


GSC Declaration for "Resident Payee"

Part 1 : Payee Information	
Registered Business Name:	Business Registration Number:
Registered Business Address:	Business Mailing Address: <i>(If different from registered address)</i>
Foreign Currency Account Number(s) are as follows:	
1. Currency [_____] Account Number: [_____]	
2. Currency [_____] Account Number: [_____]	
3. Currency [_____] Account Number: [_____]	
4. Currency [_____] Account Number: [_____]	
5. Currency [_____] Account Number: [_____]	
Authorized Contact Person:	Business Contact Number:
Business Fax Number:	Business Contact Email:
Part 2 : Payor Information	
Registered Business Name:	1.
	2.
	3.
	4.
	5.
	6.


Part 3 : Payee Declaration

I/We hereby declare and confirm the below:-

- a) I/We am/ are an importer who imports goods or services from overseas to support production or distribution of goods or services by a Resident exporter for the Resident exporter's export activities.; and,
- b) I/We am/ are part of the Global Supply Chain operations in Malaysia

Customer Signature:

Name:

Date:

Customer Signature:

Name:

Date:

Part 4: For Bank Use

<input checked="" type="checkbox"/> OTC	Attended by _____ Name: _____ Rec Date & Time: <input type="checkbox"/> Customer Signature Verified <input type="checkbox"/> Supporting Document	Approved by _____ Name: _____	GSC Declaration (SNV); SLA = T Day	
			EWF Maker _____ Name: Scan Date & Time: Job Batch ID No.	EWF Checker _____ Name: QR Date & Time No. of Pages

Note: Defaulted to over-the-counter (OTC) regardless of the receipt mode.