

**CHECKLIST – APPLICATION FOR CREDIT FACILITIES / LEDGER ACCOUNT AT
NORTHPORT (MALAYSIA) BHD / NORTHPORT DISTRI PARK SDN BHD**

COMPANY NAME : _____
LEDGER ACCOUNT NO. : _____

Dear Valued Customers

New ledger account application process as follow:-

STEP 1: SUBMISSION OF BELOW DOCUMENTS FOR COMPANY INFORMATION VERIFICATION.

	NEW	UPGRADE
(i) Credit Facilities Application Form (Northport Distripark Sdn Bhd / Northport (Malaysia) Bhd)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(ii) CTOS Consent Form	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(iii) Supporting documents (Original CTC/MY DATA QR CODE) :		
(a) Memorandum and Articles of Association	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(b) Form 9, Form 13 (if any) (Act 1965) AND/OR Section 28 (Act 2016)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(c) Form 24 (Act 1965) AND/OR Section 78 (Act 2016)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(d) Form 44 (Act 1965) AND/OR Section 46 (Act 2016)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(e) Form 49 (Act 1965) AND/OR Section 58 (Act 2016)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(f) SSM (Whole Set)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(g) Custom Licence as Agent > Nvocc & Shipping line/LPK (copy for references)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Copy:		
(a) Last 2 Years' Audited Accounts (UPGRADING:1 YEAR ONLY)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(b) Latest Bank Statement (3 months)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(iv) Client Access System Agreement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Submitted by : _____

Date: _____

Received by : _____

Date: _____

Commercial review and ledger account deposit recommendation:

Thank you.

Reviewed by

Name:

Date:

Supported by

Name:

Date: