

113410 06 31MAR14 637110 + A435A
Ref Number : UNIT3103157666 Exchg Rate Type :1 Curr Code : USD Pymt Mode :1
Country : ID INDONESIA Rate : 3.3000
Fwd Contr No : Dealer Chit No : RM Fixed Y/N :N
Foreign Amt: 475.00 RM Amt: RM1,567.50
Cable :Y 25.00 Comm : Y 2.00 Total : RM1,594.50

By Order Of:VAN NGOC SANG
Add : PULAI UTAMA FLAT 04 14
City: SKUDAI Post/Zip Code :81300
Ctry: MY MALAYSIA ID/PP No :N1657273
ID Type:CCPT Issuer's Country Code:VN Pay To Benf: 2 80P:EX
Benf Type : Region Code: Benf Acct :/7080508888
Benf ID Type : Benf Tel : Rem Tel : 01111142630
Name:FORD LUMBAN GAOL IC/PP/Reg.No:
Add :JL KEBON JERUK NO 15 JAKARTA BARAT INDONESIA
57A/D : BIC :
Add:BANK BCA
Ctr:JAKARTA INDONESIA

Bkr :CENAIJDA
Cty :KCP PULOGADUNG TRADE CENTER
Acct ID/CNAPS:

Remitter Stat:Non-Resident Benf Stat:Non-Resident Same/Diff Party:
Relationship : Foreign Worker:N Purpose Code: 71A :
Purpose Cd Desc:

Permohonan Untuk Maybank Money Express
Application For Maybank Money Express

☐ Cek Jurubank/Banker's Cheque ☐ Interbank Giro ☐ Maybank Money Express
☐ Rentas ☐ Lain-Lain/Others: Membership No:

Tarikh/Date : 31.3.14



KAEDAH PEMBAYARAN / MODE OF PAYMENT	
☐ Debit Akaun / Debit Account	☐ Cek Maybank/Maybank Cheque
☐ Tunai/Cash	
Nombor Akaun / Account No. : Nombor Cek/Cheque No. :	
50 BUTIR-BUTIR PEMOHON / APPLICANT DETAILS	
Nama Pemohon / Applicant Name	UNTUK PEMOHON BARU SAHAJA / For New Applicant Only
No. K.P./No. Passport/No. Pendaftaran Syarikat / I.C. No./Passport No./Company Registration No.	Alamat Pemohon/Applicant Address
	Warganegara/Nationality
	Pekerjaan/Occupation
59 BUTIR-BUTIR PENERIMA/BENEFICIARY DETAILS	
Nama Penerima / Beneficiary Name	UNTUK PENERIMA BARU SAHAJA / For New Beneficiary Only
No. Akaun / Account No. (IBAN for Europe)	Alamat Penerima/Beneficiary Address
No. K.P./No. Passport/No. Pendaftaran Syarikat / I.C. No./Passport No./Company Registration No.	Pekerjaan/Occupation
57 BUTIR-BUTIR BANK PENERIMA/BENEFICIARY BANK DETAILS	
Bank Penerima / Beneficiary Bank	Swift Code/Chips UID
Alamat/Address	National Clearing Code (AU/ABA/Fedwire/Sort Code/CNAPS/IFSC, etc)
	56 INTERMEDIARY BANK DETAILS (if Any)
32A MATAWANG & AMAUN KIRIMAN/REMITTING CURRENCY & AMOUNT	
Matawang Asal / From Currency	Matawang Kiriman / To Currency
Amoun / Amount	Amoun / Amount
Caj/Charge	
Jumlah/Total	
70 BUTIR-BUTIR PEMBAYARAN / PAYMENT DETAILS	
71A CAJ / CHARGE (Untuk Pindahan Telegraf sahaja / For Telegraphic Transfer only)	
☐ SHA Caj dalam negara dibayar oleh Pemohon dan caj di luar negara dibayar oleh Penerima Local charges to be paid by Applicant and overseas charges to be paid by Beneficiary	
☐ OUR Semua Caj dalam negara dan luar negara dibayar oleh Pemohon All local and overseas charges to be paid by Applicant	
Sila Nyatakan Sumber Dana Dan Majikan Bagi Transaksi Tunai RM50,000.00 dan ke atas/For Cash Transaction Amount RM 50,000.00 and above please specify Source of Fund and Employer	
Sumber Dana / Source Of Funds :	Majikan / Employer:
AKTA KAWALAN PERTUKARAN WANG 1953 (Lihat keterangan di belakang) / EXCHANGE CONTROL ACT 1953 REQUIREMENT (See reverse for guide)	
PEMOHON / APPLICANT	PENERIMA / BENEFICIARY
☐ Pemastautin / Resident	☐ Pemastautin / Resident
☐ Bukan Pemastautin / Non-Resident	☐ Bukan Pemastautin / Non-Resident
Sila tandakan tujuan pembayaran/Please tick the purpose of payment (RM10,001.00 to RM200,000.99)	
☐ A) Barangan / Goods	☐ B) Perkhidmatan / Services
☐ C) Urus Niaga Modal / Capital Transactions	☐ D) Urus Niaga Khas / Special Transactions
☐ E) Pindahan / Transfer	☐ F) Lain-lain(Sila Nyatakan) / Others (Please Specify)
Bank akan mengeluarkan Borang Akaun Pembayaran (Form P) bagi amaun RM200,001.00 dan ke atas/Sila nyatakan tujuan pembayaran. Bank will issue Payment Declaration Form (Form P) for amount RM 200,001.00 and above.Please provide details on the payment purpose.	
No. Rujukan Kebenaran BNM / BNM Approval Reference No (Jika berkaitan / If applicable)	
Tandatangan Pemohon / Applicant Signature	
Saya/Kami mengesahkan bahawa keterangan yang diberikan dalam borang ini adalah benar dan memenuhi Akta Kawalan Tukaran Mata Wang 1953 dan Akta Bank Negara Malaysia 2009. Saya / Kami bertanggungjawab sepenuhnya bagi sebarang maklumat yang tidak tepat, palsu atau tidak sempurna didalam borang ini. Saya/Kami juga memberi kuasa kepada Bank untuk memberi maklumat ini kepada Bank Negara Malaysia menurut Akta Kawalan Tukaran Mata Wang 1953 dan Akta Bank Negara Malaysia 2009.	
Saya/Kami telah baca dan faham tentang syarat-syarat dan peraturan yang tertulis di sebelah. Dengan hal yang demikian segala risiko dan tanggungjawab terhadap permohonan ini adalah tanggungan saya/kami sepenuhnya. Sedari itu, sila keluarkan draf/irimkan seperti tersebut.	
I/We hereby declare that the information given in this Form is true and correct and in full compliance with Exchange Control Act 1953 and Central Bank of Malaysia Act 2009. I/We shall be fully responsible for any inaccurate, untrue or incomplete information provided in this Form. I/We also authorise the Bank to make this information available to Bank Negara Malaysia in compliance with the Exchange Control Act 1953 and the Central Bank of Malaysia Act 2009.	
For my/our account and risk and without responsibility or liability to yourselves and subject to the Terms & Conditions set forth on the reverse which I/We have read and understood, please issue your draft/effect the transfer as specified.	
Untuk Kegunaan Bank Sahaja / For Bank's Use Only	
Maybank Money Express	
☐ MME Web ☐ FIT ☐ FDD ☐ FWIT ☐ Regional Link	