

**Declaration by Resident
(Issuing Financial Guarantee)**

Instruction: Please tick where necessary.

Guarantor	Borrower	Lender	Outstanding of financial guarantee previously issued	Conditions	Is Bank Negara Malaysia (BNM) approval has been Obtained?
*Resident	Non-Resident which is not part of the resident's group of entities	Non-Resident		For guarantee that exceeds RM 50 million equivalent (including the outstanding), approval From BNM is required	
Resident	**Non-Resident	Non-Resident Financial Institution			
Resident	Non-Resident	Any person which is not part of the resident entity's group of entities			
Resident	Non-Resident	Not its direct shareholder			
All financial guarantees exceeding RM50 million equivalent other than those which require approval requires post registration with BNM (not later than 7 business days) – customer shall register with BNM					
NOT APPLICABLE to financial guarantees given or obtained by ***licensed onshore bank (LOB)					
Note:- 1) *Resident – Malaysian Resident 2) **Non-Resident – Non-Malaysia Resident 3) ***Licensed Onshore Bank (LOB) – Approved Licensed Bank by Bank Negara Malaysia (BNM)					

I/We agree that if any of the statements/declarations made herein are found to be incorrect in any material respect and if there is any breach of any of the said Conditions and/or other directives, the Bank shall not be held responsible and I/We agree to indemnify the Bank in full against all consequences, penalties and/or liabilities of any kind whatsoever directly or indirectly arising from or relating to the said transaction.

I/WE HAVE READ AND AGREED TO BE BOUND BY THE DECLARATION MADE HEREIN.

Name / Authorised Signatories	ID No.	Signature

For Bank Use Only

Based on the declaration made by Customer, the financial guarantee falls under COLUMN _____. I confirm that FEA Rules have been communicated to the clients.

Officer's Signature:
 Name & Designation:
 Department/Branch:
 Date: