

# CREDIT BUREAU MALAYSIA

## Consent Form

### CBM SAMPLE CONSENT FORM

\*Applicant's Letterhead\*

To:

i. [Subscriber's Company Name] ("Company") &

ii. Credit Bureau Malaysia Sdn Bhd

From: [ Applicant (Data Subject) Name ]

[ Address ]

I/We hereby agree and grant consent to the ("Company") and its authorized officers to:

- I. conduct any credit, property, litigation, trade, CCRIS, identity, background, compliance risk and/or any other checks and verifications which are relevant to my/our business relationship/credit facility with the Company on me/our company, its directors/ shareholders/ owners/ partners/ guarantors/ individuals/ party/ providing securities with Credit Bureau Malaysia and/or any registered credit reporting agencies under Credit Reporting Agencies (CRA) Act 2010 at any time, for as long as such business relationship/credit facility continues to exist and/or where any dues owed to the Company remain unpaid and outstanding;
- II. disclose my/our information including trade/account conduct to Credit Bureau Malaysia and/or any registered credit reporting agencies.

I/we also hereby grant consent to Credit Bureau Malaysia & any other relevant registered credit reporting agencies under the CRA Act 2010 to:

- III. procure my/our CCRIS and any other credit information from relevant data sources;
- IV. assess, use and disclose credit information relating to me/our company (including its directors/its shareholders/owners/ partners/ guarantors/ individuals/ party providing securities to the Company) to Credit Bureau Malaysia, to the Company, other subscribers

of Credit Bureau Malaysia and other persons/parties as and when the services of the credit reporting agency/ies is/are used for purposes mentioned above and for other purposes to the extent permitted by the applicable laws, regulations and/or regulatory requirements;

- V. share any of trade information/ account conduct as mentioned in clause (b) above to other subscribers of their services;
- VI. transfer and disclose any credit information relating to me/our company, its directors/ its shareholders/ owners/ partners/ guarantors/ individuals/ party/ providing securities to relevant third parties and/or data processor either located within or places outside Malaysia when required.

I/We agree that:

- VII. consent wherever mentioned in this letter is irrevocable and shall continue to be valid to the extent it remains consistent with any changes in law and for as long as there is an existing business relationship/ credit facility/ any dues remain outstanding with the Company;
- VIII. the database of Credit Bureau Malaysia & the relevant registered credit reporting agency/ies may retain credit and trade information relating to me/us as long as it is consistent with applicable laws, regulations, regulatory requirements and any changes thereto;
- IX. Credit Bureau Malaysia & the relevant credit reporting agency/ies, its respective directors, officers, members, servants or agents are absolved and held harmless from all liability however arising from the abovementioned consent, the exercise of any/all activity stated above by Credit Bureau Malaysia & the relevant credit reporting agency/ies and the subsequent disclosure of any information relating to me/us for the purposes mentioned above.

Date:

Authorized Signatory of Applicant Name :

NRIC/Passport No :

Designation :

Affix Company/Business Stamp here (if applicable):

FOR COMPANY/BUSINESS RELATED INDIVIDUAL (e.g partners, directors, shareholders, third party guarantors)

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Name:

NRIC / Passport No:

Designation:

Date:

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Name:

NRIC / Passport No:

Designation:

Date:

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Name:

NRIC / Passport No:

Designation:

Date:

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Name:

NRIC / Passport No:

Designation:

Date:

Note:

- I. For company, consent letter is to be transcribed on 'Company's' letterhead and signed by relevant authorized signatories; and
- II. For Company/Business related individuals, each individual is to provide consent on own capacity.

Note: \*For extraction of ICR: Please ensure that the applicant's (data subject's) IC copy is attached together with the consent forms and the IC copy shall be CROSSED.

\*For extraction of CRR: Please ensure that consent form for CRR Report contains all BIPs' (Business Interested

Persons') signatures whose information you have extracted.

Updated: CBM @ 02.07.2023