

Disclaimer: Sample form

This sample is for reference only and may differ from the dynamic live form. **All official submissions must be created and submitted using the CORE System**, which is the prevailing version in the event of a discrepancy.

Form 1A: Application for authorisation – licence

Instructions:

1. This form consists of four parts, which must be completed in sequence:
 - Parts A–C can be completed by any system user within the entity.
 - Part C requires sign-off by the person responsible for compliance.
 - Part D will be enabled for payment once the form is signed in Part C.
2. To submit the form, full payment of the applicable fee in Part D is required.
3. To ensure the validity of data, users are advised to complete Part D immediately after filling in Parts A–C.
4. All fields are mandatory unless otherwise indicated.
5. Ensure all information provided is valid, accurate, and complete as the relevant information will be published in the public register should this application be approved:
 - Entity details are in accordance with the Companies Commission of Malaysia (SSM) database or its foreign equivalent.
 - Individual details are as per the proof of identity.
6. Avoid using caps lock when filling out the form. Use capital letters only where they are absolutely required.

Part A: Entity details

Section: Entity profile

Subsection: Entity details

Business entity name	<Business entity name as per the SSM database>
Date of incorporation	Select date
Business registration number (new)	<12-digit registration number issued by SSM>
Business registration number (old)	Enter the previous registration number. If not applicable, enter "N/A"
Place of incorporation	Select state
Brand / trade name	Enter the brand name, or the "trading as" or "operating as" name. If not applicable, enter "N/A"
Website	Enter web address. If not applicable, enter "N/A"

Part A: Entity details

Section: Entity profile

Subsection: Contact details

Registered address

Address line 1	Enter unit, suite, level, block, building name, etc.
Address line 2	Enter street name
State	Select state
City	Select city
Postcode	Enter postcode
Office contact	<Country code> 3 1234 5678
Email	Enter email address

Business address

Same as registered address?	Yes / No
Address line 1	Enter unit, suite, level, block, building name, etc.
Address line 2	Enter street name
State	Select state
City	Select city
Postcode	Enter postcode

Correspondence address

Same as registered address?	Yes / No
Address line 1	Enter unit, suite, level, block, building name, etc.
Address line 2	Enter street name
State	Select state
City	Select city
Postcode	Enter postcode

Number of branches to date	
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Branch: <Branch name>

Address line 1	Enter unit, suite, level, block, building name, etc.
Address line 2	Enter street name
State	Select state

City	Select city
Postcode	Enter postcode
Mobile	<Country code> 12 345 6789
Email	Enter email address

Part A: Entity details

Section: Entity profile

Subsection: Financial information and organisational functions

Financial year end	Select month Select day
Paid-up capital (RM)	?,000,000
Shareholders' funds / total equity (RM)	?,000,000
As at date for paid-up capital and shareholders' funds / total equity	Select date
Total full-time employees	Indicate the number of full-time employees, including contract staff
Full name of company secretary	Enter name of the company secretary registered with SSM
Office contact	<Country code> 3 1234 5678
Email	Enter email address

Part A: Entity details

Section: Organisational requirements

Subsection: Ownership

Instructions:

1. Reflect the overall ownership structure from immediate to ultimate levels, indicating all direct and indirect shareholders in the table below.
2. Ensure the information in this subsection is consistent with the complete ownership structure diagram, which must be uploaded to the "Supporting materials" section. Click here for sample tables and diagrams.

List of active direct shareholders

No	Shareholder Details
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1	Shareholder name	Corporate: Enter the full business entity name as per its registration Individual: Enter name in full as per proof of identity Others: Describe the ownership composition. If listed, insert "Public shareholders" (for non-controllers only)	
	Level of ownership	Direct / Indirect	
	Type of shareholder	Individual / Corporate / Others	
	Controller	Yes / No	
	Ultimate beneficial owner	Yes / No	
	Shareholder for	Business entity name	
	Ordinary share	Number	?,000,000
		Percentage	%
	Preference share	Number	?,000,000
		Percentage	%
Others	Name	Provide details	
	Number	?,000,000	
	Percentage	%	

2	Shareholder name	Corporate: Enter the full business entity name as per its registration Individual: Enter name in full as per proof of identity Others: Describe the ownership composition. If listed, insert "Public shareholders" (for non-controllers only)	
	Level of ownership	Direct / Indirect	
	Type of shareholder	Individual / Corporate / Others	
	Controller	Yes / No	
	Ultimate beneficial owner	Yes / No	
	Shareholder for	Business entity name	
	Ordinary share	Number	?,000,000
		Percentage	%
	Preference share	Number	?,000,000
		Percentage	%
Others	Name	Provide details	
	Number	?,000,000	
	Percentage	%	

3	Shareholder name	Corporate: Enter the full business entity name as per its registration Individual: Enter name in full as per proof of identity Others: Describe the ownership composition. If listed, insert "Public shareholders" (for non-controllers only)	
	Level of ownership	Direct / Indirect	
	Type of shareholder	Individual / Corporate / Others	
	Controller	Yes / No	
	Ultimate beneficial owner	Yes / No	
	Shareholder for	Business entity name	
	Ordinary share	Number	?,000,000
		Percentage	%
	Preference share	Number	?,000,000
		Percentage	%
Others	Name	Provide details	
	Number	?,000,000	
	Percentage	0.00%	

4	Shareholder name	Corporate: Enter the full business entity name as per its registration Individual: Enter name in full as per proof of identity Others: Describe the ownership composition. If listed, insert "Public shareholders" (for non-controllers only)	
	Level of ownership	Direct / Indirect	
	Type of shareholder	Individual / Corporate / Others	
	Controller	Yes / No	
	Ultimate beneficial owner	Yes / No	
	Shareholder for	Business entity name	
	Ordinary share	Number	?,000,000
		Percentage	%
	Preference share	Number	?,000,000
		Percentage	%
Others	Name	Provide details	
	Number	?,000,000	
	Percentage	%	

Shareholder for <entity name>

No	Shareholder Details		
1	Shareholder name	Corporate: Enter the full business entity name as per its registration Individual: Enter name in full as per proof of identity Others: Describe the ownership composition. If listed, insert "Public shareholders" (for non-controllers only)	
	Level of ownership	Direct / Indirect	
	Type of shareholder	Individual / Corporate / Others	
	Controller	Yes / No	
	Ultimate beneficial owner	Yes / No	
	Shareholder for	Business entity name	
	Ordinary share	Number	? ,000,000
		Percentage	%
	Preference share	Number	? ,000,000
		Percentage	%
Others	Name	Provide details	
	Number	? ,000,000	
	Percentage	%	

Part A: Entity details

Section: Organisational requirements

Subsection: Corporate shareholder information

Instructions:

1. Indicate entities that are listed or regulated within or outside Malaysia. For regulatees, provide information relating to their licence, registration, approval, and other authorisation e.g. regulator name, jurisdiction, and date of authorisation.

No	Corporate Shareholder Information		
1	Corporate details	Shareholder name	Business entity name
		Business registration number	Enter business registration number

	Business address	Status	Local / Foreign
		Place of incorporation	Select country / jurisdiction Enter state / city e.g. Tokyo
		Address 1	Enter unit, suite, level, block, building name, etc.
		Address 2	Enter street name
		Country / jurisdiction	Select country / jurisdiction
		State	Enter state
		City	Enter city
		Postcode	Enter postcode
	Contact information	Office contact	<Country code> 3 1234 5678
		Email	Enter email address
	Publicly listed?	Yes / No	
	Exchange details	Exchange name	Enter exchange name
		Country / jurisdiction	Select country / jurisdiction
		Listed since	Select date
Regulated?	Yes / No		
Regulator details	Regulator name	Enter regulator name	
	Country / jurisdiction	Select country / jurisdiction	
	Regulated since	Select date	
2	Corporate details	Shareholder name	Business entity name
		Business registration number	Enter business registration number
	Business address	Status	Local / Foreign
		Place of incorporation	Select country / jurisdiction Enter state / city e.g. Tokyo

Business address	Address 1	Enter unit, suite, level, block, building name, etc.
	Address 2	Enter street name
	Country / jurisdiction	Select country/ jurisdiction
	State	Enter state
	City	Enter city
	Postcode	Enter postcode
Contact information	Office contact	<Country code> 3 1234 5678
	Email	Enter email address
Publicly listed?	Yes / No	
Regulated?	Yes / No	

Part A: Entity details

Section: Organisational requirements

Subsection: Individual profile

Individuals in any of the following roles are required to provide details on their **education and work experience**:

- Controller
- Chief executive
- Person responsible for compliance

Instructions:

1. Enter all input as per the proof of identity.
2. Ensure all information provided is valid, accurate, and complete as the relevant information will be published in the public register should this application be approved.
3. Ensure the details of the person responsible for compliance, who will sign off this submission in Part C, is provided in the "Key person(s)" table below.

