

**PERSONAL FINANCING-I BPA
SALES REQUIREMENTS & ACCEPTANCE CHECKLIST
(WITH IMAGING/SCANNED DOCUMENT)**

Applicant's Name :
 NRIC : - -

Marketing Executive to submit physical documents to:
 AmBank (M) Berhad, Collateral Management, Business Banking Operations, GIOD-Group Operations, Level 12A, Tower 1, Wisma AmFirst, Jalan Stadium SS 7/15, 47301 Petaling Jaya, Selangor.

A. ELIGIBILITY CRITERIA (PRELIMINARY CHECKLIST FOR MARKETING EXECUTIVE/MARKETING OFFICER)

1. Applicant is working with Government or selected Statutory Bodies/GLC	<input type="checkbox"/>
2. The Organisation has Biro Perkhidmatan Angkasa (BPA) code	<input type="checkbox"/>
3. Permanent Staff – length of service is 3 months and above [with the exception of medical doctor]	<input type="checkbox"/>
4. Participate in PF-i Promotion [if applicable]: • 12 MAP ASBF+PF-i Combo, AmWINS NM Ref No. • Household Income Program / DSR Program / Debt Consolidation Program / Others	<input type="checkbox"/> <input type="checkbox"/>
5. Opening of AmBank Islamic/AmBank savings/current account [applicable for New to salary deduction under BPA]	<input type="checkbox"/>
6. Payslip/e-payslip for June'21, July'21 & August'21 payslip [to email MCCM during Pending Booking stage for salary booking purposes]	<input type="checkbox"/>

B. MANDATORY DOCUMENTS

1. Completed latest version of Borang Permohonan & Wakalah – signed & dated by applicant and ME	<input type="checkbox"/>
*2. Proposal Form for FinanceSecure-i AmMetLife Takaful – signed & dated by applicant and witnessed by ME/MO, AND RTT quotation *[Item 2 if applicable]	<input type="checkbox"/> <input type="checkbox"/>
3. Clear copy of NRIC both side - CTC by ME OR verified by MO	<input type="checkbox"/>
4. Borang Rujukan MCCM – signed & dated by applicant and MO [only applicable to MCCM referral application]	<input type="checkbox"/>
5. Latest payslip/e-payslip - CTC by ME OR verified by MO OR 3 months latest payslip/e-payslip – for variable income earner and CTC by ME OR verified by MO	<input type="checkbox"/> <input type="checkbox"/>
6. Borang ANGKASA BPA 1/79 - signed & dated by applicant, applicant's HOD/authorized signatory and witnessed by ME/MO, AND SPGA booking confirmation print out	<input type="checkbox"/> <input type="checkbox"/>
7. Savings Account Passbook/Current Account Statement front page with name, acc. number - CTC by ME OR verified by MO [applicable for BPA existing customer] OR Printing of deposit thermal receipt at AmBank Islamic/AmBank branches which reflects acc. number and applicant's name [applicable for New to salary deduction under BPA]	<input type="checkbox"/> <input type="checkbox"/>
**8. Perjanjian Am – signed & dated by applicant and witnessed by ME/MO **[Marketing Executive to ensure two sets of original "Perjanjian Am" (PA) executed by customers: 1 original to be couriered to Collateral Services, the other original PA to be retained kept by Sales Officer in case of missing PA during delivery and to be shredded once original PA has reached Collateral Services]	<input type="checkbox"/>
9. Borang AntiSogokan dan AntiRasuah - signed & dated by applicant and witnessed by ME/MO	<input type="checkbox"/>
10. A valid redemption letter/statement for Koperasi/Yayasan/Non CCRIS account(s) to be settled [applicable for overlapping cases]	<input type="checkbox"/>

C. SUPPORTING DOCUMENTS

1. Police authority card both side - CTC by ME OR verified by MO [if applicable]	<input type="checkbox"/>
2. For Household Income Program – to provide Spouse's: • Clear copy of NRIC both side – CTC by ME OR verified by MO • Payslip/e-payslip – CTC by ME OR verified by MO [applicable for fixed income earner] • Latest EPF statement – CTC by ME OR verified by MO [applicable for private sector employment]	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3. Additional income document [if any] – CTC by ME OR verified by MO	<input type="checkbox"/>

Note:
 1. ME is referring to Marketing Executive
 2. MO is referring to Marketing Officer for MCCM referral application

Confirmed by Marketing Executive/Marketing Officer

Received by Lending Operations

(.....)

(.....)

Name :

Name :

Date : - -

Date : - -

Contact No. : - -

AmBank Islamic Berhad 199401009897 (295576-U)