

TM'S REGISTRATION OF SUPPLIER

Check List of Supporting Documents

SENDIRIAN BERHAD / BERHAD

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Form 9 / Form 13 or Section 17 / Section 28
4. Form 24 or Section 78 (minimum paid-up capital RM10,000)
5. Form 49 or Section 58
6. Form 32A or Section 105 (if any)
7. Section 68 Annual Return (latest two years)
8. SST Approval Letter (If applicable)

Optional:

1. Certification of Government Bodies, Public & Private Sectors

FOREIGN COMPANY INCORPORATED IN MALAYSIA

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Form 79 / Form 80 / Form 83 or Document under Section 562 C.A. 2016 and, if company's name changed, Document under Section 28 C.A. 2016
4. Form 44 / Form 79 / Form 81 or Document under Section 567 C.A. 2016 if applicable
5. Form 85 / Form 85A or Document under Section 563 & 567 C.A. 2016 if applicable
6. Form 80A or Document under Section 576 C.A. 2016 – Annual Return – for the latest two consecutive years

Optional:

1. Certification of Government Bodies, Public & Private Sectors
2. SST Approval Letter for provision of service taxable in Malaysia if registered with Royal Malaysia Customs Department

FOREIGN COMPANY INCORPORATED OUTSIDE MALAYSIA

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Incorporation Certificate / Business Registration Document

Optional

1. SST Approval Letter for provision of service taxable in Malaysia if registered with Royal Malaysia Customs Department

LEGAL FIRM

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Bar Council Certificate
4. SST Approval Letter (If applicable)

Optional:

1. Certification of Government Bodies, Public & Private Sectors

Note:

1. All SSM documents must be certified true copies by company secretary.
2. Other business documents must be certified true copies by company director
3. TM shall request additional supporting documents if necessary

**PERKONGSIAN LIABILITI TERHAD (PLT) / LIMITED
LIABILTY PARTNERSHIP (LLP)**

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. LLP Certificate, Business Info & Compliance Officer Table
4. SST Approval Letter (If applicable)

Optional:

1. Certification of Government Bodies. Public & Private Sectors

**ENTERPRISE / SOLE-PROP. / PARTNERSHIP
(SEMENANJUNG)**

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Form D / Form E of SSM
4. Business Information & Current Registered Owner of SSM
5. SST Approval Letter (If applicable)

Optional:

1. Certification of Government Bodies. Public & Private Sectors

**ENTERPRISE/ SOLE-PROP. / PARTNERSHIP
(SABAH)**

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Form B
4. SST Approval Letter (If applicable)

Optional:

1. Certification of Government Bodies. Public & Private Sectors

**ENTERPRISE/ SOLE-PROP. / PARTNERSHIP
(SARAWAK)**

Mandatory:

1. Company Profile & Organizational Chart
2. Latest 1 Month Bank Statement (Header)
3. Form I & Certificate of Registration
4. SST Approval Letter (If applicable)

Optional:

1. Certification of Government Bodies. Public & Private Sectors

Note:

1. All documents must be certified true copies by business owner / director
2. TM shall request additional supporting documents if necessary