1. Direct Shareholders

No	Individual profile details									
1	Role	<table border="1"> <tr> <td>Shareholder</td> <td>Yes</td> </tr> <tr> <td>Shareholder type</td> <td>Controller / Non-controller</td> </tr> <tr> <td>Director</td> <td>Yes / No</td> </tr> <tr> <td>Senior management</td> <td>Yes / No</td> </tr> </table>	Shareholder	Yes	Shareholder type	Controller / Non-controller	Director	Yes / No	Senior management	Yes / No
Shareholder	Yes									
Shareholder type	Controller / Non-controller									
Director	Yes / No									
Senior management	Yes / No									

Role	Senior management type	Chief executive / Person responsible for compliance / Others
	Designation	Enter professional job title with division, department, or unit
Personal details	Title	Mr, Ms, Miss, Mrs, Dr, Datuk, Dato', Datin, Tan Sri, etc.
	Full Name	Enter name in full as per proof of identity
	Other name(s)	-
	Gender	Select gender
	Place of birth	Select country / jurisdiction
	Date of birth	Select date
	Nationality	Select nationality
	Malaysian ID number	Enter MyKad or MyPR number
	Old IC number	Enter past ID number or "N/A" if irrelevant
Contact information	Office contact	<Country code> 3 1234 5678
	Mobile contact	<Country code> 12 345 6789
	Email	Enter email address
Residential Address	Address 1	Enter unit, suite, level, block, building name, etc.
	Address 2	Enter street name
	Country / jurisdiction	Select country / jurisdiction
	State	Select state
	City	Select city
	Postcode	Enter postcode
Correspondence Address	Same as residential address?	Yes / No
	Address 1	Enter unit, suite, level, block, building name, etc.

Correspondence Address	Address 2	Enter street name
	Country / jurisdiction	Select country / jurisdiction
	State	Select state
	City	Select city
	Postcode	Enter postcode
Education	Select type	
	Educational institution / professional body	Enter full name of educational institution or professional body
	Certificate title	Bachelor of Science in Marketing, Master of Science in Engineering, Doctor of Philosophy in Language and Communication, etc.
	Year awarded	Select year
Work Experience	<Designation 1> Enter professional job title with division, department, or unit	
	From	Select date
	To	Select date
	Full name of organisation	XXX Sdn Bhd, ABC Pte Ltd, etc.
	Country / jurisdiction	Select country / jurisdiction
	State / city	Enter state / city
	Credit industry- or capital market and financial services industry-related?	Yes / No
	Description of duties and responsibilities	Include any relevant achievement highlights
	<Designation 2> Enter professional job title with division, department, or unit	
	From	Select date
	To	Select date
	Full name of organisation	XXX Sdn Bhd, ABC Pte Ltd, etc.
	Country / jurisdiction	Select country / jurisdiction
	State / city	Enter state / city

