**PENSIONER PERSONAL FINANCING –i CHECKLIST**

**Applicant’s Name: NRIC:**

|  |  |  |  |
| --- | --- | --- | --- |
| **NO** | **DOCUMENT COMPLETED** | **YES** | **NO** |
| **1** | 2 copies of MyKad **(original sighted)** |  |  |
| **2** | 2 copies of “Kad Pesara Kerajaan Malaysia **or** Kad Pesara Tentera”  **(original sighted)** |  |  |
| **3** | Pensioner Personal Financing –I Application Form |  |  |
| **4** | 1 Original + 1 copy pension form JPA.BP.SPT.B06 (JPA) **or** BQ.BP.03(Army) |  |  |
| **5** | “Surat Mengambil Maklum” |  |  |
| **6** | 1 copy of spouse MyKad |  |  |
| **7** | “Surat Arahan Tidak Boleh Batal” to RHB Islamic Bank Bhd |  |  |
| **8** | “Surat Arahan Tidak Boleh Batal” (Pengesahan by RHB Islamic Bank Bhd (HO) **or** Pengesahan by Jabatan Hal Ehwal Veteran(JHEV) |  |  |
| **9** | 1 Original + 1 copy “Surat Permohonan Pertukaran Bank Untuk Pembayaran Pencen”  ( JPA **or** JHEV) |  |  |
| **10** | 3 sets Letter of Offer (**Pre sign**). Please leave the date blank. |  |  |
| **11** | “Penyata Pencen (JPA) **or** Lejar Pesara (JHEV) / Bank Statement” **(original sighted)** |  |  |
| **12** | “Surat Menjelaskan Hutang Tertunggak”(*for each cases*) |  |  |
| **13** | Copy of RHBIB(*cumpolsory for new customer*)/RHB savings passbook(*for existing pension credited to RHB account*) **(original sighted)** |  |  |
| **14** | Standing Instruction form- completed |  |  |
| **15** | Redemption letter if any a)…………………………………….  b)…………………………………….  c)…………………………………….. |  |  |
| **16** | Takaful proposal form |  |  |
| **17** | KYC Part A |  |  |

**Note: Please ensure all documents completed upon submission.**

**Prepared By: Checked By:**

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