



PERSONAL DETAILS

Full Name [As per NRIC] :

NRIC No. :

Address [As per NRIC] :

Post Code : Town : State:.....

Telephone : [HOME].....[OFFICE].....[HP].....

Race Malay Chinese India Others :.....

Nationality Malaysian Others:.....Status: Bumi Non Bumi

No of family members.: Any relatives/friends in SME Bank? Yes:
 No

EMPLOYERS / CURRENT BUSINESS

Name : Company No. :

Correspondence Address :

Post Code : Town: State :

Telephone : [1] Fax: E-mail Address:

Position : Years of services :

Working Status Permanent Contract. Previous Employment:

Details of Spouse

Full name [As per NRIC] :

NRIC No. :

Address [As per NRIC] :

Post Code : Town : State :

Telephone : [Home] [Office]..... [HP].....

Race Malays Chinese India Others:.....

Nationality Malaysian Others:..... Status: Bumi Non Bumi

No. of family members : Any relatives/friends in SME Bank? Yes:
 No

EMPLOYERS / CURRENT BUSINESS FOR SPOUSE

Name : Company No. :
 Correspondence Address :
 Post Code : Town: State:
 Telephone : [1] Fax: E-mail Address:
 Position : Years of services :
 Working Status Permanent Contract. Previous Employment:

CONTACT PERSON (Family Members/Guardian)*:

Full Name	NRIC No.	Correspondence Address	Occupation	Telephone No.

**please state at least 2 family members / guardian*

APPLICANT FORMAL EDUCATION

Highest Qualification SPM Diploma Degree Master Others:
 Course :
 University:
 Year :

CURRENT INCOME AND EXPENSES

A] MONTHLY INCOME	Personal [RM]	Husband/Wife [RM]	Total [RM]
• Salary & Allowances			
•			
•			
GROSS INCOME			
B] MONTHLY EXPENSES			
• Living Cost			
• Housing Financing			
• Vehicle Financing			
• Income tax			
• EPF			
•			
•			
C] NET INCOME			

PERSONAL FINANCING INFORMATION

Property	Current Value	Financiers	Total financing	Period	Balance

DECLARATION

I/We hereby authorize the Small Medium Enterprise Development Bank Malaysia Berhad (Now known as SME Bank) to obtain from any party any information that SME Bank need. I/We are independent from any action for bankruptcy or legal action and declare that all the information recorded above is correct and complete. I/We agree to accept any decision of the SME Bank to reject the application without giving any reason or excuse.

For financing that requires a guarantor, I/We agree to:

- a) Disclose in writing to the guarantor the sourced of the financing facility are from any of the financial institutions and the assurances given by me/us to the other parties. A copy of the letter will be given to SME Bank.
- b) Authorize given to the SME Bank to disclose information relating to the financing of correspondence between Me/Us and the SME Bank to the guarantor during the financing.

I/We given authorize to the SME Bank to disclose my/our information to the following parties:

- i. Malaysian Government, Donors, Ministries or other authorities, agencies or bodies which have jurisdiction over the SME Bank;
- ii. Auditors, Lawyer or Professional advisors appointed by the SME Bank;
- iii. Security provider under a financing facility;
- iv. Companies in the Bank Group;
- v. According to any subpoena or other legal provisions or in connection with any legal action, suit or proceeding related to financing facilities;
- vi. Pursuant to any law; and
- vii. As required by Bank Negara Malaysia.

Bank Reserve to share my/our information (excluding information relating to the business or account) with third parties for strategic alliances, marketing and promotion needs to obtain my/our authorization.

Exposure to the companies in the Bank group is to simplify operation, business, cross-selling and other Bank purposes and/or companies to provide within Bank Group the exposure for cross selling purpose is not possible if such disclosure is objected by me/we. If any enquires please contact the bank at the phone number or address (which can be changed by the Bank from time to time by notice) Level 10 Menara SME Bank, Jalan Sultan Ismail, PO Box 12352, 50774 Kuala Lumpur, Tel: 03-26037700

I/We have read the Personal Data Protection Notice before completing this form. I/We signing this form by submitting personal data, hereby I/We are giving authorize and agree the terms of the Notice that are available in the Bank’s website at www.smebank.com.my and Enterprise Centres.

Opt-Out Clause

If you/your company do not want to receive any marketing materials about the products and/or special offers from the Bank, please mark here.

I hereby declare that I have estimated net worth/assets as below:

- More than RM3 million
 Less than RM3 million

Note:

Net worth/assets – land, houses, motor vehicles, shares, cash at Bank etc.

I/We hereby declare that I/we/~~our vendor~~ have **NO** business relationship or any dealings with **North Korea (Democratic People’s Republic of Korea (DPRK)), Iran or Myanmar.**

- Yes
 No

I/We declare that there is no director, manager; agent or company guarantor has family relationship such as spouse, child or parents with any of the director or executive in the SME Bank at this time.

I/We also undertake to inform SME Bank if there arise any contact as mentioned above at any time.

.....
[]

Date:

Attachment:

- Copy of Identity
 Card BE Form [Income Tax]