	Work Experience	<table border="1"> <tr> <td data-bbox="740 176 1060 243">Credit industry- or capital market and financial services industry-related?</td> <td data-bbox="1060 176 1446 243">Yes / No</td> </tr> <tr> <td data-bbox="740 243 1060 331">Description of duties and responsibilities</td> <td data-bbox="1060 243 1446 331">Include any relevant achievement highlights</td> </tr> <tr> <td colspan="2" data-bbox="740 352 1446 415">Employment Gap</td> </tr> <tr> <td data-bbox="740 426 980 489">From</td> <td data-bbox="980 426 1446 489">Select date</td> </tr> <tr> <td data-bbox="740 489 980 552">To</td> <td data-bbox="980 489 1446 552">Select date</td> </tr> <tr> <td data-bbox="740 552 980 615">Reason</td> <td data-bbox="980 552 1446 615">Pursuing further education, medical or health reasons, caring for a sick relative, looking after a young child, finding a job, etc.</td> </tr> </table>	Credit industry- or capital market and financial services industry-related?	Yes / No	Description of duties and responsibilities	Include any relevant achievement highlights	Employment Gap		From	Select date	To	Select date	Reason	Pursuing further education, medical or health reasons, caring for a sick relative, looking after a young child, finding a job, etc.						
Credit industry- or capital market and financial services industry-related?	Yes / No																			
Description of duties and responsibilities	Include any relevant achievement highlights																			
Employment Gap																				
From	Select date																			
To	Select date																			
Reason	Pursuing further education, medical or health reasons, caring for a sick relative, looking after a young child, finding a job, etc.																			
	Marital Status	Select status																		
2	Role	<table border="1"> <tr> <td data-bbox="740 764 964 827">Shareholder</td> <td data-bbox="964 764 1446 827">Yes</td> </tr> <tr> <td data-bbox="740 827 964 890">Shareholder type</td> <td data-bbox="964 827 1446 890">Controller / Non-controller</td> </tr> <tr> <td data-bbox="740 890 964 953">Director</td> <td data-bbox="964 890 1446 953">Yes / No</td> </tr> <tr> <td data-bbox="740 953 964 1037">Senior management</td> <td data-bbox="964 953 1446 1037">Yes / No</td> </tr> </table>	Shareholder	Yes	Shareholder type	Controller / Non-controller	Director	Yes / No	Senior management	Yes / No										
Shareholder	Yes																			
Shareholder type	Controller / Non-controller																			
Director	Yes / No																			
Senior management	Yes / No																			
	Personal details	<table border="1"> <tr> <td data-bbox="740 1079 964 1142">Title</td> <td data-bbox="964 1079 1446 1142">Mr, Ms, Miss, Mrs, Dr, Datuk, Dato', Datin, Tan Sri, etc.</td> </tr> <tr> <td data-bbox="740 1142 964 1205">Full Name</td> <td data-bbox="964 1142 1446 1205">Enter name in full as per proof of identity</td> </tr> <tr> <td data-bbox="740 1205 964 1268">Other name(s)</td> <td data-bbox="964 1205 1446 1268">-</td> </tr> <tr> <td data-bbox="740 1268 964 1331">Gender</td> <td data-bbox="964 1268 1446 1331">Select gender</td> </tr> <tr> <td data-bbox="740 1331 964 1394">Place of birth</td> <td data-bbox="964 1331 1446 1394">Select country / jurisdiction</td> </tr> <tr> <td data-bbox="740 1394 964 1457">Date of birth</td> <td data-bbox="964 1394 1446 1457">Select date</td> </tr> <tr> <td data-bbox="740 1457 964 1520">Nationality</td> <td data-bbox="964 1457 1446 1520">Select nationality</td> </tr> <tr> <td data-bbox="740 1520 964 1604">Malaysian ID number</td> <td data-bbox="964 1520 1446 1604">Enter MyKad or MyPR number</td> </tr> <tr> <td data-bbox="740 1604 964 1667">Old IC number</td> <td data-bbox="964 1604 1446 1667">Enter past ID number or "N/A" if irrelevant</td> </tr> </table>	Title	Mr, Ms, Miss, Mrs, Dr, Datuk, Dato', Datin, Tan Sri, etc.	Full Name	Enter name in full as per proof of identity	Other name(s)	-	Gender	Select gender	Place of birth	Select country / jurisdiction	Date of birth	Select date	Nationality	Select nationality	Malaysian ID number	Enter MyKad or MyPR number	Old IC number	Enter past ID number or "N/A" if irrelevant
Title	Mr, Ms, Miss, Mrs, Dr, Datuk, Dato', Datin, Tan Sri, etc.																			
Full Name	Enter name in full as per proof of identity																			
Other name(s)	-																			
Gender	Select gender																			
Place of birth	Select country / jurisdiction																			
Date of birth	Select date																			
Nationality	Select nationality																			
Malaysian ID number	Enter MyKad or MyPR number																			
Old IC number	Enter past ID number or "N/A" if irrelevant																			
	Contact information	<table border="1"> <tr> <td data-bbox="740 1709 964 1772">Office contact</td> <td data-bbox="964 1709 1446 1772"><country code > 3 1234 5678</td> </tr> <tr> <td data-bbox="740 1772 964 1835">Mobile contact</td> <td data-bbox="964 1772 1446 1835"><country code> 12 345 6789</td> </tr> <tr> <td data-bbox="740 1835 964 1898">Email</td> <td data-bbox="964 1835 1446 1898">Enter email address</td> </tr> </table>	Office contact	<country code > 3 1234 5678	Mobile contact	<country code> 12 345 6789	Email	Enter email address												
Office contact	<country code > 3 1234 5678																			
Mobile contact	<country code> 12 345 6789																			
Email	Enter email address																			

Residential Address	Address 1	Enter unit, suite, level, block, building name, etc.
	Address 2	Enter street name
	Country / jurisdiction	Select country / jurisdiction
	State	Select state
	City	Select city
	Postcode	Enter postcode
Correspondence Address	Same as residential address?	Yes / No
	Address 1	Enter unit, suite, level, block, building name, etc.
	Address 2	Enter street name
	Country / jurisdiction	Select country / jurisdiction
	State	Select state
	City	Select city
	Postcode	Enter postcode
Education	Select type	
	Educational institution / professional body	Enter full name of educational institution or professional body
	Certificate title	Bachelor of Science in Marketing, Master of Science in Engineering, Doctor of Philosophy in Language and Communication, etc.
	Year awarded	Select year
Work Experience	<Designation> Enter professional job title with division, department, or unit	
	From	Select date
	To	Select date
	Full name of organisation	XXX Sdn Bhd, ABC Pte Ltd, etc.
	Country / jurisdiction	Select country / jurisdiction
	State / city	Enter state / city

Work Experience	Credit industry- or capital market and financial services industry-related?	Yes / No
	Description of duties and responsibilities	Include any relevant achievement highlights
Marital Status	Select status	

