

**CHECKLIST – APPLICATION FOR CREDIT FACILITIES / LEDGER ACCOUNT AT
NORTHPORT (MALAYSIA) BHD / NORTHPORT DISTRIPARK 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.

(i) Credit Facilities Application Form (Northport Distripark Sdn Bhd / Northport (Malaysia) Bhd)	<input checked="" type="checkbox"/>
(ii) CTOS Consent Form	<input checked="" type="checkbox"/>
(iii) Supporting documents (Original CTC/MY DATA QR CODE):	
(a) Memorandum and Articles of Association , or	<input checked="" type="checkbox"/>
(b) Section 14 & 15	<input checked="" type="checkbox"/>
(c) Form 9, Form 13 (if any) (Act 1965) AND/OR Section 28 (Act 2016)	<input checked="" type="checkbox"/>
(d) Form 24 (Act 1965) AND/OR Section 78 (Act 2016)	<input checked="" type="checkbox"/>
(e) Form 44 (Act 1965) AND/OR Section 46 (Act 2016)	<input checked="" type="checkbox"/>
(f) Form 49 (Act 1965) AND/OR Section 58 (Act 2016)	<input checked="" type="checkbox"/>
(g) SSM (Whole Set)	<input checked="" type="checkbox"/>
(h) LPK approval (copy for references)	<input checked="" type="checkbox"/>

Copy:

(a) Latest Bank Statement (Current)	<input checked="" type="checkbox"/>
(iv) Client Access System Agreement	<input checked="" type="checkbox"/>
(v) Certified true copy approval from SPAD	<input checked="" type="checkbox"/>
(vi) License carrier "A" / vehicle permit	<input checked="" type="checkbox"/>
(vii) Authorized driver(s) (NIRC & driving license)	<input checked="" type="checkbox"/>

Submitted by : _____
Received by : _____

Date: _____
Date: _____

Commercial review and ledger account deposit recommendation:

Thank you.

Reviewed by

Supported by

Name:

Date:

Name:

Date: