) acknowledge and consent that as part of the approval process of this application, and in the course of our contract and/or transaction with Merchantrade, provide at Merchantrade's request, personal data and information of our directors, shareholders, employee(s) representatives and/or other individual ("collectively referred as 'Individual');
- (ii) undertake that prior to providing Merchantrade with any Individual's Personal Data, inform the Individual of the Merchantrade's Privacy Notice posted at www.mtradeasia.com ('Privacy Notice') which outlines how Merchantrade collects, uses, store, discloses, secures and retains Personal Data;
- (iii) warrant that we have complied with the Personal Data Protection Act 2010 and have obtained the relevant consent from the Individuals in relation to the disclosure of their Personal Data.

Name

NRIC

Designation

Date

Signature &
Company Stamp