2. Indirect Shareholders

No	Individual profile details		
1	Role	Shareholder	No
		Director	Yes / No
		Senior management	Yes / No
		Senior management type	Chief executive
		Designation	Enter professional job title with division, department, or unit
		Rationale for the appointment of chief executive	Demonstrate clearly and thoroughly the candidate's competence and capability
		Personal details	Title
	Full Name		Enter name in full as per proof of identity
	Other name(s)		Enter other name
	Gender		Select gender
	Place of birth		Select country / jurisdiction
	Date of birth		Select date
	Nationality		Select nationality
	Malaysian ID number		Enter MyKad or MyPR number
	Old IC number		Enter past ID number or "N/A" if irrelevant
	Contact information	Office contact	<country code> 3 1234 5678
		Mobile contact	<country code> 12 345 6789

Contact information	Email	Enter email address
Residential Address	Address 1	Enter unit, suite, level, block, building name, etc.
	Address 2	Enter street name
	Country / jurisdiction	Select country / jurisdiction
	State	Select state
	City	Select city
	Postcode	Enter postcode
Correspondence Address	Same as residential address?	Yes / No
	Address 1	Enter unit, suite, level, block, building name, etc.
	Address 2	Enter street name
	Country / jurisdiction	Select country / jurisdiction
	State	Select state
	City	Select city
	Postcode	Enter postcode
Education	Select type	
	Educational institution / professional body	Enter full name of educational institution or professional body
	Certificate title	Bachelor of Science in Marketing, Master of Science in Engineering, Doctor of Philosophy in Language and Communication, etc.
	Year awarded	Select year
Work Experience	<Designation> Enter professional job title with division, department, or unit	
	From	Select date
	To	Select date
	Full name of organisation	XXX Sdn Bhd, ABC Pte Ltd, etc.
	Country / jurisdiction	Select country / jurisdiction

Work Experience	State / city	Enter state / city
	Credit industry- or capital market and financial services industry-related?	Yes / No
	Description of duties and responsibilities	Include any relevant achievement highlights
Marital Status	Select status	
Spouse details	Enter name in full as per proof of identity	
	Nationality	Select nationality
	Government-issued ID / National ID number	Enter national identity card number or social security number. If not applicable, enter "N/A"
	Passport number	Enter passport number
	Date of issue	Select date
	Date of expiration	Select date
	Place of issue (country)	Select country / jurisdiction
	Place of issue (state/city)	Enter state / city e.g Tokyo

Part A: Entity details

Section: Outsourcing arrangement

Subsection: Outsourcing arrangement

Instructions:

1. Select outsourcing arrangement that is applicable.

Do you outsource risk management, compliance, internal audit, debt collection, and Shariah advisory as well as any other function as may be specified by the Consumer Credit Commission?

Answer	Yes / No
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Outsourced Function

Outsourced function	Select function
Full name of the service provider	Enter the business entity name in full

Description and rationale for outsourced function	Provide a brief description of the outsourced function and the rationale for outsourcing it to a service provider.
Effective date	Select date
End date	Select date / Ongoing
The authorised entity is satisfied that named service provider(s) have the capability and capacity to efficiently fulfil their duties and responsibilities in respect of the outsourced function(s).	Yes / No
The authorised entity confirms that the outsourcing arrangement(s) are carried out in compliance with all applicable regulatory requirements.	Yes/ No

Part A: Entity details

Section: Supporting materials

Subsection: Supporting materials

#	Supporting materials
1	Lodgement under section 68 of the Companies Act 2016: Annual Return (if not applicable, submit the lodgement under section 14 of the Companies Act 2016: Application for Registration of a Company) File upload
2	Certificate of incorporation on change of name of company File upload
3	A digitally certified true copy of the updated company profile from the Companies Commission of Malaysia, containing such details as corporate information, summary of share capital, directors / officers, shareholders / members, company charges, and financial information File upload
4	A recent passport-sized colour photograph of each individual captured in the "Individual profile" subsection, with clear indication of their name File upload
5	Lodgement under section 46 of the Companies Act 2016: Notification of Change in the Registered Address (if applicable) File upload

