

**VENDOR DOCUMENTATION CHECKLISTS**

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		Not applicable for Individual
5	Group Integrity Kit		
6	Connection with Israel Company or Related Products Questionnaire		
7	Company Profile		For Individual, please share CV
8	Form 9 / Certificate of Incorporation		For Individual, please share copy of Identification Card (Malaysian) or Passport Card (Foreign)
9	Form 13 / Change of Company Name (if applicable)		
10	Form 24 / Return of Allotment of Shares (Details of Shareholders and the respective number of shares)		Not applicable for Individual, Micro SMEs, Sole Prop & Partnership
11	Form 49 / Return Giving Particulars in Register of Directors, Managers and Secretaries and Changes of Particulars		Not applicable for Individual, Micro SMEs, Sole Prop & Partnership
12	Form 44 / Notice of Situation of Registered Office and of Office Hours and Particulars of Changes		Not applicable for Individual, Micro SMEs, Sole Prop & Partnership
13	Latest 3 Years' Audited Accounts/Reports		Not applicable for Individual, Micro SMEs, Sole Prop & Partnership
14	Latest 3 Years' Financial Statement or Latest 3 Months' Bank Statement		Applicable for Sole Prop & Partnership
15	Latest Bank Statement		Applicable for Individual & Micro SMEs only
16	Awards, Certifications, MOF Registration, CIDB and Other Relevant Documents (if any)		