

CONSENT TO CREDIT CHECKS / DISCLOSURE – INDIVIDUAL & COMPANY/BUSINESS

(Where company & directors **jointly agree** consent is given to search on both company & director/shareholder/
account holder at any time)

To : credit reporting agency as below:

- (i) CTOS DATA SYSTEMS SDN BHD (247651-H)
- (ii.) Experian Information Services (Malaysia) Sdn. Bhd
- (iii) Credit Bureau Malaysia Sdn Bhd

Date: _____

From:

Applicant : _____

Address : _____

I/We hereby agree and grant consent to:

**J&T EXPRSS (MALAYSIA) SDN. BHD.
(Company No.: 201801001480 [1263493-K])**

and its authorized officers to:

- (a) conduct credit, property, litigation, trade, CCRIS, DCHEQS, identity, background, compliance risk and 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;

- (b) disclose my/our information including trade/account conduct to any registered credit reporting agencies as mention above;

I/we also hereby grant consent to any other relevant registered credit reporting agencies as above under the CRA Act to:

- (c) procure my/our CCRIS, DCHEQ and any other credit information from relevant data sources;
- (d) disclose credit information relating to me/our company, its directors/ its shareholders/ owners/ partners/ guarantors/ individuals/ party providing securities to the Company as and when the services of the credit reporting agency/ies is/are used for purposes mentioned above;
- (e) share any of trade information/ account conduct as mentioned in clause (b) above to other subscribers of their services;
- (f) 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;

- (g) 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;
- (h) the database of 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 and any changes thereto;
- (i) 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 to the Company.
- (j) All original documents sent by applicant, will keep as highly confidential.

Authorized Signatory of Applicant

Name :
NRIC/Passport No :
Designation :
Email/Handphone* :

Authorized Signatory of Applicant

Name :
NRIC/Passport No :
Designation :
Email/Handphone* :

Affix Company/Business Stamp here (if
applicable):

Authorized Signatory of Applicant

Name :
NRIC/Passport No :
Designation :
Email/Handphone* :

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

Name :
NRIC/Passport No :
Designation:
Date :
Email/Handphone*:

Name :
NRIC/Passport No :
Designation:
Date :
Email/Handphone*:

Name :
NRIC/Passport No :
Designation:
Date :
Email/Handphone*:

Name :
NRIC/Passport No :
Designation:
Date :
Email/Handphone*:

Note:

- (a) For company, consent letter is to be transcribed on 'Company's' letterhead and signed by relevant authorised signatories;***
- (b) For Company/Business related individuals, each individual is to provide consent on own capacity;***
- (c) 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;***
- (d) For extraction of CRR: Please ensure that consent form for CRR Report contains all BIPs' (Business Interested Persons') signatures and IC copies whose information you have extracted.***

**Email & Handphone is for Credit Reporting Agency(s) to notify you in the event any parties conducted a credit information search on you.*