

Dealer Company Background Form

Supporting information for the Samview dealer and sales agent application

Purpose This add-on form helps Alibaba Appliances Sdn. Bhd. verify the applicant's legal status, ownership, business history, financial standing and operating capability. Provide complete information and attach clear, current copies of the requested documents.

1 Application Reference

Applicant company name	
Main application date	
Contact person	
Mobile and email	
Proposed appointment	☐ Dealer ☐ Sales Agent ☐ Project Partner ☐ Installer or Integrator

2 Company Registration Information

Registered company name	
SSM registration number	
Former company name	If applicable: _____
Date of incorporation	
Business structure	☐ Sdn. Bhd. ☐ Enterprise ☐ Partnership ☐ Other: _____
Nature of business	
Registered address	
Operating address	
Paid up capital	RM _____ If applicable

3 SSM and Statutory Documents

☐ SSM registration or incorporation certificate	☐ Latest SSM company or business profile
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☐ Current directors and shareholders information	☐ Registered address information
☐ Company constitution if applicable	☐ Change of company name document if applicable
☐ SST registration certificate if applicable	☐ LHDN tax registration information
☐ MOF registration if applicable	☐ CIDB registration if applicable
☐ Relevant local authority business licence	☐ Other industry licence or certification

4 Directors Owners and Beneficial Ownership

Full name	NRIC or passport	Position	Ownership percent	Nationality

5 Business Background

Year business commenced	
Core products and services	
Main customer sectors	☐ Education ☐ Government ☐ Corporate ☐ Retail ☐ Hospitality ☐ Other
Main operating locations	
Number of employees	Sales: _____ Technical: _____ Administration: _____ Total: _____
Showroom or office	☐ Owned ☐ Rented ☐ Home office ☐ No permanent premises
Warehouse facilities	☐ Own warehouse ☐ Third-party warehouse ☐ None
Related companies	Names and relationship: _____

6 Current Brand and Channel Relationships

Brand or supplier	Product category	Relationship	Since

7 Financial and Banking Information

Bank name	
Bank account name	
Bank account number	
Estimated annual turnover	RM _____ Financial year: _____
Credit facilities	☐ Yes ☐ No Bank or provider if yes: _____
Requested supporting records	☐ Bank confirmation ☐ Latest financial statements ☐ Recent bank statements if requested

8 Business References

Company	Contact person	Telephone or email	Relationship and years

9 Background Declarations

☐ No director or owner is currently an undischarged bankrupt
☐ No winding-up or insolvency proceeding is pending against the applicant
☐ No material legal action is pending against the applicant
☐ No dealership or distributorship has been terminated for misconduct
☐ No director or owner has been convicted of fraud or dishonesty
☐ No conflict of interest with Alibaba Appliances Sdn. Bhd. has been identified

If any statement above cannot be confirmed, provide details including dates, parties, status and outcome.

10 Applicant Declaration and Consent

I or we confirm that the information and documents supplied are true, complete and current. We authorise Alibaba Appliances Sdn. Bhd. to verify the information with SSM, banks, trade references and other lawful sources where necessary for evaluating this application. We understand that sensitive documents will be used for assessment, compliance and record keeping, subject to applicable data protection requirements. We will promptly notify Alibaba Appliances Sdn. Bhd. of any material change. Providing false, misleading or incomplete information may result in rejection, suspension or termination of any appointment.

Authorised signatory name	
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Position	
Signature	
Company stamp	
Date	

11 For Samview Malaysia Verification Use

Document or check	Received	Verified	Remarks
SSM registration certificate	☐ Yes ☐ No	☐ Yes ☐ No	
Latest SSM profile	☐ Yes ☐ No	☐ Yes ☐ No	
Directors and ownership	☐ Yes ☐ No	☐ Yes ☐ No	
Address and licence	☐ Yes ☐ No	☐ Yes ☐ No	
Bank verification	☐ Yes ☐ No	☐ Yes ☐ No	
Financial records	☐ Yes ☐ No	☐ Yes ☐ No	
Trade references	☐ Yes ☐ No	☐ Yes ☐ No	
Background declarations	☐ Yes ☐ No	☐ Yes ☐ No	
Verification outcome		☐ Satisfactory ☐ More information required ☐ Refer for management review	
Reviewed by		Name: _____ Position: _____	
Signature and date		Signature: _____ Date: _____	