



**APPLICATION FORM
FORM A
(FINANCIAL GUARANTEE)**

**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, base on information as contained in the audited account)		

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

2. DETAILS OF ISSUER/GUARANTOR						
(a) Details of issuer/guarantor (Multiple issuers/guarantors are only applicable for joint guarantees)						
Name	BRIC no. (applicable for resident only)	Country (including Labuan IBFC)	Financial Institution/Company/ Individual(FI/C/I)	Amount guaranteed		
				Currency	Amount	RM equiv.
Amount of borrowing being guaranteed			Currency	Amount		
Expiry date of guarantee (dd/mm/yyyy)						
(b) Details of the party on whose behalf the guarantee is issued						
Guarantee is issued on behalf of:			Name : _____ <input type="checkbox"/> Resident BRIC No : _____ <input type="checkbox"/> Non-resident Country : _____			
(c) Details of beneficiary (lender)						
Name of beneficiary			Name : _____ <input type="checkbox"/> Resident BRIC No: _____ <input type="checkbox"/> Non-resident Country : _____			
(d) Details of borrower (If it differs from (b) above)						
(i) Name of borrower			Name : _____ <input type="checkbox"/> Resident BRIC No.: _____ <input type="checkbox"/> Non-resident Country : _____			
(ii) Relationship with the party on whose behalf the guarantee issued.			_____ _____			

