

## DECLARATION FORM

All applicants are required to complete the following declaration in compliance with **Financial Services Act 2013**.

Applicant is requested to fill in the blanks and then select the clause applicable hereunder. The deletion must be duly initialed against.

I, (Name) Ramesh Raju Sangaraju

NRIC No / Passport No. F1532937 applying for a position with **Malayan Banking Berhad** (hereinafter referred to as "**MAYBANK**"), hereby declare that my attention has been drawn to the Guidelines on credit transactions and exposures with connected parties issued by Bank Negara Malaysia and to the Bank's e-SPI on the Bank's policies concerning the grant of loans to staff/persons connected to staff of the Bank and that I am fully aware of the implications thereof as well as the need to comply therewith:-

- a) any of its directors or officers or any other person receiving remuneration from it (other than any accountant, advocate, architect, estate agent, doctor and any other person receiving remuneration from it in respect of his professional services);
- b) any body corporate or unincorporate, or a sole proprietorship, in which any of its directors or officers is a director or manager, or for which any of its directors or officers is a guarantor or an agent;
- c) any corporation in which any of its directors or officers has any interest in the shares of that corporation, and
- d) any person of whom any of its directors or officers has given any guarantee or other undertaking whatsoever involving financial liability.

The term "director" or "officer" includes his/her spouse, child (including step children and adopted children) and spouse of the child, parents, brothers or sisters and their spouses. As a (director/employee) of the Bank, I shall not obtain facilities from subsidiaries of the said Bank and also, firms and corporations where I have an interest in; and I shall consent to the regular evaluation and assessment of my financial history and standing.

My attention has also been drawn to the relevant provisions of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 and I am aware that I may be held personally liable for failure to observe the Anti-Money Laundering / Counter Terrorism of Financing (AML/CFT) requirements.

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HIGHLY CONFIDENTIAL



Declaration I

**\*\*Please tick ONE box only**

- ☐ I, the undersigned declare that I have the following borrowing account(s) (including credit card) and/or is a guarantor for a credit facilities/loan with **Maybank** and/or other institutions.  
*\*Kindly fill in the relevant details below.*
- ☒ I, the undersigned declare that I do not have borrowing account(s) (including credit card) and/or is a guarantor for a credit facilities/loan with **Maybank** and/or other institutions.

**\*\*Sample**

Type of Borrowing Account(s) / Credit Facilities	Financial Institutions	Outstanding Amount or Remaining Balance (MYR)	Status
** Housing loan	Maybank Berhad	250,000	Guarantor

  
Applicant's Signature

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## Declaration II

\*\*Please tick ONE box only

In view of the law and said prescription by Bank Negara Malaysia under Financial Services Act 2013 and all other relevant prevailing statutes and regulations, I, the undersigned, declare that:

☐ My spouse, child (including step children and adopted children) and spouse of the child, parents, brothers or sisters and their spouses; and a company or firm related to me/them as above has the following **borrowing accounts** with Maybank.

\*Kindly fill in the relevant details below.

☒ No loans, advances, guarantees or credit facilities have been granted to the people, firms and or companies which are prohibited by the above mentioned Financial Services Act 2013.

\*\*Sample

Name of Borrower	Nature of Borrower's Relationship with Me	Outstanding Amount (MYR) & Type of Credit Facilities	Branch Name
** Steven Lam	Brother	7,500	Bukit Bintang
		Credit card	

S. Lamegheru  
Applicant's Signature

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## Declaration III

\*\*Please tick ONE box only

In view of the law and said prescription by Bank Negara Malaysia under Financial Services Act 2013 and all other relevant prevailing statutes and regulations, I, the undersigned, declare that:

- ☐ My spouse, child (including step children and adopted children) and spouse of the child, parents, brothers or sisters and their spouses are **directors and/or sole proprietor of the following companies/firms:-**  
\*Kindly fill in the relevant details below.
- ☒ My spouse, child (including stepchildren and adopted children) and spouse of the child, parents and brothers or sisters and their spouses **ARE NOT** a directors and/or sole proprietor of any companies/firms.

\*\*Sample

Nature of Relationship with Me	Full Name	Position Status in Company/Firm	Percentage of Shareholding ( % ) & Effective Date	
Spouse	Megan Lee	Director	25%	17/07/2014

S. Ramesh Reddy  
Applicant's Signature

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\*\*Please tick ONE box only

**DECLARATION OF DIRECTORSHIP & SHAREHOLDING BY NEW APPLICANT**

All candidates are required to complete the following declaration in compliance with the "Conflict Of Interest Positions" in respect of their Directorship & Shareholding, if any.

I, (Name) Ramesh Raju Sangaraju

NRIC No / Passport No. F1532937 hereby declare that:

- ☒ I do not hold any executive/non-executive directorship position/shareholding in another corporation(s).
- ☐ I hold executive/non-executive directorship position/shareholding in another corporation(s), namely:

\*\*Sample

Company Name	Position	% of Shareholding	Effective Date	Family Owned Business	Non-Profit Organisation
** ABC Sdn Bhd	Director	75%	25/06/2009	Yes	Yes

I further undertake to notify **MAYBANK** immediately should there be any changes in the particulars supplied above in future.

Once I am employed, I understand that **MAYBANK** reserves the right to terminate my service without notice or compensation at any time should **MAYBANK** discover that the answer given above is false, untrue or incorrect at the time of completion of this declaration.

S Ramesh Raju  
Applicant's Signature

23-10-2018  
Date

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**\*\*Please ticks the box where applicable**

I, the undersigned hereby declare:

- ☒ No legal action or litigation is being taken against me by any party within or outside Malaysia.
- ☒ I have read, understood and agree to be subjected to the **Maybank** Group Privacy Notice.
- ☒ I have not misrepresented any personal or sensitive information prior to joining the bank.

I hereby declare that the particulars and answers given above are to the best of my knowledge and belief true and correct. I understand that **MAYBANK** reserves the rights to terminate my service without notice or compensation at any time should **MAYBANK** discover that any of the said particulars and answers was false, untrue or incorrect at the time of completion of this form.

I hereby also undertake to notify **MAYBANK** immediately should the particulars supplied above be changed in any way in future.

*S. Ramesh Raju*

Applicant's Signature

Ramesh Raju Sangaraju

Name: .....

Date: *23-10-2018*

.....  
Witness's Signature  
(Maybank Group Human Capital Representative)

Name: .....

Date: .....

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