6	<p>A copy of each individual's proof of identity in full form (e.g. national identity card, current signed passport and/or other identification bearing the photograph of the individual), which must be crossed out with the remark "For the CCC Use Only":</p> <p>(a) For Malaysian citizen: National identity card (MyKad)*</p> <p>(b) For non-Malaysian citizen: Passport(s) and national identity card or equivalent*</p> <p>(c) For permanent resident of Malaysia: Passport(s) and national identity card (MyPR)*</p> <p>* Front and back</p> <p>File upload</p>
7	<p>Overall corporate structure in a diagram comprising its related subsidiary and associate companies, including sister companies, where applicable</p> <p>File upload</p>
8	<p>Latest management accounts (mandatory for newly-incorporated entities, and for existing entities whose audited financial statements are more than three months old as at the submission date)</p> <p>File upload</p>
9	<p>Complete ownership structure from immediate to ultimate in a diagram, indicating all direct and indirect controllers (as defined under section 4 of the Consumer Credit Act 2025)</p> <p>File upload</p>
10	<p>Lodgement under section 105 of the Companies Act 2016: Instrument of Transfer of Shares (if applicable)</p> <p>File upload</p>
11	<p>Organisational structure, reflecting the current number of employees and the estimated number of employees for the next two years</p> <p>File upload</p>
12	<p>Constitution / Memorandum and articles of association (if unavailable, please upload a Word Document file, providing an explanation)</p> <p>File upload</p>
13	<p>Latest audited financial statements (if available)</p> <p>File upload</p>
14	<p>Certificate of incorporation under section 17 of the Companies Act 2016</p> <p>File upload</p>

Part B: Business proposal

Section: Business plan

Subsection: Corporate profile

Instructions:

1. A corporate profile introduces a business's mission, goals, vision, and history. This is an “About Us” section that narrates, among others—
 - how, why and when the entity was founded;
 - background and founder / shareholder / senior management team’s role;
 - corporate identity;
 - brand values;
 - strengths;
 - product or service offerings and any additional type(s) of business activity, apart from the regulated activity seeking authorisation; and
 - notable accomplishments, if any.
2. If the applicant has been, in Malaysia or elsewhere, granted the right to carry on any trade, business, or profession for which a specific licence, registration, approval, membership, or other authorisation is required, provide such details as:
 - Authority name and country or jurisdiction;
 - Type or name of licence, registration, approval, membership, or other authorisation granted;
 - Date granted; and
 - Date of cessation or expiration, or, if applicable, validity period.

Corporate profile	Provide details
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Part B: Business proposal

Section: Business plan

Subsection: Business viability

Instructions:

1. To demonstrate organisational competence, the applicant must provide—
 - a business plan for the next two years, including objectives, target market, product offerings, and strategies in the respective fields below. Upload the comprehensive business plan in the “Supporting materials” section; and
 - a two-year financial projection (a profit and loss forecast), with basis for each assumption, which should be clearly documented in an Excel file, complete with formulas. Upload the Excel file in the “Supporting materials” section.

Objectives	Provide details
Target market	Provide details
Product offerings	Provide details
Strategies	Provide details

Part B: Business proposal

Section: Business plan

Subsection: Requirements specific to type of regulated activity

Instructions:

1. Select all applicable policies and procedures that comply with the specific requirements outlined in the Authorisation Standards. Select "Others" if any policies or procedures are not listed below. Upload all relevant documents to the "Supporting materials" subsection.
2. Ensure all terminology used is **consistent with Table 3** of the Authorisation Standards

Promotional and marketing practices, including the conduct of sales and marketing representatives (if applicable)	Yes / No
Transparency and disclosure practices	Yes / No
Fees and charges, including late payment charges (if applicable)	Yes / No
Affordability assessment of credit consumers, including alternative data model (if applicable)	Yes / No
Fair and professional debt collection practices	Yes / No
Financial hardship and forbearance	Yes / No
Complaints handling	Yes / No
Credit consumer data protection	Yes / No
Technology framework, including cybersecurity management	Yes / No
Anti-money laundering and counter financing of terrorism (AML/CFT)	Yes / No
Others	Yes / No

Part B: Business proposal

Section: Supporting materials

Subsection: Supporting materials

#	Supporting materials
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1	Business plan (in native file format) File upload
2	A two-year financial projection (a profit and loss forecast) in an Excel file, complete with formulas File upload
3	Promotion and marketing File upload
4	Transparency and disclosure File upload
5	Interest or profit rates, fees and charges File upload
6	Creditworthiness and/or affordability assessments File upload
7	Fair debt collection File upload
8	Financial hardship assistance File upload
9	Complaints handling File upload
10	Credit consumer data protection File upload
11	Technology framework File upload
12	Anti-money laundering and counter financing of terrorism (AML / CFT) File upload
13	Others File upload
14	Shariah governance File upload
15	Conflict of interest management File upload

Part C: Declaration

Section: Disclosure

Subsection: Fit and proper disclosure for entity

1. Have the applicant been, in Malaysia or elsewhere, refused or restricted the right to carry on any trade, business, or profession for which a specific licence, registration, approval, membership, or other authorisation is required?

Answer	Yes / No
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#	Disclosure Details Mandatory if "Yes"	
1	Date of refusal	Select date
	Country / jurisdiction	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Type or name of licence, registration, approval, membership, or other authorisation applied for	Enter the type or name of licence, registration, approval, membership, or other authorisation applied for
	Reason for refusal	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

2. Has the applicant, in Malaysia or elsewhere—

(a) been convicted of any offence, or are there any investigations or pending proceedings that may lead to a conviction of such offence involving bribery, fraud, dishonesty, or violence, or a conviction of which involved a finding that it acted fraudulently or dishonestly, violence, or mismanagement of an entity?

