



funding societies



Direct Lending .COM.MY

Application Form

Applicant Information

Full Name: _____ Date: _____

Residential address: _____

NRIC: _____ Email: _____ Mobile No: _____

Financing Information

Amount: RM _____ Tenure: _____ months Promo code: _____

Purpose of Financing: Working Capital Business Expansion Project Financing

Business Information

Business Name: _____ Registration Number: _____

Business Address: _____

Type of Company: Sole Prop Partnership Sdn. Bhd. Not SSM registered Business registered date: _____

Business Industry: _____ Annual Sales: RM _____

Bank account number: _____ Bank Name: _____ e-Banking facility: Yes / No

Director/ Partner Details (if applicable)

Partner 1 (Full name): _____ Email: _____ Mobile No: _____

Partner 2 (Full name): _____ Email: _____ Mobile No: _____

Partner 3 (Full name): _____ Email: _____ Mobile No: _____

Emergency Contact (Family Member)

Name: _____ Contact Number: _____ Relationship: _____

Disclaimer and Signature

I hereby acknowledge and certify that the information above are true and complete to the best of my knowledge and I hereby consent to the collection, use and disclosure of my personal data for the purposes set in our [privacy notice](http://www.fundingsocieties.com.my) as can be found on Funding Societies' website (www.fundingsocieties.com.my) as required by the Personal Data Protection Act 2010.

I agree to be contacted via WhatsApp for verification and communication needs with Funding Societies.

Signature: _____

<< Sign Here

Date: _____

<< Insert Date

Statement of Consent – Authorization

Date: << Insert Date

To: Modalku Ventures Sdn Bhd [201601019329 (1190266-X)](“MV”)
Unit 15.01 & 15.02, Level 15, Mercu 3, KL Eco City,
Jalan Bangsar, 59200 Kuala Lumpur

Dear Sir(s),

This Statement of Consent on Authorization (“SoC”) of the undersigned as director(s), commissioner(s), shareholder(s), guarantor(s), partner(s) and/or in his/her capacity as the authorized representative (“Authorizer”), or as related or associated parties or stakeholders in the following company (as the context requires in the sole discretion of MV) (collectively the “Parties”):

Company Name (the “Company”) :
Company Registration No :
Company Registered Address :

The Company and Parties’ Unconditional Consent to MV, which, to the extent permissible by law and Personal Data Protection Act 2012 (“PDPA”) in particular, shall function as the sole and acceptable proof of irrevocable consent to grant MV the following unconditional authority to:

- a. process, verify and review or assess the application for the obtaining of loan and/or its associated documents (including other requirements as mandated by and in the sole discretion of MV) (“Assessment”) as submitted by the Parties to MV or similar transaction in the ordinary course of its business with due observance of and with reference to the Terms and Conditions, Terms of Service, and Privacy Notice available on www.fundingsocieties.com.my including the amendments thereof from time to time;
b. carry out required actions in accordance with MV’s internal policy and procedure for the purpose of implementing or completing the aforesaid Assessment, including but not limited to:
i. conducting due diligence on each document submitted by the Parties and/or as required by MV from time to time in relation to the Assessment;
ii. procuring the Company and Parties’ personal credit records or history through any registered credit reporting agencies under the CRA Act (Credit Bureau Malaysia Sdn Bhd (820050-T), CTOS Data Systems Sdn Bhd (247651-H) and Experian Information Services (Malaysia)Sdn Bhd (532271-T)), including CCRIS, DCHEQS and any other credit or trade information from relevant data sources, and;
iii. granting consent to the registered credit reporting agencies to disclose credit, trade or any information pursuant to checks, review, monitoring and verifications mentioned in b.ii relating to the Company and/or Parties providing securities to the Company, relevant third parties and/or data processor either located within or places outside Malaysia when required, and share this information to other subscribers of the credit reporting agency/ies’ services;
c. refrain from undertaking or being involved in any action(s) aimed to revoke or terminate the authority or consent granted hereunder or annul this SoC by any means or under any circumstance whatsoever until full completion of the Assessment as notified by MV in its sole discretion, unless otherwise decided by MV.

The Company and Parties undertake and covenant that this SoC shall:

- 1) be governed under and construed in accordance with Malaysia laws;
2) be effective and binding to the Company, Parties and MV from the date of this SoC where it is signed by, sent to and accepted by MV (and therefore is implemented by MV as proof of its receipt and acceptance), unless otherwise agreed in writing by them (“Effective Date”);
3) allow the database of MV and the relevant registered credit reporting agency/ies to retain credit and trade information relating to the Company and Parties as long as it is in compliance with the applicable laws & any changes thereto (including PDPA), and therefore the Company and Parties to indemnify, keep harmless, release and discharge MV, the relevant registered credit reporting agency/ies, their respective directors, officers, members, servants or agents from all liability and detrimental consequences however arising from or in connection with the abovementioned consent and the exercise of any/all stated activity including the subsequent disclosure of any information relating to the Company and Parties;
4) be signed without and under no duress or coercion, undue influence and unconscionable bargains whatsoever which may cause this SoC to be invalid, unenforceable, void or voidable; and
5) not be in contravention of all agreements, arrangements or commitments to which the Company and/or any of the Parties is a party and therefore no further or subsequent approval is required to effectuate it.

Sign Here >>

In witness whereof, this SoC has been executed on the date and year first above written and shall constitute a valid and absolute proof of consent of the Parties to the matters set out herein. This SoC shall be irrevocable and continue to be valid as long as existing business relationship/credit facility/transaction/potential engagement continues to exist and/or any dues owed by the Company and Parties remain outstanding.

Signed by the Parties

Company stamp (if any)



<< Sign Here

Authorized Signatory & Director

Authorizer Name:

(Full name as per NRIC)

Authorizer NRIC/Passport Number:

Date:

For Partnership / Sdn Bhd company, other ALL partners / directors to sign below:

Full Name:

NRIC/Passport Number:

Position: Director / Shareholder

Date:

Full Name:

NRIC/Passport Number:

Position: Director / Shareholder

Date:

Full Name:

NRIC/Passport Number:

Position: Director / Shareholder

Date:

Full Name:

NRIC/Passport Number:

Position: Director / Shareholder

Date:

Full Name:

NRIC/Passport Number:

Position: Director / Shareholder

Date:

Full Name:

NRIC/Passport Number:

Position: Director / Shareholder

Date: