



**APPLICATION FORM
FORM 9A
(INVESTMENT ABROAD - EQUITY)**

**Pengarah
Jabatan Pentadbiran Pertukaran Asing
Bank Negara Malaysia
Jalan Dato' Onn
50480 Kuala Lumpur.
Fax No: +603-26913266/26937732
Website : <http://www.bnm.gov.my/fxadmin>**

Please fill in where applicable and tick (✓) where appropriate

Submission by applicant seeking approval / registration

Submission on behalf of the applicant (third party)

Authorised Signatory:

Name:

Designation & Department:

Date:

Company Stamp

1.	PARTICULARS OF APPLICANT	
	<u>Name of applicant</u>	
<u>For resident:</u> Business registration/NRIC no.		
<u>For non-resident:</u> Passport no. Nationality		
Registered address Correspondence address (If different from above) Contact person Designation Telephone no. Facsimile no. E-mail address		
Principal business activity/occupation of applicant (for company, based on information as contained in the audited account)		

<p>Basic Group</p>	<p> <input type="checkbox"/> Individual <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Professional Body (such as lawyers, doctors, accountants who are not registered with Suruhanjaya Syarikat Malaysia) <input type="checkbox"/> Company <p>For a resident company, please also indicate the controlling status:</p> <input type="checkbox"/> Resident Controlled Company (RCC) <input type="checkbox"/> Non-Resident Controlled Company (NRCC) <input type="checkbox"/> Federal/General Government (include embassies) <input type="checkbox"/> State Government <input type="checkbox"/> Local Government <input type="checkbox"/> Statutory Body <input type="checkbox"/> Trade Union <input type="checkbox"/> Co-operative <input type="checkbox"/> Society / Association <input type="checkbox"/> International Organisation <input type="checkbox"/> Foundation <input type="checkbox"/> Others </p>
<p>Details of third party (for application submitted on behalf of applicant)</p>	
<p>Name of Company / Individual Correspondence Address</p> <p>Contact person Designation Telephone no. Facsimile no. E-mail address</p>	

2.	DETAILS OF APPLICATION		
<input type="checkbox"/> New investment <input type="checkbox"/> Increase in existing investment Investment ID (please state) : _____ Date of approval (if investment ID not available) : _____ (dd/mm/yyyy)			
	Currency	Amount	RM equivalent
Total estimated cost of investment (including expected future investments)			
Amount applied	<i>Note : If applying for investment abroad in RM equivalent of foreign currency, please state only the type of foreign currency and amount in RM equivalent .Do not state the foreign currency amount.</i>		
Payback period	_____ Years		
Expected returns on investment	Year	Net income	
		Foreign currency	RM equivalent
	1		
	2		
	3		
	4		
5			
Period of remittance	Start date		End date
		(dd/mm/yyyy)	
		(dd/mm/yyyy)	
Expected date of remittance	<i>Please complete Schedule A</i>		
Type of equity to be acquired	<input type="checkbox"/> Ordinary Shares <input type="checkbox"/> Irredeemable Preference Shares (IRPS) <input type="checkbox"/> Others (please specify) _____ (For Redeemable Preference Shares, please complete Form 6B)		

	If ordinary shares, please complete the following:			
	No. of shares to be acquired	Existing shareholding (%), if any	New shareholding after acquisition (%)	
Reason(s) for investment				
Use of funds by investee (Only applicable if subscribed at primary level)				
3.	DETAILS OF INVESTMENT			
(a)	Name of company (investee)			
(b)	Country			
(c)	Nature of business			
(d)	Paid-up capital	Existing	Proposed	
(e)	Details of shareholders holding more than 10% interest (after acquisition)			
	Name of shareholders	Country	No. of shares	%
(f)	Outstanding liabilities of investee (To be completed if applicant holds more than 50% shareholding).			
			Outstanding (RM equivalent)	
	Total trade facility			
	Total non-trade facility			
	Total			

Please complete items 4, 5 and 6 if the investee intends to further invest/on-lend				
4.	REMITTANCE FROM INVESTEE TO ULTIMATE INVESTEE			
	(Please complete the following section if the overseas investee intends to further invest in equity or on-lend)			
	Name & country of ultimate investee	Currency	Amount	Use of funds
5.	REASON(S) FOR INVESTING THROUGH THE INVESTEE			
6.	DETAILS OF ULTIMATE INVESTEE			
(a)	Name of company			
(b)	Country			
(c)	Nature of business			
(d)	Relationship with applicant			

