

Only New Trade Application Form and Trade e-Form Will Be Accepted From 1 December 2018

With the implementation of Sales and Service Tax (SST), our trade application forms have been revised accordingly.

Effective 1 December 2018, OCBC Bank will no longer accept obsolete Trade Application Form and Trade e-Form. Please download the latest forms from our website <https://www.ocbc.com.my/business-banking/Forms.html>

Please refer to the reference at the page-footer; the latest Trade Application Forms and Trade e-Form are marked with the revision date of October 2018 and 26 October 2018 in the format of YYMMDD.

Example of Trade Application Form (Version: .../October 2018...):

12. Mandatory Information Required Under Strategic Trade Act 2010 ("STA") :
a) The underlying goods (including technology) <input type="checkbox"/> are <input type="checkbox"/> are not Strategic Items / Unlisted Items.

OCBC / GTF / DCN FORM / REVISED_OCTOBER 2018 (ENG)

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Example of Trade e-Form (Version: .../181026/...):

<p>Transport documents ▶ <i>Select Accordingly</i></p> <p>Other documents</p>	<p>original copies</p> <p><input type="checkbox"/> Bill of Lading in FULL SET 3/3 made out to order</p> <p>OCBC BANK (M) BERHAD</p> <p>Freight <input type="checkbox"/> Prepaid <input type="checkbox"/> Collect</p> <p>▶ <i>Notify</i> APPLICANT</p> <p><input type="checkbox"/> Air Waybill consigned to</p> <p>OCBC BANK (M) BERHAD</p> <p>Freight <input type="checkbox"/> Prepaid <input type="checkbox"/> Collect</p> <p>▶ <i>Notify</i> APPLICANT</p> <p><input type="checkbox"/> Delivery order made out to OCBC Bank (M) Berhad</p> <p><input type="checkbox"/> Others</p>	<p>Insurance company name</p> <p>Insurance company fax number</p> <p>Open/cover note no ▶ <i>Please attach a copy</i></p> <p><input type="checkbox"/> You need us to arrange for insurance cover with OAC or other approved insurer</p>	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">OCBCMY/GTF/LCAPP/181026/012/181102170614</p>
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For enquiries, please contact:-
 OCBC Trade Action Line at 1300 88 7000
 OCBC Al-Amin Trade Action Line at 603 8314 9090

Thank you

Global Trade Finance
 OCBC Bank (Malaysia) Berhad
 OCBC Al-Amin Bank Berhad

Hanya Borang Permohonan Perdagangan dan Borang e-Perdagangan yang baru akan diterima efektif 1 Disember 2018

Mulai 1 Disember 2018, OCBC Bank tidak akan menerima Borang Permohonan Perdagangan dan Borang e-Perdagangan yang terdahulu. Sila muat-turun versi borang permohonan terkini melalui laman sesawang OCBC Bank: <https://www.ocbc.com.my/business-banking/Forms.htm>

Sila rujuk kepada nota kaki, Borang Permohonan Perdagangan dan Borang e-Perdagangan yang terkini ditandakan dengan semakan pada Oktober 2018 dan 26 Oktober 2018 dengan format YYMMDD.

Contoh Borang Permohonan Perdagangan (Versi: .../Oktober 2018...):

Dikecualikan atau Jangan mengecualikan Kutipan yang tidak dipersetujui oleh Penyurun Bayar.
 Maklumkan Kegagalan Membayar dan/atau Tidak Diterima menerusi Kabel, nyatakan sebab-sebabnya.

OABB / GTF-1 / BRG PRB / SEMAKAN TERAKHIR_OKTOBER 2018 (BM)

MUKA SURAT 1 DARI 4

Contoh Borang Permohonan Perdagangan (Versi: .../181026/...):

Dokumen Pengangkutan
 ▶ Pilih Sewajarnya

Sijil Perakuan Empat Asas dari (Negara) Asal _____ asal _____ salinan _____

Bil Muatan dalam SET PENUH 3/3 dibuat atas nama OCBC BANK (M) BERHAD
 Fret Prabayar Pungutan
 ▶ Maklumkan PEMOHON

Bil Laluan udara dibuat kepada OCBC BANK (M) BERHAD
 Fret Prabayar Pungutan
 ▶ Maklumkan PEMOHON

Arahan penghantaran dibuat kepada OCBC Bank (M) Berhad

Anda sultan mempunyai perlindungan insuran. Penjual hendaklah menghantar butir-butir penghantaran ke :
 Nama syarikat insurans _____
 Nombor faks syarikat insurans _____
 Nombor polisi liputan terbuka ▶ Sila lampirkan salinan _____

Anda perlu kami untuk mengatur perlindungan insurans dengan penanggung insurans OAC atau lain-lain yang diluluskan

OCBCM/GTF/LCAPP/181026/012/18110217/036

Untuk maklumat lanjut, sila hubungi:-
 OCBC Trade Action Line melalui 1300 88 7000
 OCBC Al-Amin Trade Action Line melalui 603 8413 9090

Sekian, terima kasih

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