

## 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 1C: Application for authorisation – registration

## 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

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

## Part A: Entity details

### Section: Entity profile

#### Subsection: Contact details

#### Registered address

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

**Business address**

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

**Correspondence address**

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

<b>Number of branches to date</b>	
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**Branch: <Branch name>**

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

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

## Part A: Entity details

### Section: Entity profile

#### Subsection: Financial information and organisational functions

<b>Financial year end</b>	Select month    Select day
<b>Paid-up capital (RM)</b>	?,000,000
<b>Shareholders' funds / total equity (RM)</b>	?,000,000
<b>Professional indemnity insurance</b>	?,000,000
<b>Explanation of fulfilment of the minimum professional indemnity insurance coverage</b>	Please input your explanation
<b>As at date for paid-up capital and shareholders' funds / total equity</b>	Select date
<b>Total full-time employees</b>	Indicate the number of full-time employees, including contract staff
<b>Full name of company secretary</b>	Enter name of the company secretary registered with SSM
<b>Office contact</b>	<Country code> 3 1234 5678
<b>Email</b>	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		
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	

	Others	Percentage	%																																			
3	<table border="1"> <tr> <td data-bbox="233 260 706 327">Shareholder name</td> <td colspan="2" data-bbox="722 260 1474 327">           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)         </td> </tr> <tr> <td data-bbox="233 333 706 390">Level of ownership</td> <td colspan="2" data-bbox="722 333 1474 390">Direct / Indirect</td> </tr> <tr> <td data-bbox="233 396 706 453">Type of shareholder</td> <td colspan="2" data-bbox="722 396 1474 453">Individual / Corporate / Others</td> </tr> <tr> <td data-bbox="233 459 706 516">Controller</td> <td colspan="2" data-bbox="722 459 1474 516">Yes / No</td> </tr> <tr> <td data-bbox="233 522 706 579">Ultimate beneficial owner</td> <td colspan="2" data-bbox="722 522 1474 579">Yes / No</td> </tr> <tr> <td data-bbox="233 585 706 642">Shareholder for</td> <td colspan="2" data-bbox="722 585 1474 642">Business entity name</td> </tr> <tr> <td data-bbox="233 648 706 772" rowspan="2">Ordinary share</td> <td data-bbox="722 648 966 705">Number</td> <td data-bbox="977 648 1474 705">?,000,000</td> </tr> <tr> <td data-bbox="722 711 966 768">Percentage</td> <td data-bbox="977 711 1474 768">%</td> </tr> <tr> <td data-bbox="233 779 706 903" rowspan="2">Preference share</td> <td data-bbox="722 779 966 835">Number</td> <td data-bbox="977 779 1474 835">?,000,000</td> </tr> <tr> <td data-bbox="722 842 966 898">Percentage</td> <td data-bbox="977 842 1474 898">%</td> </tr> <tr> <td data-bbox="233 909 706 1102" rowspan="3">Others</td> <td data-bbox="722 909 966 966">Name</td> <td data-bbox="977 909 1474 966">Provide details</td> </tr> <tr> <td data-bbox="722 972 966 1029">Number</td> <td data-bbox="977 972 1474 1029">?,000,000</td> </tr> <tr> <td data-bbox="722 1035 966 1092">Percentage</td> <td data-bbox="977 1035 1474 1092">%</td> </tr> </table>	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	%		
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4	<table border="1"> <tr> <td data-bbox="233 1121 706 1188">Shareholder name</td> <td colspan="2" data-bbox="722 1121 1474 1188">           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)         </td> </tr> <tr> <td data-bbox="233 1194 706 1251">Level of ownership</td> <td colspan="2" data-bbox="722 1194 1474 1251">Direct / Indirect</td> </tr> <tr> <td data-bbox="233 1257 706 1314">Type of shareholder</td> <td colspan="2" data-bbox="722 1257 1474 1314">Individual / Corporate / Others</td> </tr> <tr> <td data-bbox="233 1320 706 1377">Controller</td> <td colspan="2" data-bbox="722 1320 1474 1377">Yes / No</td> </tr> <tr> <td data-bbox="233 1383 706 1440">Ultimate beneficial owner</td> <td colspan="2" data-bbox="722 1383 1474 1440">Yes / No</td> </tr> <tr> <td data-bbox="233 1446 706 1503">Shareholder for</td> <td colspan="2" data-bbox="722 1446 1474 1503">Business entity name</td> </tr> <tr> <td data-bbox="233 1509 706 1633" rowspan="2">Ordinary share</td> <td data-bbox="722 1509 966 1566">Number</td> <td data-bbox="977 1509 1474 1566">?,000,000</td> </tr> <tr> <td data-bbox="722 1572 966 1629">Percentage</td> <td data-bbox="977 1572 1474 1629">%</td> </tr> <tr> <td data-bbox="233 1640 706 1764" rowspan="2">Preference share</td> <td data-bbox="722 1640 966 1696">Number</td> <td data-bbox="977 1640 1474 1696">?,000,000</td> </tr> <tr> <td data-bbox="722 1703 966 1759">Percentage</td> <td data-bbox="977 1703 1474 1759">%</td> </tr> <tr> <td data-bbox="233 1770 706 1915" rowspan="2">Others</td> <td data-bbox="722 1770 966 1827">Name</td> <td data-bbox="977 1770 1474 1827">Provide details</td> </tr> <tr> <td data-bbox="722 1833 966 1890">Number</td> <td data-bbox="977 1833 1474 1890">?,000,000</td> </tr> </table>	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				
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)																																					
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Preference share	Number	?,000,000																																				
	Percentage	%																																				
Others	Name	Provide details																																				
	Number	?,000,000																																				

