

## STATUTORY DECLARATION

I, \_\_\_\_\_ (NRIC /Passport No.) \_\_\_\_\_ of full age and  
[Name as per NRIC or Passport]

having a residential address at \_\_\_\_\_

**DO SOLEMNLY AND SINCERELY DECLARE** as follows:-

1. I am the applicant named in the Application for Employment Form.
2. That all information which I have provided in the Application for Employment Form, my resume/ curriculum vitae and all other documents related to the Application are true, accurate and does not contain any material omission.
3. The list of my current and previous employer for the past 7 years prior to my application for employment with [**\* OCBC Bank (Malaysia) Berhad or OCBC Al-Amin Bank Berhad or e2 Power Sdn Bhd or Oversea Chinese Banking Corporation Limited, Labuan Branch**] is fully described in Annexure 1 of this Declaration.
4. I further declare as follows: *(delete whichever is not applicable)*
  - (a) I have not been subjected to any other criminal convictions, inquiries, investigations, charges or other criminal proceedings under any laws, whether in or outside Malaysia, including any convictions relating to offences under company laws, financial services, insurance law, capital markets, money laundering or terrorism financing and/or any other offences relating to dishonesty and/or fraud.
  - (b) Save for the following criminal inquiries, investigation, charges, proceedings or conviction(s) listed below in Annexure 2 of this Declaration, I have not been subjected to any other criminal convictions, inquiries, investigations, charges or other criminal proceedings under any laws, whether in or outside Malaysia, including any convictions relating to offences under company laws, financial services, insurance law, capital markets, money laundering or terrorism financing and/or any other offences relating to dishonesty and/or fraud.

\* Delete whichever not applicable

\*This Statutory Declaration should be printed double sided

5. I have: *(delete whichever is not applicable)*

(a) never been employed as a dealer or broker.

(b) been appointed as a [**\* dealer or broker**] during the period \_\_\_\_\_ at \_\_\_\_\_  
[please state when]  
\_\_\_\_\_  
[please state at which organisation]

**AND I MAKE THIS SOLEMN DECLARATION** conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1960.

Solemnly declared by the abovenamed

\_\_\_\_\_  
[Name as per NRIC or Passport]

in \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_ 201

Before me,

Commissioner of Oath

# **Annexure 1: Current and Previous Employment Details**

Period of Employment (mmm-yyyy)		Name of Organisation	Position Held & Department
From	To		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		
____/ mmm _____ yyyy	____/ mmm _____ yyyy		

\* Delete whichever not applicable

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**Annexure 2: Past Criminal Convictions and Pending Criminal Investigations**

<i>Year</i>	<i>Type of offences including under company laws, financial services, insurance law, capital markets, money laundering or terrorism financing or any other offences relating to dishonesty or fraud</i>	<i>Country</i>	<i>Penalty Imposed</i>

\* Delete whichever not applicable

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