



PERMOHONAN UNTUK KIRIMAN WANG/APPLICATION FOR REMITTANCE

Tarikh/Date: 01/11/2017

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



[Handwritten Signature]

KAEDAH PEMBAYARAN/ MODE OF PAYMENT

Tunai/Cash
 Debit Akaun/Debit Account No: 5640 9850 5061
 Cek Maybank/Maybank Cheque No:

BUTIR-BUTIR PEMOHON / APPLICANT DETAILS

Nama / Name: **GADING KASTURI SDN BHD**
 No ID / ID No: Lot 6-2B, UKAY Boulevard, Jalan Lingkaran Tengah 9, DUS, Hulu Kelang, 68000, Ampang Selangor Darul Ehsan, Malaysia. TEL: +603 4162 6226 / 4162 7226 Fax: +603 4162 5226
 Negara/Country: Malaysia
 No. Tel /Tel. No:

AMAUN KIRIMAN & MATAWANG /AMOUNT & REMITTING CURRENCY

Jumlah RM / RM Amount:
 Jumlah Matawang Asing / Foreign Currency Amount: (USD) 38,012.00
 Caj/Charge:
 Jumlah /Total :
 KADAR TUKARAN / EXCHANGE RATE
 Contract No /Dealing Chit No (If Applicable) :
 Kadar /Rate :

BUTIR-BUTIR PENERIMA / BENEFICIARY DETAILS

Nama / Name: **FIFTH THIRD BANK**
 No Akaun /Account No/IBAN: 5033 1730
 Alamat /Address: 5050 KINGSLEY DRIVE CINCINNATI, OH
 Negara/Country: OH 45263 USA
 National Clearing Code(FW/SC)/Swift Code: FIBCUS3C
 Intermediary Bank:

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

Barangan/ Goods: SPARE PART
 Perkhidmatan/ Services
 Pindahan ke akaun sendiri/ Own Fund Transfer
 Lain-lain Pindahan/ Other Transfer
 Urus Niaga Modal/ Capital Transaction

*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 NEGARA 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 mematuhi 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 ini, saya demikian segala risiko dan tanggung jawab terhadap permohonan ini adalah tanggungan saya/kami. Sedari itu, sila keluarkan draf/kirimkan segera kepada Bank.

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

TANDATANGAN PEMOHON /APPLICANT SIGNATURE

[Handwritten Signature]

Verified by :

