

**CCRIS & eCCRIS
SENARAI SEMAK / CHECKLIST**

INDIVIDU / INDIVIDUAL

A	<p>BORANG CBS 01 / CBS 01 FORM</p> <ul style="list-style-type: none"> • Pastikan borang diisi, ditandatangani dan bertarikh / <i>Please ensure form is filled up, signed and dated</i> • Sila tandakan "TIADA" dalam ruang Pengisytiharan Pinjaman sekiranya tiada kemudahan kredit <i>Please indicate "NIL" in the Loan Declaration form if there are no credit facilities</i>
B	<p>KAD PENGENALAN (MyKad) – depan dan belakang atau PASPORT (bagi bukan warganegara) IDENTIFICATION CARD (MyKad) – front and back or PASSPORT (for foreigners)</p>
C	<p>BIL TELCO TELEFON BIMBIT TERKINI yang tertera: LATEST MOBILE TELEPHONE's TELCO BILL which contains: (WAJIB bagi permohonan pendaftaran eCCRIS dan pertukaran nombor telefon bimbit / COMPULSORY for eCCRIS registration application and change of mobile telephone number)</p> <ul style="list-style-type: none"> • nama pemohon / <i>the applicant's name</i> • nombor telefon bimbit pemohon seperti dinyatakan di dalam borang CBS 01 / <i>registered mobile telephone number as stated in the CBS 01 form</i> • identiti syarikat telekomunikasi / <i>identity of the telecommunication's company</i>
D	<p>MANA-MANA DUA (2) DOKUMEN DI BAWAH / ANY TWO (2) DOCUMENTS BELOW dengan identiti dan butiran pemohon / <i>with applicant's identity and details</i></p> <ul style="list-style-type: none"> • Lesen memandu yang sah / <i>Valid driving licence</i> • Penyata KWSP / <i>EPF Statement</i> • Penyata Bank / <i>Bank Statement</i> • Sijil Lahir / <i>Birth Certificate</i> • Sijil Nikah / <i>Marriage Registration</i> • Bil utiliti seperti bil air, bil elektrik, dll / <i>Utility bills such as water bill, electricity bill, etc.</i>

PERMOHONAN CCRIS UNTUK SI MATI / CCRIS FOR A DECEASED

A	<p>BORANG CBS 01 / CBS 01 FORM Pastikan borang diisi, ditandatangani dan bertarikh / <i>Please ensure form is filled up, signed and dated</i></p>
B	<p>Sijil Kematian / <i>Death Certificate</i></p>
C	<p>Surat Tadbir Kuasa / <i>Letter of Administration</i></p>
D	<p>Kad Pengenalan (MyKad) Pentadbir Kuasa / <i>Identity Card (MyKad) of the Administrator</i></p>

