| BRANCH/DUS: | BRANCH/DUS STAMP: |
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## PERSONAL FINANCING-i for CIVIL SECTOR CHECKLIST

| APPLICANT'S NAME: | NRIC: |
|-------------------|-------|
|                   |       |

| No | Documents Required   | REMARKS |
|----|--|---------|
| 1  | 1 original complete Application Form   |         |
| 2  | 2 copies of MyKad (front and back)   |         |
| 3  | 1 original BPA form 1/79   |         |
| 4  | 1 original + 1 copy of Salary Slip (Latest 3 months)   |         |
| 5  | 1 original + 1 copy of Bank Statement / Passbook (Latest 3 months)   |         |
| 6  | 1 original + 1 copy of Employee Confirmation Letter (with Employer's Letterhead)                                       |         |
| 7  | 1 original Letter of Authorization of Payment Deduction from Personal Financing-i                                      |         |
| 8  | 2 copies Letter of Offer* (Pre-sign)   |         |
| 9  | 1 copy of Product Disclosure Sheet* (Bank's copy)  |         |
| 10 | 1 original Shariah Compliance Checklist  |         |
| 11 | 1 original Self-Declaration Form   |         |
| 12 | 1 original Redemption Statement of other banks/FIs (if any)  |         |
| 13 | 1 original Retirement Option Letter (for applicant age 48 years old & above if tenure exceed mandatory retirement age) |         |
| 14 | 1 original Transfer Letter (for applicant who will be transferred in less than 6 months from the point of application) |         |
| 15 | Surat Tanggung Tugas (if applicable for Sabah & Sarawak state only)  |         |
| 16 | T228 (for Sarawak State only)  |         |
| 17 | 1 original Customer Consent Form*  |         |

## Note:

- ✓ Please ensure all documents are completed upon submission.
- ✓ All duplicate copies must be stamped "Original sighted" by Sales Staffs and certified by Head of Department / Ketua Jabatan / Unit Gaji.
- ✓ Web print out salary slip must be certified by Head of Department / Ketua Jabatan / Unit Gaji.
- ✓ For declined / cancelled cases, documents will only be returned upon request.
- ✓ Note\*: Please submit documents based on customer's preferred language (1 option only)

| Prepared by:                   | Checked by:    |
|--------------------------------|----------------|
|                                |                |
| FOR CREDIT OPERATIONS USE ONLY |                |
| Checked By:                    | Authorised By: |
|                                |                |
| Name:                          | Name:          |