

ACKNOWLEDGEMENT RECEIPT

(Subject to further verification and for transactions processed by Branch Back-Office Processing Centre only)

30072018/14:44:37:44/12080/00027008/562964501467/GALAXY AEROSPACE (M) SDN BHD



PERMOHONAN UNTUK KIRIMAN WANG/APPLICATION FOR REMITTANCE

Tarikh/Date:

30/7/2018

Pindahan Telegraf / Telegraphic Transfer (TT)
 Cek Jurubank / Banker's Cheque
 Giro Antarabank / Interbank Giro
 Rentas
 Maybank Money Express
 Lain-Lain / Other:

Tunai/Cash
 Debit Akaun/Debit Account No : 5629 6450 1467
 Cek Maybank/Maybank Cheque No :

BUTIR-BUTIR PEMOHON / APPLICANT DETAILS

Nama / Name: GALAXY AEROSPACE (M) SDN. BHD. (10402620)		AMAUN KIRIMAN & MATAWANG / AMOUNT & REMITTING CURRENCY	
No ID / ID No: Suite 5-28, UKAY Boulevard, Jalan Lingkaran Tengah Dua, Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan, Malaysia.		Jumlah RM / RM Amount:	4521.10
Alamat / Address:		Jumlah Matawang Asing / Foreign Currency Amount:	GBP 900.00
Negara/Country:		Caj/Charge:	30.00
No. Tel /Tel. No: 03 7887 0426		Jumlah /Total :	4851.10
Pekerjaan /Occupation : MAINTENANCE, REPAIR & OVERHAUL		KADAR TUKARAN / EXCHANGE RATE	
No. Tel /Tel. No:		Contract No /Dealing Chit No (If Applicable) :	
No. Tel /Tel. No:		Kadar /Rate : 5.3740	

BUTIR-BUTIR PENERIMA / BENEFICIARY DETAILS		BUTIR-BUTIR BANK PENERIMA / BENEFICIARY BANK DETAILS	
Nama / Name:		NATIONAL WESTMINSTER BANK	
No ID / ID No:		No Akaun /Account No/IBAN: GB97 NWBK 6030 0626 6251 05	
Alamat /Address:		Alamat /Address: BLOOMSBURY PARK'S BRANCH, PO BOX 158, 214 HIGH HOLBORN, WC1V 7BX, UK.	
Negara/Country:		Negara/Country:	
No. Tel /Tel. No:		National Clearing Code(FW/SC)/Swift Code:	
No. Tel /Tel. No:		Intermediary Bank:	
No. Tel /Tel. No:		NWBKGB2L	

Sumber Dana Dan Majikan Bagi Transaksi Tunai RM50,000.00 dan ke atas /For Cash Transaction Amount RM50,000.00 and above please specify source of fund & employer

Sumber Dana / Source Of Funds:
 Majikan / Employer :

TUJUAN BAYARAN / PURPOSE OF PAYMENT

<input type="checkbox"/> Barangan / Goods	<input type="checkbox"/> Perkhidmatan / Services	<input checked="" type="checkbox"/> TRAINING	<input type="checkbox"/> Pindahan ke akaun sendiri / Own Fund Transfer	<input type="checkbox"/> Lain-lain Pindahan / Other Transfer	<input type="checkbox"/> Urus Niaga Modal / Capital Transaction
<input type="checkbox"/> Derivatif / Derivatives	<input type="checkbox"/> Urus Niaga Wang Asing / Forex Trading	<input type="checkbox"/> No Rujukan Kebenaran BNM (Jika Berkaitan) / BNM Approval Reference No (If Applicable)			

*Bank akan mengeluarkan Borang Akaun Pembayaran (Form P) bagi amaun RM200,001.00 dan ke atas / Bank will issue Payment Declaration Form (Form P) for amount RM200,001.00 and above

PERAKUAN UNTUK TUJUAN PELABURAN DALAM DAN LUAR NEGERA DALAM MATAWANG ASING / DECLARATION FOR INVESTMENT IN FOREIGN CURRENCY ASSET ONSHORE AND OFFSHORE

I/We (within its group of entities with parent-subsidiary relationship) do not have any "Domestic Credit Facilities" (as defined herein) from any source.

I/We do have Domestic Credit Facilities obtained from (resident including individuals, corporation & financial institutions) and confirm that my/our total investments (Foreign Currency Asset Onshore and Offshore) including this application do not exceed RM1 million (for resident individuals) or RM50 Million equivalent in aggregate for a resident company (within its group of entities with parent-subsidiary relationship) imposed by BNM Malaysia for this calendar year.

I/We have not utilized any foreign currency credit facilities for any investment (Foreign Currency Asset Onshore and Offshore).

I/We have utilized any foreign currency credit facilities for any investment (Foreign Currency Asset Onshore and Offshore) but such utilisation does not exceed the equivalent of RM10 Million (for a resident individual) or RM100 Million (for a resident company within its group of entities with parent - subsidiary relationship)

I/We have obtained Bank Negara Malaysia (BNM) approval for investment (Foreign Currency Asset Onshore and Offshore) and/or utilisation of foreign currency credit facilities exceeding permitted limit

Saya/Kami mengesahkan bahawa keterangan yang diberikan dalam borang ini adalah benar dan mengikut Akta Perkhidmatan Kewangan 2013 dan Akta Bank Negara Malaysia 2009. Saya/Kami bertanggungjawab sepenuhnya bagi sebarang maklumat yang tidak tepat, palsu atau tidak sempurna didalam borang ini. Saya/Kami juga memberi kuasa kepada Bank untuk memberikan maklumat ini kepada Bank Negara Malaysia menurut Akta Perkhidmatan Kewangan 2013 dan Akta Bank Negara Malaysia 2009.

Saya/Kami telah membaca dan memahami tentang syarat dan peraturan yang tertulis di sebelah. Dengan hal yg demikian segala risiko dan tanggung jawab terhadap permohonan ini adalah tanggungan saya/kami. Sedari itu, sila keluarkan draf/kiriman seperti tersebut.

I/We hereby declare that the information given in this form is true and correct in full compliance with Financial Services Act 2013 and Central Bank of Malaysia Act 2009. I/We shall be fully responsible for any inaccurate, untrue or incomplete information provided in this form. I/We also authorise the Bank to make this information available to Bank Negara Malaysia in compliance with Financial Services Act 2013 and Central Bank of Malaysia Act 2009.

I/We have read and understood the Terms & Conditions set forth herein and thus, I/We hereby instruct you to issue your draft/effect the transfer as specified and I/We shall bear all risks and responsibility or liability in connection with my/our application for the transfer herein.

CAJ PINDAHAN DANA/ FUND TRANSFER CHARGES

SHA Caj dalam negara dibayar oleh pemohon dan caj di luar negara dibayar oleh penerima / Local charges to be paid by applicant and overseas charges to be paid by beneficiary

OUR Pemohon/ All local and overseas charges to be paid by applicant

TANDATANGAN PEMOHON / APPLICANT SIGNATURE

Verified by :