CCRIS & eCCRIS
SENARAI SEMAK / CHECKLIST

INDIVIDU / *INDIVIDUAL*	
A	**BORANG CCRIS/eCCRIS 01 / *CCRIS/eCCRIS 01 FORM*** • Pastikan borang diisi, ditandatangani dan bertarikh / *Please ensure form is filled up, signed and dated* • Sila tandakan "TIADA" dalam ruang Pengisytiharan Pinjaman sekiranya tiada kemudahan kredit *Please indicate "NIL" in the Loan Declaration form if there are no credit facilities* • Sila pastikan alamat e-mel adalah betul dan milik pemohon sendiri. *Please ensure that the e-mail address is correct and belongs to the applicant.*
B	**KAD PENGENALAN (MyKad) –** depan dan belakang *atau* **PASPORT** (bagi bukan warganegara) ***IDENTIFICATION CARD (MyKad) –*** *front and back or* ***PASSPORT*** *(for foreigners)*
C	**MANA-MANA DUA (2) DOKUMEN DI BAWAH / ANY *TWO (2) DOCUMENTS BELOW*** dengan identiti dan butiran pemohon / *with applicant's identity and details* • Lesen memandu yang sah / *Valid driving licence* • Penyata KWSP / *EPF Statement* • Penyata Bank / *Bank Statement* • Sijil Lahir / Birth Certificate • Sijil Nikah / Marriage Registration • Bil utiliti seperti bil air, bil elektrik, dll / *Utility bills such as water bill, electricity bill, etc.*
PERMOHONAN CCRIS UNTUK SI MATI / *CCRIS FOR A DECEASED*	
A	**BORANG CCRIS/eCCRIS 01 / *CCRIS/eCCRIS 01 FORM*** Pastikan borang diisi, ditandatangani dan bertarikh / *Please ensure form is filled up, signed and dated*
B	Sijil Kematian / *Death Certificate*
C	Surat Tadbir Kuasa / *Letter of Administration*
D	Kad Pengenalan (MyKad) Pentadbir Kuasa / *Identity Card (MyKad) of the Administrator*

