



## Islamic Term Financing Application Form

Are you an existing customer of Maybank?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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1. Business Particulars			
Name			
Business Address			
Constitution	<input type="checkbox"/> Sole-Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Partnership (LLP) <input type="checkbox"/> Private Limited Company
Nature of Business	<input type="checkbox"/> Construction related	<input type="checkbox"/> Education	<input type="checkbox"/> Engineering & related services <input type="checkbox"/> Tourism related
	<input type="checkbox"/> IT & related services	<input type="checkbox"/> Logistics/ Transportation	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Professional services
	<input type="checkbox"/> Retail	<input type="checkbox"/> Shipbuilding & related	<input type="checkbox"/> Trading/ Wholesale/ Distribution <input type="checkbox"/> Others, pls Specify( )
Products & Services			
Years in Business	Full Time Staff Strength	Business Premise	<input type="checkbox"/> Owned <input type="checkbox"/> Rental at S\$_____/mth
Contact Person	Designation	Email address	
Office Tel	Mobile No	Fax	

2. Key Management (Please complete Personal Networth statement as attached under Annex I)						
Name	Designation	Shareholding (%)	Age	Years of Experience	Education Level	Annual Income

3. Related Businesses					
Name	Related Party	Designation	Shareholding (%)	Nature of Business	Networth of Business

4. Business Operations			
Major Buyers' Name	% of Total Sales	Payment Terms (COD/ Credit Terms ___ days/ LC/ Progressive/ Others)	Country
Major Sellers' Name	% of Total Purchases	Payment Terms (COD/ Credit Terms ___ days/ LC/ Progressive/ Others)	Country
Major Competitors' Name	Business Strength		Country

5. Business Plans/ Projects/ Contracts (Please provides details including existing projects/ contracts on hand)

6. Business Facility(s) With All Other Banks					
Bank	Facility	Limit (S\$)	Amount Owing (S\$)	Monthly Payment (S\$)	Security

7. Facilities Request				
Facility *	Financing Amount	Financing Period	Remarks	
Asset Financing	<input type="checkbox"/> Islamic Term Financing	S\$	( ) years	

8. Security (Please note that joint & several personal guarantee is required from all directors and partners)						
Security Details						
<input type="checkbox"/> Property	(Please complete Annex II)					
<input type="checkbox"/> Additional Guarantor(s)	Name _____	Relationship _____	(Please complete Annex I)			
<input type="checkbox"/> Additional Guarantor(s)	Name _____	Relationship _____	(Please complete Annex I)			
<input type="checkbox"/> Charge over account receivables						
<input type="checkbox"/> Debenture over account receivables						
<input type="checkbox"/> Machinery and Equipment						
<input type="checkbox"/> Other, _____						
<b>Deposits as Collateral i.e. Time Deposit/ Structured Deposit</b>						
Financing Amount	Deposit Type	Deposit name	Currency	Principal Amount	Deposit Account no.	Ownership & Relationship
S\$ _____	_____	_____	_____	_____	_____	_____
S\$ _____	_____	_____	_____	_____	_____	_____
S\$ _____	_____	_____	_____	_____	_____	_____
S\$ _____	_____	_____	_____	_____	_____	_____
<b>Other Marketable as Collateral i.e. Unit Trust/ Structured Notes/ Bonds/ Insurance/ Shares etc</b>						
Financing Amount	Security Type	Security Name	Currency	No. of Units	Price Per Unit/ Date	Ownership & Relationship
S\$ _____	_____	_____	_____	_____	_____	_____
S\$ _____	_____	_____	_____	_____	_____	_____
S\$ _____	_____	_____	_____	_____	_____	_____
S\$ _____	_____	_____	_____	_____	_____	_____

9. Have any of the following events occurred in the past 12 months?			
-	Death of key person(s) driving the business	<input type="checkbox"/> Yes	<input type="checkbox"/> No
-	Resignation of key person(s) driving the business	<input type="checkbox"/> Yes	<input type="checkbox"/> No
-	Withdrawal of key shareholder(s)/ Joint venture partner(s)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
-	Other key adverse events, pls specify ( )	<input type="checkbox"/> Yes	<input type="checkbox"/> No

