

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 D1: Declaration pursuant to section 79 of the Consumer Credit Act 2025

Instructions:

1. This form consists of two parts, which must be completed in sequence:
 - Part A can be completed by any system user within the entity.
 - Part B is to be completed by the chief executive.
2. All fields are mandatory unless otherwise indicated.
3. Ensure all information provided is valid, accurate, and complete:
 - 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.
4. 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****Contact information**

Office contact	Enter primary mobile number
Email	Enter email address

Business 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

Part A: Entity details

Section: Entity profile

Subsection: Representative

Full name of chief executive	Enter name in full as per proof of identity
Designation	Enter professional job title with division, department, or unit
Office contact	<Country code> 3 1234 5678
Mobile contact	<Country code> 12 345 6789
Email	Enter email address
Identification / Passport number	Enter identification / passport number

Part A: Entity details

Section: Entity profile

Subsection: Additional information

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

Part A: Entity details

Section: Supporting materials

Subsection: Supporting materials

#	Supporting materials
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1	<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>File upload</p>
2	<p>Please specify</p> <p>File upload</p>

Part B: Declaration

Section: Disclosure

Declaration pursuant to section 79

On behalf of <Entity name> (Entity),

I, <Full name of chief executive>, as the <Designation>, hereby declare that the Entity, as at the date of this submission —

<p>does not provide credit to a credit consumer as defined in the Consumer Credit Act 2025.</p>	<p>Yes / No</p>
<p>will provide this declaration one year from the date of this submission and every year thereof.</p>	<p>Yes / No</p>
<p>will seek authorisation from the Consumer Credit Commission should the entity intend to serve any credit consumer.</p>	<p>Yes / No</p>

Part B: 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.

<p>Confirmed</p>	<p>Yes / No</p>
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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
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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.
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