

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 Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Approval Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Government Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Approval Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Government Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Approval Letter & List of vehicles (if applicable) 	
	<ul style="list-style-type: none"> Certificate of Registration or Certificate of Incorporation of Company. 	<ul style="list-style-type: none"> Certificate of Registration or Certificate of Incorporation of Company. 	<ul style="list-style-type: none"> Certificate of Registration or Certificate of Incorporation of Company. 	<ul style="list-style-type: none"> Official Request Letter
				<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"> Latest 3 months bank statements 	<ul style="list-style-type: none"> Latest 3 months bank statements 	<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 Audited Account 	<ul style="list-style-type: none"> Latest Audited Account 	<ul style="list-style-type: none"> Latest 6 months bank statements 	
	<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 all owners/partners</i> 	

	Berhad	Sdn Bhd	Sole Proprietor / Partnership	Government
FAST TRACK APPLICATION FOR POSTPAID PLAN WITH RM6,000 CREDIT LIMIT	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Form 	<ul style="list-style-type: none"> Application and Know-Your-Counterparty (KYC) Form 	<ul style="list-style-type: none"> Application & Know-Your-Counterparty (KYC) Form
	<ul style="list-style-type: none"> Copy of Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Subsidy Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Subsidy Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Subsidy Letter & List of vehicles (if applicable) 	<ul style="list-style-type: none"> Copy of Sistem Kawalan Petrol Bersubsidi (SKPS) / Sistem Kawalan Diesel Bersubsidi (SKDS) Subsidy Letter & List of vehicles (if applicable)
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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 Form 	<ul style="list-style-type: none"> Organization Chart
	<p>Enhanced Due Diligence (EDD) & Passport *Must be filled in for foreign partners or owners of the entity</p>	<p>Enhanced Due Diligence (EDD) & Passport *Must be filled in for foreign partners or owners of the entity</p>	<ul style="list-style-type: none"> Enhanced Due Diligence (EDD) & Passport *Must be filled in for all owners/partners 	