10. How Did You Find Out About Our Islamic Term Financing?					
<input type="checkbox"/> Branch	<input type="checkbox"/> Newspaper	<input type="checkbox"/> TV	<input type="checkbox"/> Internet	<input type="checkbox"/> Direct mailer/ Flyer	<input type="checkbox"/> Magazines/ Newsletter
<input type="checkbox"/> Agent	<input type="checkbox"/> Member-Get-Member	<input type="checkbox"/> Friends	<input type="checkbox"/> Showflat/ Roadshow	<input type="checkbox"/> Telemarketing	<input type="checkbox"/> Others _____

11. Declaration (by the Applicant)	
By submitting this application, I/ We hereby:	
1)	Represent and warrant that: <ul style="list-style-type: none"> <li>a. I/ We am/ are not in default in the payment of or performance of any of my/ our obligations for monies borrowed by me/ us from any lender</li> <li>b. No statutory demand has been served nor any bankruptcy or winding up or legal proceedings have been commenced against me/ us to my/ our knowledge</li> <li>c. All information stated in this application is true, complete and correct in all respects</li> <li>d. I/ We have not been declared bankrupt.</li> </ul>
2)	Authorize you or your agent to: <ul style="list-style-type: none"> <li>a. Conduct credit checks on me/ us</li> <li>b. Obtain and verify any information about me/ us as you may in your absolute discretion deem fit and I/ we authorize all sources to which you may apply to provide any information which you may require in connection with this application</li> <li>c. Disclose any information and/ or data relating to myself/ ourselves and my/ our account(s) and/ or credit cards (if any) with you, or any other information as you may deem necessary to: <ul style="list-style-type: none"> <li>- To any of your head office, representative and branch offices and to any of your related company or associated company, in any jurisdiction;</li> <li>- To any government or regulatory agency or authority</li> <li>- To any of your potential assignee or transferee or to any person who has or may enter into contractual relations with you in relation to this financing application</li> <li>- To any credit bureau (including without limitation of Credit Bureau (Singapore) Pte Ltd as well as the members of such credit bureau</li> <li>- To any other third parties, service providers, agents or business partners (including, without limitation, credit reference or evaluation agencies) wherever situated for any purpose whatsoever.</li> </ul> </li> </ul>
3)	Acknowledge that you may decline my/ our application without providing any reason.
4)	Confirm that none of our substantial shareholders*, directors, managers, agents, or guarantors is an employee/ director (or spouse, parent or child of the employee/ director) of Malayan Banking Berhad or Malayan Banking Group. Confirm that none of my/ our guarantor(s) is an employee/ director or spouse, child or parent of the employee/ director of Malayan Banking Berhad or Malayan Banking

Group.

5) Confirm that I am/ we are the sole Beneficial Owner(s) of the financing account(s). Beneficial Owner includes (i) in the case of a natural person, one who ultimately owns or controls the account (ii) the person on whose behalf a transaction is being conducted, or (iii) the person who exercises ultimate effective control in the case of corporate or unincorporated bodies. I/ We further acknowledge that in the event I am not the Beneficial Owner of the financing account, the bank will be informed immediately.

\*Substantial shareholder means a shareholder having an interest in 5% or more shares in the company.