7. SOURCE OF FUNDING FOR THE PROPOSED INVESTMENT				
A. CASH (Fill in where applicable)				
		Currency	Amount	RM equivalent
(a) Own funds	Deposits:	▪ RM account		
		▪ FC account		
	Incoming funds:	▪ Equity injection:		
		○ Resident shareholders		
	○ Non-resident shareholders			
Others				
		Sub-total		
(b) Domestic Borrowings (Please complete Form 10E for foreign currency borrowings, if applicable)	Inter-company loans			
	Banking institutions			
	Others			
	Sub-total			
(c) Offshore Borrowings (Please complete the relevant Form 10A, 10B, 10D, 10F or 10G, for offshore borrowings, if applicable)				
Total				
B. OTHER THAN CASH				
(a) Share swap	Foreign shares for foreign shares			
	Local shares for foreign shares			
	Sub-total			
(b) Assets: (Please complete Form 5N for investment by way of exports from Malaysia exceeding RM100,000 per shipment)	Used assets			
	New assets			
	<u>Sub-Total</u>			
(c) Conversion of loan to equity (Please also complete Part 8 of this form)				
(d) Others				
<u>Total</u>				

Please provide details of the shares/assets swap and/or reason for conversion of loan into equity				
8.	DETAILS OF LOAN TO BE CONVERTED INTO EQUITY			
			Outstanding	
Loan ID No. (If any)	Approval date (If any)	Currency	Amount	RM equivalent
9.	BENEFITS TO MALAYSIA (Please describe in detail. Provide attachment, if necessary)			
10.	SHAREHOLDERS' FUNDS OF APPLICANT AND GROUP OF ENTITIES WITH PARENT-SUSIDIARY RELATIONSHIP IN MALAYSIA as at _____(dd/mm/yyyy) (Based on latest audited accounts)			
	Company (Applicant)	Group Of Entities With Parent-Subsidiary Relationship (Consolidated)		
	(RM)	(RM)		
Paid-up capital	_____	_____		
Share premium	_____	_____		
Capital revaluation reserves	_____	_____		
Revenue reserves/(losses)	_____	_____		
Others	_____	_____		
Shareholders' funds	=====	=====		

11.	NET WORKING FUNDS OF A MALAYSIAN BRANCH AS AT _____ (dd/mm/yyyy) RM _____ (If applicant is a Malaysian branch of an overseas company)	
12.	EXISTING BORROWING OF APPLICANT /GROUP OF ENTITIES WITH PARENT-SUBSIDIARY RELATIONSHIP IN MALAYSIA	
	Applicant (Based on latest management account) as at _____ dd/mm/yyyy)	Group Of Entities With Parent- Subsidiary Relationship (Based on audited account as at _____(dd/mm/yyyy) if latest management account is not available)
	Outstanding (RM)	Outstanding (RM)
	Borrowing obtained from:	
	▪ Domestic sources	
	▪ Offshore sources	
	Total	
13.	BACKGROUND, RATIONALE AND OTHER INFORMATION TO SUPPORT THE APPLICATION	

PROPOSED SCHEDULE OF REMITTANCE TO NON-RESIDENTS

Month/ Remittance		dd	mm	yyyy	Currency	Amount	(RM equivalent)
1	1 st half						
	2 nd half						
	Exact date (if available)						
2	1 st half						
	2 nd half						
	Exact date (if available)						
3	1 st half						
	2 nd half						
	Exact date (if available)						
4	1 st half						
	2 nd half						
	Exact date (if available)						
5	1 st half						
	2 nd half						
	Exact date (if available)						
6	1 st half						
	2 nd half						
	Exact date (if available)						
7	1 st half						
	2 nd half						
	Exact date (if available)						
8	1 st half						
	2 nd half						
	Exact date (if available)						
9	1 st half						
	2 nd half						
	Exact date (if available)						
10	1 st half						
	2 nd half						
	Exact date (if available)						
11	1 st half						
	2 nd half						
	Exact date (if available)						
12	1 st half						
	2 nd half						
	Exact date (if available)						
<u>Grand total</u>							

Note:

1. "1st half" refers to the first 15 days and "2nd half" subsequent 15 days of the month. If exact date is known please indicate in the given row.
2. Grand total should tally with amount applied.
3. All amounts should be reported in full value.
4. If remittance schedule covers period longer than specified above, please provide additional attachment using this format.