Answer	Yes / No
--------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised

	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(b) been convicted of an offence under any law relating to the provision of financial services or the management of an entity?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(c) been in contravention of any provision under any written law, whether within or outside Malaysia, appearing to the Consumer Credit Commission to be enacted for protecting members of the public against financial loss due to dishonesty, incompetence, or malpractice by persons concerned in the provision of financial services or the management of an entity?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident

Jurisdiction where incident occurred	Select country / jurisdiction
Authority name	Enter authority or regulator name in full
Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
Status of incident	Pending / Finalised
Amount of fine, penalty, or compound	?,000,000
Length of prohibition order, suspension, or imprisonment	Provide details
Justification for fit and proper status	Provide justification
Any other relevant information	If not applicable, enter "N/A"

(d) had judgment involving a finding of fraud, dishonesty, violence, misrepresentation, breach of contract, breach of fiduciary duty or professional negligence given against it in any civil proceedings, or are there any pending proceedings that may lead to such a judgment or finding?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(e) been subject to any compound issued or administrative action taken by a regulator or law enforcement agency for any offence involving bribery, fraud, dishonesty, violence, or mismanagement of an entity?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(f) had gone into receivership, administration, liquidation, or insolvency?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(g) entered into a compromise or scheme of arrangement (for instance, a debt resolution plan) with a creditor?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(h) had a petition presented in a court for its winding up?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Fianlised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(i) been subject to any civil enforcement action in any court of law by a regulator or law enforcement agency?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
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1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(j) been subject to any form of disciplinary proceedings or actions by any regulatory, supervisory or professional body, or entered into a settlement with any of such body?

Answer	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

Part C: Declaration

Section: Disclosure

Subsection: Fit and proper disclosure for individual

The Consumer Credit Commission (CCC) may refuse an application for authorisation if the applicant fails to satisfy the CCC that it or any of its individual key persons (controller, director, and senior management, including chief executive and person responsible for compliance) is fit and proper. The applicant is fully responsible for ensuring that the entity and its key persons, including corporate controllers, are fit and proper in order to be authorised for the credit business or credit service business.

Instructions:

1. The applicant shall have each of its individual key persons fill in the fit and proper disclosure form, which must be retained as part of its internal submission record. Such forms must be completed and signed by all individual key persons within 30 calendar days prior to the date of this submission. The CCC reserves the right to verify the information provided by the applicant at any time. The fit and proper disclosure form can be downloaded [here](#).

1. Based on the fit and proper declaration forms collected from all individual key persons, did any one of them responded with a “Yes” to any of the questions?

Answer	Yes / No
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2. Relevant individual(s) Mandatory if "Yes"

#	Selected?	Name	Role
1	Yes / No	Individual name	Role
2	Yes / No	Individual name	Role
3	Yes / No	Individual name	Role

3. Fit & Proper Details for Selected Individuals Mandatory if "Yes"

1	Individual name	Role
Q1. Have you been, in Malaysia or elsewhere, refused or restricted the right to carry on any trade, business, or profession for which a specific licence, registration, approval, membership, or other authorisation is required?		
Answer: Yes / No		
#	Disclosure Details Mandatory if "Yes"	
1	Date of refusal	Select date

1	Country / jurisdiction	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Type or name of licence, registration, approval, membership, or other authorisation applied for	Enter the type or name of licence, registration, approval, membership, or other authorisation applied for
	Reason for refusal	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(a) been convicted of any offence, or are there any investigations or pending proceedings that may lead to a conviction of such offence involving bribery, fraud, dishonesty, or violence, or a conviction of which involved a finding that you acted fraudulently or dishonestly, violence, or mismanagement of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(b) been convicted of an offence under any law relating to the provision of financial services or the management of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(c) been in contravention of any provision under any written law, whether within or outside Malaysia, appearing to the Consumer Credit Commission to be enacted for protecting members of the public against financial loss due to dishonesty, incompetence or malpractice by persons concerned in the provision of financial services or the management of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(d) had judgment involving a finding of fraud, dishonesty, violence, misrepresentation, breach of contract, breach of fiduciary duty or professional negligence given against you in any civil proceedings, or are there any pending proceedings that may lead to such a judgment or finding?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(e) been subject to any compound issued or administrative action taken by a regulator or law enforcement agency for any offence involving bribery, fraud, dishonesty, violence or mismanagement of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised

