

**APPLICATION SUBMISSION CHECKLIST FOR EDUCATION FINANCING-i**

**Documents attached for submission to Consumer Credit Department**

**Applicant's name** : \_\_\_\_\_  
**Branch** : \_\_\_\_\_  
**Name** : \_\_\_\_\_

**Mandatory attachments:**

Pls Tick

1	Copy of Duly Completed Application Form	<input type="checkbox"/>	<input type="checkbox"/>
2	Photocopy of NRIC (Original Sighted)	<input type="checkbox"/>	<input type="checkbox"/>
3	Latest 3 months' salary slip / salary vouchers	<input type="checkbox"/>	<input type="checkbox"/>
4	Latest 3 months' bank account statement (CASA) where salary is credited	<input type="checkbox"/>	<input type="checkbox"/>
5	Latest EA form / EPF statement	<input type="checkbox"/>	<input type="checkbox"/>
6	Business Registration Form (for self-employed)	<input type="checkbox"/>	<input type="checkbox"/>
7	Latest Borang B / E-Filing (for self-employed)	<input type="checkbox"/>	<input type="checkbox"/>
8	Latest 6 months' business accounts / personal account statement (for self-employed), or	<input type="checkbox"/>	<input type="checkbox"/>
9	Latest Profit and Loss Account or Management Account (for self-employed)	<input type="checkbox"/>	<input type="checkbox"/>
10	Latest 6 months' commission statements (for commission earner)	<input type="checkbox"/>	<input type="checkbox"/>
11	Copy of Letter of Offer from Institution to student indicating the program and total program's amount	<input type="checkbox"/>	<input type="checkbox"/>
12	Copy of confirmation letter on the sponsored amount by PTPTN or any other third party	<input type="checkbox"/>	<input type="checkbox"/>
13	All the photocopied documents have been duly verified	<input type="checkbox"/>	<input type="checkbox"/>
14	Consent Letter for credit checking and customer declaration	<input type="checkbox"/>	<input type="checkbox"/>
15	Consent Form for Direct Marketing and Others (PDPA)	<input type="checkbox"/>	<input type="checkbox"/>
16	Product Disclosure Sheet	<input type="checkbox"/>	<input type="checkbox"/>
17	Dow Jones Check Print out - (for Main and Joint Applicant)	<input type="checkbox"/>	<input type="checkbox"/>
18	ECDD Form (For Main and Joint Applicant) (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>
19	To check for Connected Party	<input type="checkbox"/>	<input type="checkbox"/>
20	Illegal Financial Scheme List	<input type="checkbox"/>	<input type="checkbox"/>
21	RTT Letter of Offer / Quotation (if financed by the Bank)	<input type="checkbox"/>	<input type="checkbox"/>
22	Bank's Hiring Fee Calculation	<input type="checkbox"/>	<input type="checkbox"/>

**Other documents:**

1	Authorization Letter to Debit CASA-i	<input type="checkbox"/>	<input type="checkbox"/>
2	Rental Income Receipts or Tenancy Agreement	<input type="checkbox"/>	<input type="checkbox"/>
3	Unencumbered Term Deposit Certificate	<input type="checkbox"/>	<input type="checkbox"/>
4	Director's Fee as reflected in audited Profit and Loss Account	<input type="checkbox"/>	<input type="checkbox"/>
5	Other Deposit / Investment	<input type="checkbox"/>	<input type="checkbox"/>
6	Sale Vouchers (for agro based sector)	<input type="checkbox"/>	<input type="checkbox"/>
7	To substantiate additional income documents (if applicable).	<input type="checkbox"/>	<input type="checkbox"/>

I hereby declare that all the information and documents are correct and in order.

**Submitted by:**

**Received and verified by:**

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**Name (Staff):** \_\_\_\_\_

**Name (Bank Officer)** : \_\_\_\_\_

**Date** : \_\_\_\_\_

**Date** : \_\_\_\_\_