

PETRONAS SmartPay – New Application: Required Supporting Documents

	Berhad	Sdn Bhd	Sole Proprietor / Partnership	Government
PREPAID/ SUBSIDY ID CARD (CASH CARD)	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form
	<ul style="list-style-type: none"> Copy of Government <i>Sistem Kawalan Diesel Bersubsidi</i> (SKDS) Approval Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Government <i>Sistem Kawalan Diesel Bersubsidi</i> (SKDS) Approval Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Government <i>Sistem Kawalan Diesel Bersubsidi</i> (SKDS) Approval Letter & List of vehicles (if applicable) 	
	<ul style="list-style-type: none"> Company Certificate of Incorporation (SSM) Form 9/Form 13 	<ul style="list-style-type: none"> Company Certificate of Incorporation (SSM) Form 9/Form 13 	<ul style="list-style-type: none"> Company Certificate of Incorporation (SSM) Form 9/Form 13 	<ul style="list-style-type: none"> Official Request Letter
	<ul style="list-style-type: none"> Registrar of Directors Form 49/ Section 58/ Section 14 	<ul style="list-style-type: none"> Registrar of Directors Form 49/ Section 58/ Section 14 	<ul style="list-style-type: none"> Registrar of Directors Form 49/ Section 58/ Section 14 	<ul style="list-style-type: none"> Organization Chart
POSTPAID	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form
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	<ul style="list-style-type: none"> Central Credit Reference Information System (CCRIS) Consent 	<ul style="list-style-type: none"> Central Credit Reference Information System (CCRIS) Consent 	<ul style="list-style-type: none"> Central Credit Reference Information System (CCRIS) Consent 	<ul style="list-style-type: none"> Organization Chart
	<ul style="list-style-type: none"> Latest 3 months bank statements 	<ul style="list-style-type: none"> Latest 3 months bank statements 	<ul style="list-style-type: none"> Latest 6 months bank statements 	
	<ul style="list-style-type: none"> Latest Audited Account 	<ul style="list-style-type: none"> Latest Audited Account 		
	<ul style="list-style-type: none"> Enhanced Due Diligence (EDD) & Passport <i>*Must be filled in for foreign partners or owners of the entity</i> 	<ul style="list-style-type: none"> Enhanced Due Diligence (EDD) & Passport <i>*Must be filled in for foreign partners or owners of the entity</i> 	<ul style="list-style-type: none"> Enhanced Due Diligence (EDD) & Passport <i>*Must be filled in for foreign partners or owners of the entity</i> 	

	Berhad	Sdn Bhd	Sole Proprietor / Partnership	Government
FAST TRACKED APPLICATION FOR POSTPAID RM 6,000 CREDIT LIMIT	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Declaration Form
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	<ul style="list-style-type: none"> Central Credit Reference Information System (CCRIS) Consent Form 	<ul style="list-style-type: none"> Central Credit Reference Information System (CCRIS) Consent Form 	<ul style="list-style-type: none"> Central Credit Reference Information System (CCRIS) Consent 	<ul style="list-style-type: none"> Organization Chart
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