1	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(f) been declared a bankrupt?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(g) entered into a compromise or scheme of arrangement (for instance, a debt resolution plan) with a creditor?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident

1	Jurisdiction where incident occurred	Select country / jurisdiction
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(h) been subject to any civil enforcement action in any court of law by a regulator or law enforcement agency?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(i) been disqualified from acting as a director or in any managerial capacity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident

1	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Fianlised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(j) been subject to any form of disciplinary proceedings or actions by any regulatory, supervisory or professional body, or any employer or entity, or entered into a settlement with any of such party?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(a) been convicted of any offence, or are there any investigations or pending proceedings that may lead to a conviction of such offence involving bribery, fraud, dishonesty, or violence, or a conviction of which involved a finding that it acted fraudulently or dishonestly, violence, or mismanagement of an

entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
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	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
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	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(b) been convicted of an offence under any law relating to the provision of financial services or the management of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or	Provide details

1	imprisonment	
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(c) been in contravention of any provision under any written law, whether within or outside Malaysia, appearing to the Consumer Credit Commission to be enacted for protecting members of the public against financial loss due to dishonesty, incompetence, or malpractice by persons concerned in the provision of financial services or the management of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
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	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(d) had judgment involving a finding of fraud, dishonesty, violence, misrepresentation, breach of contract, breach of fiduciary duty or professional negligence given against it in any civil proceedings, or are there any pending proceedings that may lead to such a judgment or finding?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident

1	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
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	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(e) been subject to any compound issued or administrative action taken by a regulator or law enforcement agency for any offence involving bribery, fraud, dishonesty, violence, or mismanagement of an entity?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
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	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(f) had gone into receivership, administration, liquidation, or insolvency?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(g) entered into a compromise or scheme of arrangement (for instance, a debt resolution plan) with a creditor?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Finalised
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(h) had a petition presented in a court for its winding up?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date

1	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
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	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(i) been subject to any civil enforcement action in any court of law by a regulator or law enforcement agency?

Answer: Yes / No

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
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	Status of incident	Pending / Finalised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

(j) been subject to any form of disciplinary proceedings or actions by any regulatory, supervisory or

professional body, or entered into a settlement with any of such body?

Answer: Yes / No

#	Disclosure Details Mandatory if 'Yes'	
1	Date of incident	Select date
	Nature of incident	Select nature of incident
	Jurisdiction where incident occurred	Select country / jurisdiction
	Authority name	Enter authority or regulator name in full
	Details of incident	Provide details of incident, including, if any, remedial measures taken to address the incident and progress of remedial measures (completed or ongoing)
	Status of incident	Pending / Fianlised
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	Provide details
	Justification for fit and proper status	Provide justification
	Any other relevant information	If not applicable, enter "N/A"

Part C: Declaration

Section: Disclosure

Subsection: Supporting materials

#	Supporting materials
1	Please specify <input type="button" value="File upload"/>

Part C: Disclosure

Section: Additional information

Subsection: Additional information

Is there any other information relevant to this submission?	Yes / No
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Provide details	Mandatory if 'Yes'
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Part C: Declaration

Section: Declaration

Subsection: Declaration Confirmation

Declaration for submission of valid, accurate, and complete information

1. I am aware that any representation to the Consumer Credit Commission (CCC) by whatever means or in any form that includes false or misleading statement can result in the CCC taking action under section 129 of the Consumer Credit Act 2025. In addition, it can adversely affect (i) this application or submission; and (ii) the fit and proper standing of the named entity and its key persons to participate in the credit industry.

Section 129 is in relation to the submission of any false or misleading statement to the CCC. Examples of information submitted to the CCC include, but not limited to, application, declaration, notification, and reporting to the CCC, provision of supplementary information or clarification regarding a submission, and any other information the CCC may request. Contravention of section 129 constitutes an offence and shall, upon conviction, be liable to a fine not exceeding RM5 million or imprisonment for a term not exceeding five years, or both.

Confirmed	Yes / No
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2. On behalf of the named entity, I hereby declare that all information provided in this submission, including its supporting materials, is valid, accurate, and complete.

Confirmed	Yes / No
------------------	----------

Signed by

Full Name	<Auto-populated>
Designation	<Auto-populated>
Signature	Sign by entering your ID number
Signed on	<Auto-populated>

- Personal data provided by you in this form is required for purposes relating to the authorisation, declaration, reporting, or approving requirements under the Consumer Credit Act 2025 (CCA).

- Failure to provide personal data required in this form will necessarily impair the issuance or continued grant of any licence, registration, or approval under the CCA.

- Any personal data provided may also be disclosed to other supervisory or regulatory authorities for purposes of supervisory or regulatory oversight and compliance with the laws. You are required, from time to time, to provide updated information relating to any personal data provided by submitting the relevant forms.