SYARIKAT / COMPANY

A	BORANG CBS 01 / CBS 01 FORM <ul style="list-style-type: none"> • Pastikan borang diisi, ditandatangani dan bertarikh / <i>Please ensure form is filled up, signed and dated.</i> • Sila tandakan "TIADA" dalam ruang Pengisytiharan Pinjaman sekiranya tiada kemudahan kredit. <i>Please indicate "NIL" in the Loan Declaration form if there are no credit facilities.</i>
B	Kad pengenalan (MyKad) atau pasport (jika bukan rakyat Malaysia) kakitangan yang diberi kuasa untuk mengambil laporan tersebut; <i>Identity card (MyKad) or passport (for non-Malaysian) of the authorised person;</i>
<p>Sila sertakan sesalinan dokumen yang telah disahkan benar oleh Setiausaha Syarikat berserta tarikh seperti berikut; <i>Please attach documents which are dated and have been certified true copies by the Company Secretary, as follows:</i></p> <p>(Sila ambil perhatian bahawa tarikh surat kuasa dan semua salinan dokumen hendaklah disahkan dalam masa 14 hari bekerja sebelum tarikh penyerahan Borang CBS 01 / <i>The authorisation letter and all the certified true copies must be dated within 14 working days before the submission date of the CBS 01 form.</i>)</p>	
C	Sijil Perakuan Pernerbadanan Syarikat (Borang 9, Akta Syarikat 1965/ Seksyen 17, Akta Syarikat 2016); <i>Certificate of Incorporation of Company (Form 9, Companies Act 1965 / Section 17, Companies Act 2016);</i>
D	Senarai terkini Pengarah-pengarah Syarikat (Borang 49, Akta Syarikat 1965) / Seksyen 58, Akta Syarikat 2016; <i>Latest list of Directorship of Company (Form 49, Companies Act 1965) / Section 58, Companies Act 2016;</i>
E	Sijil Pertukaran Nama Syarikat (Borang 13, Akta Syarikat 1965 / seksyen 28, Akta Syarikat 2016), jika ada, dan <i>Certificate of Registration of Change of Name of Company (Form 13, Companies Act 1965 / section 28, Companies Act 2016), if applicable;</i>
F	Surat kuasa daripada syarikat perniagaan berkenaan. Surat kuasa hendaklah ditandatangani oleh Setiausaha Syarikat dan sekurang-kurangnya DUA (2) orang Pengarah Syarikat menggunakan kepala surat rasmi syarikat / <i>An authorisation letter from the business concerned. The authorisation letter must be signed by the Company Secretary and at least TWO (2) Directors of the company using the company's official letterhead.</i> <ul style="list-style-type: none"> • Contoh Surat Kuasa eCCRIS/CCRIS / <i>Sample Authorisation Letter eCCRIS/CCRIS:</i> https://www.bnm.gov.my/download-forms

eCCRIS

Pegawai yang dilantik mewakili syarikat perlu mempunyai akses eCCRIS individu terlebih dahulu / *The appointed company's representative must have his/her individual eCCRIS access first*

PERNIAGAAN MILIKAN TUNGGAL/PERKONGSIAN / SOLE PROPRIETORSHIP/PARTNERSHIP

A	BORANG CBS 01 / CBS 01 FORM <ul style="list-style-type: none"> • Pastikan borang diisi, ditandatangani dan bertarikh / <i>Please ensure form is filled up, signed and dated.</i> • Sila tandakan "TIADA" dalam ruang Pengisytiharan Pinjaman sekiranya tiada kemudahan kredit. <i>Please indicate "NIL" in the Loan Declaration form if there are no credit facilities.</i>
B	Kad pengenalan (MyKad) atau pasport (jika bukan rakyat Malaysia) kakitangan yang diberi kuasa untuk mengambil laporan tersebut / <i>Identity card (MyKad) or passport (for non-Malaysian) of the authorised person;</i>
C	Sijil Perakuan Pendaftaran Perniagaan (di bawah Akta Pendaftaran Perniagaan 1956) yang sah / <i>A valid Certificate of Business Registration (under Business Registration Act 1956);</i>
D	Perakuan Pemilik Perniagaan/Rakan Kongsi (di bawah Akta Pendaftaran Perniagaan 1956) yang sah / <i>A valid list of owner/partners of the business (under Business Registration Act 1956);</i>
E	Surat kuasa* daripada perniagaan perkongsian hendaklah ditandatangani oleh sekurang-kurangnya DUA (2) orang rakan kongsi menggunakan kepala surat perniagaan perkongsian yang rasmi. <i>An authorisation letter* from the partnership must be signed by at least TWO (2) partners of the business using the official business's letterhead.</i> <ul style="list-style-type: none"> • Contoh Surat Kuasa eCCRIS/CCRIS / <i>Sample Authorisation Letter eCCRIS/CCRIS:</i> https://www.bnm.gov.my/download-forms • Sila ambil perhatian bahawa tarikh surat kuasa dan semua salinan dokumen hendaklah disahkan dalam masa 14 hari bekerja sebelum tarikh penyerahan Borang CBS 01. <i>The authorisation letter and certified true copies must be dated within 14 working days before the submission date of CBS 01 form.</i>

