

## **Trade Counterparty Form**

To: UNITED OVERSEAS BANK (MALAYSIA) BHD [199301017069 (271809K)] ("BANK")

\*Indicates mandatory information to be provided.

Purpose	Request for counterparty information to facilitate e-Invoice issuance In compliance with the e-Invoice requirements set forth by the Inland Revenue Board of Malaysia ("IRBM") pursuant to the applicable guidelines, in the event
Purpose	·
	there is a request by your counterparty for an e-Invoice in relation to a particular transaction, United Overseas Bank (Malaysia) Bhd ("the Bank") is required to furnish the following required information to IRBM to facilitate the issuance of e-Invoice. Please provide the required counterparty information for issuance of e-Invoice over the charges borne by your counterparty(ies) (i.e. supplier/buyer) *.  *e-Invoice will be issued to the Bank customer by default if you do not provide the counterparty information as required herein despite the charges are to be borne by your counterparty(ies).
Company Name *	, ,
Company New	
Business Registration	
Number*	
Date*	
	Counterparty 1
Company Name*	
, , , , , , , , , , , , , , , , , , , ,	
Company TIN Number*	
Company New	
Business Registration	
Number*	
Company SST	
Registration Number*	
Company Address*	
Company Contact	
Person Name*	
Company Contact Number*	
Company email Address (optional)	



If you have more than One (1) counterparty for the purpose of this request, you can add more counterparties using the Appendix 1 - Add Additional Trade Counterparties attached herein. In this regard, all the duly filled Appendix 1 will be read together with this form.

## **Declaration:**

- 1. I/We hereby expressly confirm that all the information (including the counterparty(ies)' information) provided above have been obtained with the counterparty(ies)' express consent & are true, correct, and complete to the best of our knowledge and record.
- 2. In providing the above information for e-Invoice issuance, I/we hereby expressly consent to the collection, storage and disclosure by the Bank and its agents of the above information to any person, governmental bodies, authorities or regulators to the Bank for the purposes of complying with the disclosure requirements of any law, regulation, guidelines or guidance given or issued by any legal, regulatory, governmental, tax, law enforcement or other authorities.
- 3. I/We shall promptly notify the Bank in writing of any change in information provided above.
- 4. I/We hereby expressly agree to the extent permitted by law, to fully indemnify the Bank and keep the Bank harmless from and against all claims, actions, proceedings, demands, losses, damages, costs, charges, liabilities and expenses whatsoever and howsoever incurred by the Bank in connection with or arising out of the Bank acceding my/our request to process and facilitate the issuance of e-Invoice for the abovementioned counterparty(ies) with the information given herein save and except such liabilities are due to gross negligence or willful misconduct by the Bank;

Authorized Signatory's Signature(s) Name of Authorized Signatory(ies) Date:



## Appendix 1 - Add Additional Trade Counterparties

Counterparty 1		
Company Name		
Company TIN Number		
Company New Business Registration Number		
Company SST Registration Number		
Company Address		
Company Contact Person Name		
Company Contact Number		
Company email Address		
Counterparty 2		
Company Name		
Company TIN Number		
Company New Business Registration Number		
Company SST Registration Number		
Company Address		
Company Contact Person Name		
Company Contact Number		
Company email Address		