

APPLICATION FORM - INDIVIDUAL New Customer Existing Customer**PERSONAL PARTICULARS**

Name			
New NRIC / Passport No.		Old IC	
Nationality	<input type="checkbox"/> Malaysian <input type="checkbox"/> Other _____ (Please specify)		
Residential Status	<input type="checkbox"/> Citizen	<input type="checkbox"/> PR	<input type="checkbox"/> Foreigner
Race	<input type="checkbox"/> Malay <input type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Other _____ (Please specify)		
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female		
Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widow(er)		
Relationship			
Residential Address			
Correspondence Address			
Home Telephone No.		Handphone No.	
Email Address			

FACILITY DETAILS

Loan Type	<input type="checkbox"/> STL - I <input type="checkbox"/> STL - I & P <input type="checkbox"/> STL - RC <input type="checkbox"/> MTL <input type="checkbox"/> HL <input type="checkbox"/> Other _____ (Please specify)		
Purpose of Facility	<input type="checkbox"/> Purchase from Developer <input type="checkbox"/> Subsale <input type="checkbox"/> Refinancing <input type="checkbox"/> Purchase of land <input type="checkbox"/> Other		
Developer's Name			
Project Name			
Description of Security			
Open Market Value	RM	Deposit	RM
Purchase Price	RM	Amt to be Financed	RM
Tenure	Years	Encumbrance	<input type="checkbox"/> No <input type="checkbox"/> Yes. Bank:

PHOTOCOPIES OF DOCUMENTS REQUIRED (Please tick "✓" accordingly.)Basic Documents

- NRIC
- Booking receipt / S&P
- Land title
- Valuation Report
- A list of monthly financial commitments
- A list of assets owned

Employed

- Latest 3 months payslip & bank statements
- Latest EPF statement
- Latest 2 years EA Form
- Latest 2 years Form BE & income tax payment receipt
- Letter of confirmation of employment
- Commission statement (For commission earner)

Self Employed / Company

- M & A
- Form 24, 44, 49
- Business Registration (Borang B & D)
- Latest 6 months current account bank statements
- Latest 2 years Form B with income tax payment receipt
- Latest 2 years audited account / management account
- Letter of Offer for other bank facilities
- Debtors & Creditors aging report
- Company profile

Foreigner

- Passport / Work permit
- Letter of confirmation of employment

DECLARATION

With reference to the application of credit facility as mentioned above with you, I / We hereby declare that the information given above is true, correct and complete and authorise you or your representative to obtain relevant information from any source(s) / person(s) / corporation(s). I / We understand that you reserve the right to reject the application at your sole discretion without stating any reason.

Signature

Date

Full Name of Borrower/Director/Shareholder/Guarantor : _____
 NRIC : _____
 Address : _____

Hap Seng Credit Sdn Bhd
 18th Floor Menara Hap Seng
 1 & 3 Jalan P. Ramlee
 50250 Kuala Lumpur

Dear Sirs,

AUTHORISATION AND CONSENT FOR CREDIT CHECKS & DISCLOSURE OF CREDIT INFORMATION

1. I hereby consent to Hap Seng Credit Sdn Bhd ("HSC") conducting credit checks and obtaining information and/or copy(s) of any credit information or history about me and any company(s) that I hold shares in, from any credit reporting agency registered with Credit Reporting Agencies Act 2010, creditor, insurer, employer, landlord, other businesses, or any other agency that has information pertaining to my credit history within or outside Malaysia. All results of the research into my credit background will be proprietary and kept confidential.
2. I authorise persons, current and former employers and other organisations and agencies to provide all information confidential or otherwise that may be requested about me or the company that I hold shares in. I hereby release all of the persons and agencies providing such information from any claims and damages connected with the release of any requested information.
3. This consent:-
 - a. Shall be on a continuing basis and shall be effective at any time until the loan/facility is settled;
 - b. Shall be used as a reference in credit processing of any credit financing application/review by HSC or any third party including Hap Seng Consolidated Berhad Group of Companies ("HSCB Group") and also for the purposes of contemplated litigation and/or litigation proceedings;
 - c. If revoked, may cause for the credit facility application to be rejected or in the case of an existing credit facility, the credit facility may be cancelled and the outstanding amount may be immediately due and payable at HSC's discretion;
4. I hereby authorize HSC to use, divulge, publish, reveal, give, produce or otherwise disclose or make a record of any personal or financial particulars of my account and/or the company's account with HSC; any information relating to my credit history and/or the company's credit history which was obtained during the credit checks; and particulars of the goods pertaining to a credit facility granted, to the following person(s):
 - a. Any Credit bureau or agencies and/or any other authority or body (government or otherwise) as HSC may deem necessary or which is required by law;
 - b. Any party with whom HSC is making enquiries with a bona fide view to entering into a prospective transaction;
 - c. Any collection agency and/or any other person appointed by HSC to collect or recover any sums due;
 - d. Any repossession and/or any third party helping in the recovery or disposing of goods;
 - e. Any party pursuant to any proposed or actual arrangement, composition, restructuring which will affect the HSC account;
 - f. Any referee whose details are provided to HSC by us; and
 - g. Any authorized personnel in HSCB Group.
5. I hereby agree that HSC will not be liable whether directly or indirectly to me or any other person(s) for such disclosure.
6. I hereby agree to indemnify and keep HSC fully and effectively indemnified against any action, liability, cost, claim, loss damage, proceedings or expense (including legal fees, costs and expenses on a full indemnity basis) suffered or incurred by HSC arising from or which is directly or indirectly related to HSC acting on this account.
7. I acknowledge receipt of a copy of the Privacy Notice, the contents of which I have read and understood.
8. I shall not be entitled to make or raise any enquiry, requisition or objection whatsoever in respect of the above and shall not be entitled to pursue/have any claim against HSC in exercising their discretion in connection with the credit financing application based on the information(s) obtained for any reasons whatsoever.

 (Signature)

Name : _____

Date : _____