Hantarkan permohonan melalui / Submit application via: bnm.my/LINKSila lengkapkan sepenuhnya dan tandakan ✓ di dalam kotak / Please fill up completely and tick ✓ in the box **BORANG PERMOHONAN / APPLICATION FORM**

- Pendaftaran eCCRIS / eCCRIS Registration*
- eCCRIS: Pertukaran Nombor Telefon Bimbit /
Change of Mobile Telephone Number*
- eCCRIS: Pengaktifan Semula Akaun/Jana Semula PIN / Reactivate Account/Regenerate PIN
- Laporan Kredit (CCRIS) / Credit Report (CCRIS)

* Salinan bil TELCO adalah **WAJIB** / Copy of TELCO bil is **COMPULSORY****Bahasa / Language**

- Bahasa Melayu
- English

Nama Pemohon / Name of Applicant :

Nombor MyKad/Pasport /

MyKad Number/Passport Number :

Tarikh Lahir / Date of Birth :

Nombor Telefon Bimbit/ Mobile Telephone Number :

E-mel / E-mail :

Tujuan Permohonan / Purpose of Application

- Untuk semakan maklumat / Check credit status
- Rekod belum dikemas kini / Record not updated
- Permohonan pinjaman ditolak / Loan rejected
- Permohonan AKPK / Application for AKPK
- Permohonan oleh pihak ketiga / Application from other parties
- Lain-lain. Sila nyatakan / Others. Please specify
-

Permohonan bagi pihak / Application on behalf of

-
- Perniagaan / Business**

Nama Perniagaan / Name of Business :

Nombor Pendaftaran Perniagaan /

Business Registration Number:

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- Si mati / Deceased**

Nama si mati / Name of deceased:

Nombor MyKad si mati / MyKad Number of deceased :

PENGISYTIHARAN PINJAMAN¹ / LOAN DECLARATION¹

No. No.	Nama Institusi Kewangan Name of Financial Institution	Jenis Pinjaman ¹ Loan Type ²	Jumlah Pinjaman / Had Kredit Loan / Credit Limit

- Merujuk kemudahan kredit sedia ada seperti, pinjaman peribadi, perumahan, pinjaman sewa beli, kad kredit dll. / Refers to the existing credit facilities; e.g. **personal loan, housing loan, hire purchase, credit card, etc.**
- Jika anda tidak mempunyai sebarang pinjaman, sila nyatakan sebagai 'TIADA' / If you do not have any loans, please indicate 'NIL'.

Tandatangan:
Signature:Tarikh:
Date:

Permohonan Pembedulan Maklumat / Request for Data Verification

- Sekiranya terdapat pertikaian mengenai maklumat kemudahan kredit yang dilaporkan, sila rujuk institusi kewangan tersebut untuk pembedulan terlebih dahulu. <https://www.bnm.gov.my/list-of-licensed-financial-institutions>
If there are any disputes on the information of the credit facilities reported, you may lodge a data verification request directly to the participating financial institutions first. <https://www.bnm.gov.my/list-of-licensed-financial-institutions>
- Bagi pertikaian maklumat peminjam, sila isi ruang di bawah dan sertakan dokumen sokongan seperti surat pertukaran nama daripada Jabatan Pendaftaran Negara (JPN).
If there is any dispute on borrower profile, please fill up the following and please attach the supporting document such as letter from Jabatan Pendaftaran Negara (JPN) on change of name.

Penjelasan lanjut mengenai permohonan pembedulan maklumat saya adalah seperti berikut:-

Detailed explanation on the data verification request is as follows:

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Maklumat Tambahan / Additional Information:

Laporan kredit ini akan dihantar dalam format PDF. Sila gunakan perisian WinZIP atau WinRAR berserta kata laluan untuk membuka laporan kredit tersebut.

The credit report will be in PDF format. Please use softwares such as WinZip or WinRAR to view the credit report which has been encrypted with a password.

Maklumat lanjut mengenai CCRIS boleh didapati di laman sesawang Biro Kredit (<http://creditbureau.bnm.gov.my>).

More information on CCRIS can be obtained from the Credit Bureau's website (<http://creditbureau.bnm.gov.my>).