

**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.**

- |   |                                     |
|---|-------------------------------------|
| (i) Credit Facilities Application Form<br>(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   |                                     |
| (b) Section 14 & 15   | <input checked="" type="checkbox"/> |
| (c) Form 9, Form 13 (if any) (Act 1965) <b>AND/OR</b> Section 28 (Act 2016)                         | <input checked="" type="checkbox"/> |
| (d) Form 24 (Act 1965) <b>AND/OR</b> Section 78 (Act 2016)  | <input checked="" type="checkbox"/> |
| (e) Form 44 (Act 1965) <b>AND/OR</b> Section 46 (Act 2016)  | <input checked="" type="checkbox"/> |
| (f) Form 49 (Act 1965) <b>AND/OR</b> 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:

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Thank you.

**Reviewed by**

**Supported by**

\_\_\_\_\_  
**Name:**

**Date:**

\_\_\_\_\_  
**Name:**

**Date:**