



EXPLANATORY NOTES

FORM B

(FINANCIAL GUARANTEE-RENEWAL/EXTENSION/ CANCELLATION/CHANGE AMOUNT)

COVER PAGE

Item	Description
1. Submission by applicant seeking registration	➤ Please tick this item if the applicant submits his/her/its application himself/herself/itself
2. Submission on behalf of the applicant (third party)	➤ Please tick this item if a third party submits the application on behalf of the applicant e.g. consultant company, bank, etc

PARTICULARS OF REGISTRATION

Item	Description
1. Name of applicant	➤ Name of applicant as registered with Companies Commission of Malaysia (CCM), National Registration Department (NRD) and Registrar of Societies (ROS). For non-resident, the name as registered with any official registration centre overseas
2. Basic Group	➤ The category of applicant e.g. individual, company, association etc

3. Resident status
 - a. Resident
 - i) Resident Controlled Company (RCC)
 - Residency status of applicant in Malaysia according to Financial Services Act 2013 (FSA)
 - A citizen of Malaysia or a person who has obtained a permanent resident status in Malaysia and residing in Malaysia, or body corporate or incorporate which is registered or approved by any authority in Malaysia. Please refer to the definition of resident in FSA for details
 - A resident company which is controlled directly or indirectly by residents
 - ii) Non-resident Controlled Company (NRCC)
 - A resident company which is controlled directly or indirectly by non-resident
 - b. Non-resident
 - A person who is not a resident, including Embassies, Consulates, High Commissions, supranational or international organisation. Please refer to the definition of non-resident in FSA for details
4. Business Registration /NRIC no.
 - Identification number as given by the CCM, NRD and ROS. For partnership, professional bodies, government agencies, associations, statutory bodies, co-operatives, societies, international organisation, foundation and businesses in Sabah and Sarawak, please use the number assigned by Bank Negara Malaysia (BNM) earlier, if any. Otherwise, please use the identification number assigned by the relevant approving authority
5. Passport no.
 - The number as shown in your passport for individuals or the number assigned by overseas registration centre for other than individuals
6. Nationality
 - The nationality as shown in your passport or the country where the non-resident applicant is located
7. Registered Address
 - The address as shown in the Memorandum of Association of the company
8. Correspondence address
 - Address where the applicant can be contacted by post
9. Contact person
 - The name of person for BNM officer to contact for any enquiry
10. Designation
 - Designation of the above contact person

11. Telephone no. ➤ Telephone number (fixed line or mobile phone) where the contact person can be reached
 12. Fax no. ➤ Current facsimile number to facilitate contact
 13. E-mail address ➤ Valid and active e-mail address for any enquiries or notification
 14. Principal business activity ➤ State main business activity of the applicant. A list of business activities is provided for applicant to choose. If the applicant is an individual, system will automatically chosen the principal business activity as “household” and applicant is required to complete his/her occupation
 15. Occupation/Business activity details ➤ For individual applicant, please state your occupation. For other than individual applicant, this space could be completed to further describe its principal business activity.
- Details of third party**
- Particulars of party, who is submitting application on behalf of applicant
 16. Name of company/
Individual ➤ Name of the third party which applies on behalf of applicant. For resident, the name should be the same as that registered with CCM, NRD or ROS
 17. Address ➤ Address where the third party can be contacted by post
 18. Contact person ➤ The name of person for BNM officer to contact for any enquiry
 19. Designation ➤ Designation of the above contact person of third party
 20. Telephone no. ➤ Telephone number (fixed line or mobile phone) where the contact person of third party can be reached
 21. Fax no. ➤ Current facsimile number of the third party to facilitate contact
 22. E-mail address ➤ Valid and active e-mail address of the third party for any enquiries or notification

RENEWAL / AMENDMENT / CANCELLATION

Item	Description
1. Identification number of guarantee	➤ The relevant guarantee identification number granted by BNM
2. Renewal/extension	➤ Application to renew or extend the maturity date of the existing guarantee. Please indicate the new expiry date.
3. Cancellation	➤ Application to cancel existing guarantee. Please indicate date of cancellation
4. Change the amount of guarantee:	➤ Application to change the guaranteed amount:-
<input type="checkbox"/> Name of guarantor	➤ Full name of the relevant guarantor which will be changing the amount guaranteed
<input type="checkbox"/> Currency	➤ Type of currency of the guarantee. The type of currency usually the same as the type of currency of the relevant borrowing
<input type="checkbox"/> Amount	➤ The new amount to be guaranteed
<input type="checkbox"/> RM equiv.	➤ The new amount to be guaranteed in ringgit equivalent