	Others	Percentage	%
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**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

Corporate details	Business registration number	Enter business registration number	
	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	
Business address	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		
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
		Address 1	Enter unit, suite, level, block, building name, etc.
		Address 2	Enter street name
		Country / jurisdiction	Select country / jurisdiction
State	Enter state		

Business address	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

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

#### Subsection: Individual profile

- 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> <tr> <td>Senior management type</td> <td>Chief executive</td> </tr> <tr> <td>Designation</td> <td>Enter professional job title with division, department, or unit</td> </tr> <tr> <td>Rationale for the appointment of chief executive</td> <td>Demonstrate clearly and thoroughly the candidate's competence and capability</td> </tr> </table>	Shareholder	Yes	Shareholder type	Controller / Non-controller	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
Shareholder	Yes															
Shareholder type	Controller / Non-controller															
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	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)	<input type="text" value="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
	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

Correspondence Address	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						
	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						
	Malaysian ID number	Enter MyKad or MyPR number						
	Old IC number	Enter past ID number or "N/A" if irrelevant						
2	Role	<table border="1"> <tr> <td data-bbox="721 1692 964 1757">Shareholder</td> <td data-bbox="964 1692 1458 1757">Yes</td> </tr> <tr> <td data-bbox="721 1757 964 1822">Shareholder type</td> <td data-bbox="964 1757 1458 1822">Controller / Non-controller</td> </tr> <tr> <td data-bbox="721 1822 964 1887">Director</td> <td data-bbox="964 1822 1458 1887">Yes / No</td> </tr> </table>	Shareholder	Yes	Shareholder type	Controller / Non-controller	Director	Yes / No
Shareholder	Yes							
Shareholder type	Controller / Non-controller							
Director	Yes / No							

Role	Senior management	Yes / No
	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> 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
Marital Status	Select status	
Spouse details	Enter name in full as per proof of identity	
	Nationality	Select nationality
	Malaysian ID number	Enter MyKad or MyPR number
	Old IC number	Enter past ID number or "N/A" if irrelevant

## 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?

<b>Answer</b>	Yes / No
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#### Outsourced Function

<b>Outsourced function</b>	Select function
<b>Full name of the service provider</b>	Enter the business entity name in full
<b>Description and rationale for outsourced function</b>	Provide a brief description of the outsourced function and the rationale for outsourcing it to a service provider.
<b>Effective date</b>	Select date
<b>End date</b>	Select date / Ongoing
<b>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).</b>	Yes / No
<b>The authorised entity confirms that the outsourcing arrangement(s) are carried out in compliance with all applicable regulatory requirements.</b>	Yes / No