SYARIKAT / COMPANY	
A	**BORANG CCRIS/eCCRIS 01 / *CCRIS/eCCRIS 01 FORM*** • Pastikan borang diisi, ditandatangani dan bertarikh / *Please ensure form is filled up, signed and dated.* • Sila tandakan "TIADA" dalam ruang Pengisytiharan Pinjaman sekiranya tiada kemudahan kredit. *Please indicate "NIL" in the Loan Declaration form if there are no credit facilities.*
B	Kad pengenalan (MyKad) atau pasport (jika bukan rakyat Malaysia) kakitangan yang diberi kuasa untuk mengambil laporan tersebut; *Identity card (*MyKad*) or passport (for non-Malaysian) of the authorised person;*
Sila sertakan sesalinan dokumen yang telah **disahkan benar oleh Setiausaha Syarikat berserta tarikh** seperti berikut; *Please attach documents which **are dated and have been certified true copies by the Company Secretary**, as follows:* (Sila ambil perhatian bahawa **tarikh** surat kuasa dan **semua** salinan dokumen hendaklah disahkan **dalam masa 14 hari bekerja** sebelum tarikh penyerahan Borang CCRIS/ECCRIS 01 / *The authorisation letter and all the certified true copies must be **dated within 14 working days** before the submission date of the CCRIS/ECCRIS 01 form).*	
C	**Sijil Perakuan Pemerbadanan Syarikat** (Borang 9, Akta Syarikat 1965/ Seksyen 17, Akta Syarikat 2016); *Certificate of Incorporation of Company (Form9, Companies Act 1965 / Section 17, Companies Act 2016);*
D	**Senarai terkini Pengarah-pengarah Syarikat** (Borang 49, Akta Syarikat 1965)/ Seksyen 14 & 58, Akta Syarikat 2016; *Latest list of Directorship of Company (Form 49, Companies Act 1965)/ Section 14 & 58, Companies Act 2016);*
E	**Sijil Pertukaran Nama Syarikat** (Borang 13, Akta Syarikat 1965 / seksyen 28, Akta Syarikat 2016), jika ada, dan *Certificate of Registration of Change of Name of Company (Form 13, Companies Act 1965 / section 28, Companies Act 2016), if applicable*;
F	**Surat kuasa daripada syarikat perniagaan berkenaan**. Surat kuasa hendaklah ditandatangani oleh Setiausaha Syarikat dan sekurang-kurangnya DUA (2) orang Pengarah Syarikat menggunakan **kepala surat rasmi syarikat /** *An authorisation letter from the business concerned. The authorisation letter must be signed by the Company Secretary and at least TWO (2) Directors of the company using the **company's official letterhead**.* • Contoh Surat Kuasa eCCRIS/CCRIS */ Sample Authorisation Letter eCCRIS/CCRIS*: https://www.bnm.gov.my/download-forms
eCCRIS Pegawai yang dilantik mewakili syarikat perlu mempunyai akses eCCRIS individu terlebih dahulu / *The appointed company's representative must have his/her individual eCCRIS access first*	
PERNIAGAAN MILIKAN TUNGGAL/PERKONGSIAN / *SOLE PROPRIETORSHIP/PARTNERSHIP*	
A	**BORANG CCRIS/eCCRIS 01 / *CCRIS/eCCRIS 01 FORM*** • Pastikan borang diisi, ditandatangani dan bertarikh / *Please ensure form is filled up, signed and dated.* • Sila tandakan "TIADA" dalam ruang Pengisytiharan Pinjaman sekiranya tiada kemudahan kredit. *Please indicate "NIL" in the Loan Declaration form if there are no credit facilities.*
B	Kad pengenalan (MyKad) atau pasport (jika bukan rakyat Malaysia) kakitangan yang diberi kuasa untuk mengambil laporan tersebut / *Identity card (MyKad) or passport (for non-Malaysian) of the authorised person;*
C	Sijil Perakuan Pendaftaran Perniagaan (di bawah Akta Pendaftaran Perniagaan 1956) yang sah / A valid Certificate of Business Registration (under Business Registration Act 1956);
D	Perakuan Pemilik Perniagaan/Rakan Kongsi (di bawah Akta Pendaftaran Perniagaan 1956) yang sah / A valid list of owner/partners of the business (under Business Registration Act 1956);
E	Surat kuasa* daripada **perniagaan perkongsian** hendaklah ditandatangani oleh sekurang-kurangnya DUA (2) orang rakan kongsi menggunakan **kepala surat perniagaan perkongsian yang rasmi.** *An authorisation letter* from the **partnership** must be signed by at least TWO (2) partners of the business using the **official business's letterhead**.* • Contoh Surat Kuasa eCCRIS/CCRIS */ Sample Authorisation Letter eCCRIS/CCRIS*: https://www.bnm.gov.my/download-forms • Sila ambil perhatian bahawa **tarikh** surat kuasa dan **semua** salinan dokumen hendaklah disahkan **dalam masa 14 hari bekerja** sebelum tarikh penyerahan Borang CCRIS/ECCRIS 01. *The authorisation letter and certified true copies must be **dated within 14 working days** before the submission date of CCRIS/ECCRIS 01 form.*

BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Hantarkan permohonan melalui / *Submit application via:* ***bnm.my/LINK***

Sila lengkapkan sepenuhnya dan tandakan √ di dalam kotak ☐ / *Please fill up completely* and *tick √ in the box* ☐

BORANG PERMOHONAN / ***APPLICATION FORM***

☐ Pendaftaran eCCRIS / *eCCRIS Registration*

☐ eCCRIS: Pertukaran Alamat E-mel / *Change of E-mail Address*

Sila pastikan alamat e-mel adalah milik pemohon / *Please ensure that the e-mail address belongs to the applicant*

☐ eCCRIS: Pengaktifan Semula Akaun/Jana Semula Kata Laluan Sementara / Reactivate Account / Regenerate Temporary Password

☐ Laporan Kredit (CCRIS) / *Credit Report (CCRIS)*

Bahasa / ***Language***

☐ Bahasa Melayu

☐ English

Nama Pemohon / *Name of Applicant* : ……

Nombor MyKad/Pasport / *MyKad Number/Passport Number* : ……

Tarikh Lahir / *Date of Birth* : ……

Alamat e-mel/ *E-mail Address* : ……

ID Pengguna/ *User ID*: **Nombor MyKad/ Passport** / ***Mykad Number/ Passport Number***

