



MALAYAN BANKING BERHAD  
OUTSOURCED AGENCY REFERRAL FORM

DATE :

PART A - DETAILS OF OUTSOURCED AGENCY

AGENCY NAME	:	GVMA FINANCING ADVISORY SDN BHD	AGENT NAME	:	
REGT NO.	:	200301028939 (631359-P)	IC NO.	:	
			MOBILE NO.	:	
			EMAIL	:	

PART B - DETAILS OF REFERRED CUSTOMER

NAME	:	
NRIC	:	
PREFERRED BRANCH	:	

PART C - DETAILS OF APPLICATION

DETAILS

(1) **REQUEST**

(a) Margin of Advance (MOA)

(i) Against purchase price = \_\_\_\_\_ %

(ii) Against lowest market value quoted = \_\_\_\_\_ %

(b) Payment option

(i)  Standard Repayment (ii)  Service interest \_\_\_\_\_ years (max 5 yrs)

(c) Face to Face interview

Agent name : \_\_\_\_\_

Venue : \_\_\_\_\_

Date & Time : \_\_\_\_\_

(d) Other Special Request (To elaborate Request & Justification)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(2) **DETAILS OF TITLE**

Title :  Master  Individual  Strata  Completed Property

Title No : \_\_\_\_\_ Build up Area : \_\_\_\_\_

Type : Freehold / Leasehold Land Area : \_\_\_\_\_

if Leasehold (please state expiry date) \_\_\_\_\_

State : \_\_\_\_\_

District : \_\_\_\_\_ Category of Land Use : \_\_\_\_\_

Bandar/Pekan/Mukim : \_\_\_\_\_ Condition of Land Use : \_\_\_\_\_

PT. No : \_\_\_\_\_ Restriction in Interest : \_\_\_\_\_

Security to be under :  1st party  3rd party

Note: Please attached copy of title

**(3) VALUATION**

(a) To check with local panel valuer on the OMV of property.

	Valuer 1	Valuer 2
Company & Officer Name		
Date & Time		
OMV		

**(4) SPECIAL REMARKS / ADDITIONAL INFORMATION**

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**PART D - DOCUMENTS SUBMITTED**

**Section I : Income Documents (a) or (b)**

**(a) Salary - Employed**

- Retail Loan Application Form duly signed
- Latest 3 months payslips support by EPF statement OR
- Latest 3 months payslips support by Bank statement OR
- Latest 3 months payslips support by EA Form OR
- Latest 3 months payslips support with BE Form with tax receipt
- Employer's confirmation Letter (just started new employment)  
If employment < 1 year, to provide details of previous employer

**(b) Self employed**

- Retail Loan Application Form duly signed
- Latest 2 years B Form/BE Form or e-filing AND
- Latest 6 months of company's current account statements AND
- Support by EPF Statement or latest financial accounts

**(c) Commission Earner**

- Latest 6 consecutive months of Commission Statement AND
- EPF Statement or Bank Statement or latest Financial Accounts

**(d) Other Documents**

- NRIC / Passport applicants / chargors
- Stamped SPA / 10% receipt
- Stamped tenancy agreement (if applicable)
- Photograph of property
- Copy of title
- Product Disclosure Sheet (PDS)

**(e) MRTA request**

- (a) Assured Name : \_\_\_\_\_
- (b) Tenure : \_\_\_\_\_
- (c) Sum assured : \_\_\_\_\_
- (d) Financed / Non-Financed : \_\_\_\_\_

We wish to refer the above customer(s) to Malayan Banking Berhad for housing / shophouse financing and confirm the following :-

1. That the customer has been advised accordingly and has consented to be contacted by Malayan Banking Berhad.
2. All original documents (including documentary evidence of income) have been sighted, verified and authenticated; with photocopies marked "Original Sighted" and originals signed.
3. Face to face interview with the potential borrower was conducted.

We also confirm and agree that we will keep in absolute secrecy and confidence all information which may be received by us in the course of our participation in this referral. We agree to irrevocably indemnify Malayan Banking Berhad of any loss it may suffer as a result of our unauthorised disclosure of any of the aforesaid information.

Signature :

Name :

IC. No :

Date :

(Note : to be completed by Outsourced Agency)