

**VENDOR DOCUMENTATION CHECKLISTS**

Appendix 1F

NO.	DOCUMENTS/ITEMS	YES (/) or NO (X)	REMARK (If Any)
1	Letter of consent for Bank reference		
2	Business Associate Integrity Pledge		
3	Business Associate Declaration of Interests		
4	Corruption Risk Due Diligence Questionnaire		
5	Group Integrity Kit		
6	Company Profile		
7	Form 9 / Certificate of Incorporation		
8	Form 13 / Change of Company Name (if applicable)		
9	Form 24 / Return of Allotment of Shares (Details of Shareholders and the respective number of shares)		
10	Form 49 / Return Giving Particulars in Register of Directors, Managers and Secretaries and Changes of Particulars		
11	Form 44 / Notice of Situation of Registered Office and of Office Hours and Particulars of Changes		
12	3 Years' Latest Audited Accounts (not applicable for Individual, Sole Prop & Partnership)		
13	Awards, Certifications, MOF Registration, CIDB and Other Relevant Documents (if any)		