Permohonan bagi pihak / ***Application on behalf of***

☐ **Perniagaan** / *Business*

Nama Perniagaan / *Name of Business* : ……

Nombor Pendaftaran Perniagaan / *Business Registration Number:* ……

☐ **Si mati** / Deceased

Nama si mati / Name of deceased: ……

Nombor MyKad si mati / MyKad Number of deceased : ……

Tujuan Permohonan / Purpose of Application

☐ Untuk semakan maklumat / Check credit status

☐ Rekod belum dikemas kini / Record not updated

☐ Permohonan pinjaman ditolak / Loan rejected

☐ Permohonan AKPK / Application for AKPK

☐ Permohonan oleh pihak ketiga / Application from other parties

☐ Lain-lain. Sila nyatakan / Others. Please specify

……

PENGISYTIHARAN PINJAMAN[1] / *LOAN DECLARATION[1]*

No. *No.*	**Nama Institusi Kewangan** *Name of Financial Institution*	**Jenis Pinjaman** [1] *Loan Type*[2]	**Jumlah Pinjaman / Had Kredit** *Loan / Credit Limit*

1. Merujuk kemudahan kredit sedia ada seperti, **pinjaman peribadi, perumahan, pinjaman sewa beli, kad kredit dll.** / *Refers to the existing credit facilities; e.g.* ***personal loan, housing loan, hire purchase, credit card, etc.***
2. Jika anda tidak mempunyai sebarang pinjaman, sila nyatakan sebagai **'TIADA'** / *If you do not have any loans, please indicate '**NIL**'.*

Tandatangan:
Signature:

Tarikh:
Date:

Permohonan Pembetulan Maklumat / *Request for Data Verification*

- Sekiranya terdapat pertikaian mengenai maklumat kemudahan kredit yang dilaporkan, sila rujuk institusi kewangan tersebut untuk pembetulan terlebih dahulu. *https://www.bnm.gov.my/list-of-licensed-financial-institutions*

  If there are any disputes on the information of the credit facilities reported, you may lodge a data verification request directly to the participating financial institutions first. *https://www.bnm.gov.my/list-of-licensed-financial-institutions*

- Bagi pertikaian maklumat peminjam, sila isi ruang di bawah dan sertakan dokumen sokongan seperti surat pertukaran nama daripada Jabatan Pendaftaran Negara (JPN).

  If there is any dispute on borrower profile, please fill up the following and please attach the supporting document such as letter from Jabatan Pendaftaran Negara (JPN) on change of name.

Penjelasan lanjut mengenai permohonan pembetulan maklumat saya adalah seperti berikut:-
Detailed explanation on the data verification request is as follows:

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Maklumat Tambahan / Additional Information:

Laporan kredit ini akan dihantar dalam format PDF. Sila gunakan perisian WinZIP atau WinRAR berserta kata laluan untuk membuka laporan kredit tersebut.
The credit report will be in PDF format. Please use softwares such as WinZip or WinRAR to view the credit report which has been encrypted with a password.

Bagi pendaftaran eCCRIS, pertukaran alamat e-mel, pengaktifan semula akaun dan penjanaan semula PIN, kata laluan sementara akan dihantar kepada alamat e-mel yang didaftarkan untuk pengaktifan akaun eCCRIS. Pastikan anda memasukkan alamat e-mel sendiri semasa pendaftaran. Dengan menyerahkan borang ini, anda bersetuju bahawa BNM tidak akan bertanggungjawab sekiranya anda memberikan alamat e-mel yang salah atau alamat e-mel pihak ketiga yang mengakibatkan terdapat kebocoran maklumat berikutan penggunaan e-mel tersebut.
For eCCRIS registration, change of e-mail address, reactivate account & regenerate PIN, a temporary password will be sent to your registered e-mail address to activate your eCCRIS account. Please make sure to enter your own e-mail address during registration. By submitting this form, you agree that BNM will not be held liable if you provide an incorrect or third-party e-mail address and there is a leakage of your information arising from the use of the said e-mail.

Untuk pendaftaran eCCRIS, ID Pengguna akan ditetapkan berpandukan nombor MyKad (bagi warganegara) dan nombor Passport (bagi bukan warganegara).
For eCCRIS registration, the User ID will be assigned based on the MyKad number (for citizens) and the Passport number (for non-citizens).

Maklumat lanjut mengenai CCRIS boleh didapati di laman sesawang BNM (https://www.bnm.gov.my/ccris).
More information on CCRIS can be obtained from the BNM's website (https://www.bnm.gov.my/ccris).