Signed for & behalf of the Sole Proprietorship/ Partnership/ Company/ Limited Liability Partnership

\_\_\_\_\_

Name: \_\_\_\_\_ Company Stamp \_\_\_\_\_ Date \_\_\_\_\_

Designation: Managing Director/ Partner/ Sole Proprietor

**12. Declarations by Sole-Proprietor/ Partners/ Guarantor(s)/ Director(s)**

By submitting this application, I hereby:

- Represent and warrant that all information (if any) stated in this application is true, complete and correct in all aspects
- Authorize you to verify the information about me (if any) in this application, to request and/ or receive any other information about me, and to exchange and/ or provide any information about me, including (without limitation) submitting information to and request reports from any consumer credit bureau or reference agency at any time. I understand that information provided to a consumer credit bureau or reference agency will be available to other organizations for their credit decision (which expression include (without limitation) any decision as to whether or not to grant, continue, or revise the terms of, any credit facilities to me or any person for whom I stand as surety or guarantor).
- Confirm that none of my/ our spouse(s), parents and/ or children are employees/ directors of Malayan Banking Berhad or Malayan Banking Group. Confirm that none of my/ our guarantor(s) is an employee/ director or spouse, child or parent of the employee/ director of Malayan banking Berhad or Malayan Banking Group.

I also understand that a consumer credit bureau or reference agency, in providing information to other organizations, may disclose the fact that you have requested report(s) about me from such bureau or agency.

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Name/ Date NRIC No.	Name/ Date NRIC No.	Name/ Date NRIC No.
.....	.....	.....
Name/ Date NRIC No.	Name/ Date NRIC No.	Name/ Date NRIC No.

**PERSONAL NETWORTH STATEMENT**

Name -			
Assets	(S\$)	Liabilities	(S\$)
Cash		Real Estate Mortgage financing	
Real Estate		Financing outstanding with bank(s)/ finance company(s)	
Automobile(s)		Financing due to others, pls specify ( )	
Stock(s) & bond(s) & unit trusts		Taxes payable	
Cash surrender value of life insurance policy(s)		Others, pls specify ( )	
Others, pls specify ( )		Other, pls specify ( )	
Total Assets (1)		Total Liabilities (2)	
<b>Net Worth (1) – (2)</b>			

Name -			
Assets	(S\$)	Liabilities	(S\$)
Cash		Real Estate Mortgage financing	
Real Estate		Financing outstanding with bank(s)/ finance company(s)	
Automobile(s)		Financing due to others, pls specify ( )	
Stock(s) & bond(s) & unit trusts		Taxes payable	
Cash surrender value of life insurance policy(s)		Others, pls specify ( )	
Others, pls specify ( )		Others, pls specify ( )	
Total Assets (1)		Total Liabilities (2)	
<b>Net worth (1) – (2)</b>			

**COMMERCIAL & INDUSTRIAL PROPERTY FINANCING DETAILS**

<b>1. Property Details</b>	
Address	
Usage	<input type="checkbox"/> Owner Occupied <input type="checkbox"/> For Investment. Existing tenancy with monthly rent S\$ (    ) for (    ) years from (    )
Type	<input type="checkbox"/> Retail <input type="checkbox"/> Office <input type="checkbox"/> Industrial <input type="checkbox"/> Others, please specify (    )
Land	<input type="checkbox"/> JTC <input type="checkbox"/> Private <input type="checkbox"/> Others, please specify (    )
Tenure	<input type="checkbox"/> Freehold <input type="checkbox"/> Leasehold (    ) years from (    ) subject to (    )
Built-in Area	
Land Area	
Status of property	<input type="checkbox"/> Completed
Year of Completion (TOP/ CSC)	
Market Value & Valuer	
<b>2. Property Financing Requirements</b>	
Purpose	<input type="checkbox"/> Refinancing <input type="checkbox"/> New Purchase. Estimated rental savings from current premises S\$ (    )
Payment	<input type="checkbox"/> > 75% from business income <input type="checkbox"/> > 75% from rental income <input type="checkbox"/> Others, please specify (    )
Financing Amount	S\$ (    )
Financing Tenure	(    ) years
Purchase Price/ Outstanding Property Financing	S\$ (    )
Other Details (if any)	
- Cash rebate	S\$ (    )
- Discount	S\$ (    )
- Legal Fee subsidy	S\$ (    )
- Stamp fee subsidy	S\$ (    )
- Renovation grants	S\$ (    )
- Vouchers	S\$ (    )
- Deferred Payment	S\$ (    )
- Others, pls indicate (    )	S\$ (    )