## Part A: Entity details

### Section: Supporting materials

#### Subsection: Supporting materials

<b>#</b>	<b>Supporting materials</b>
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1	<p>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)</p> <p><a href="#">File upload</a></p>
2	<p>Certificate of incorporation on change of name of company</p> <p>No documents provided</p>
3	<p>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</p> <p><a href="#">File upload</a></p>
4	<p>A recent passport-sized colour photograph of each individual captured in the “Individual profile” subsection, with clear indication of their name</p> <p><a href="#">File upload</a></p>
5	<p>Lodgement under section 46 of the Companies Act 2016: Notification of Change in the Registered Address (if applicable)</p> <p>No documents provided</p>
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><a href="#">File upload</a></p>
7	<p>Overall corporate structure in a diagram comprising its related subsidiary and associate companies, including sister companies, where applicable</p> <p><a href="#">File upload</a></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>No documents provided</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><a href="#">File upload</a></p>
10	<p>Letter of undertaking from the shareholder(s), explaining how and when the minimum financial requirement will be satisfied</p> <p><a href="#">File upload</a></p>

11	Lodgement under section 105 of the Companies Act 2016: Instrument of Transfer of Shares (if applicable) No documents provided
12	Organisational structure, reflecting the current number of employees and the estimated number of employees for the next two years <a href="#">File upload</a>
13	Constitution / Memorandum and articles of association (if unavailable, please upload a Word Document file, providing an explanation) <a href="#">File upload</a>
14	Latest audited financial statements (if available) No documents provided
15	Certificate of incorporation under section 17 of the Companies Act 2016 <a href="#">File upload</a>
16	Cover note for professional indemnity insurance <a href="#">File upload</a>

## 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.

<b>Corporate profile</b>	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.

<b>Objectives</b>	Provide details
<b>Target market</b>	Provide details
<b>Product offerings</b>	Provide details
<b>Strategies</b>	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.

<b>Promotional and marketing practices, including the conduct of sales and marketing representatives (if applicable)</b>	Yes / No
<b>Transparency and disclosure practices</b>	Yes / No
<b>Fees and charges, including late payment charges (if applicable)</b>	Yes / No
<b>Affordability assessment of credit consumers, including alternative data model (if applicable)</b>	Yes / No
<b>Fair and professional debt collection practices</b>	Yes / No

<b>Financial hardship and forbearance</b>	Yes / No
<b>Complaints handling</b>	Yes / No
<b>Credit consumer data protection</b>	Yes / No
<b>Technology framework, including cybersecurity management</b>	Yes / No
<b>Anti-money laundering and counter financing of terrorism (AML/CFT)</b>	Yes / No
<b>Others</b>	Yes / No

## Part B: Business proposal

### Section: Supporting materials

#### Subsection: Supporting materials

#	Supporting materials
1	Business plan (in native file format) <a href="#">File upload</a>
2	A two-year financial projection (a profit and loss forecast) in an Excel file, complete with formulas <a href="#">File upload</a>
3	Interest or profit rates, fees and charges <a href="#">File upload</a>

## 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?

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details <small>Mandatory if "Yes"</small>
---	--

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 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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or 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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	Justification for fit and proper status	Provide justification

	Any other relevant information	If not applicable, enter "N/A"
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**(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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
Amount of fine, penalty, or compound	? ,000,000
Length of prohibition order, suspension, or imprisonment	
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?**

<b>Answer</b>	Yes / No
---------------	----------

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

<b>Answer</b>	Yes / No
---------------	----------

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

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000

Length of prohibition order, suspension, or imprisonment	
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?**

<b>Answer</b>	Yes / No
---------------	----------

#	Disclosure Details Mandatory if "Yes"	
1	Date of incident	Select date
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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?**

<b>Answer</b>	Yes / No
---------------	----------

**2. Relevant individual(s)** Mandatory if "Yes"

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

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

1	Individual name	Role
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**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
	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 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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000

1	Length of prohibition order, suspension, or 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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	

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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
	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	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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"	
1	Date of incident	Select date
	Nature of incident	
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	Status of incident	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or	

1	imprisonment	
	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	
	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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	Amount of fine, penalty, or compound	?,000,000
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	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	
	Jurisdiction where incident occurred	Select country / jurisdiction

1	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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	Amount of fine, penalty, or compound	?,000,000
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	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	
	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
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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
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	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	
	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	
	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	
	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	
	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	
	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	
	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
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	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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	
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	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	
	Amount of fine, penalty, or compound	?,000,000
	Length of prohibition order, suspension, or imprisonment	
	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 <a href="#">File upload</a>

## Part C: Disclosure

### Section: Additional information

#### Subsection: Additional information

Is there any other information relevant to this submission?	Yes / No
Provide details	Mandatory if "Yes"

## 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
-----------	----------

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

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