



PRELIMINARY APPLICATION FORM

**OVERSEAS INVESTMENT INSURANCE
(OII)**

For Bank's Use Only :			
NAME OF APPLICANT		ITEM	DATE
		Received	
		Acknowledgement	
		BDC	
FACILITY		FIIC	
		CCB	
		BOD	



Overseas Investment Insurance Preliminary Application

EXPORTER REF. NO. :	REGISTRATION NO. :
PRELIMINARY APPLICATION	

An investment must be new commitment on the part of the investor in the host country to qualify for coverage against political risk.

The investor hereby requests that EXIM Bank register the proposed investment to ensure its eligibility for EXIM Bank OII. Upon acceptance of this request, EXIM Bank will acknowledge that this project has been registered by issuing a Letter of Registration to the investor. The letter of Registration, which carries an expiry date, is in no way a commitment of guarantee nor does it assure an investor that he will ultimately receive the guarantee for his investment. The investment must meet all other eligibility and policy requirements.

1.0 PRELIMINARY APPLICATION

1.1 DETAILS OF APPLICANT INVESTOR

Name			
Address	Telephone Number		
	Facsimile Number		
	Contact Person		

1.2 DETAILS OF INVESTMENT OR PROJECT

Host Country		City	
Plant Facility			
Product(s) and/or Services to be Produced	Telephone Number		
	Facsimile Number		
Product(s) and/or Services to be Produced	Investment or Project Type	<input type="checkbox"/> New	
Marketing Area	<i>*Please Tick (✓) Where Applicable</i>	<input type="checkbox"/> An Existing business to be expanded or improved.	

1.3 FINANCING

Total Project Cost <i>(including debt and other investors' contributions, if any)</i>			Total Project Amount		
Investor's Portion	Equity		Investor's Portion to Consider of	Cash	
	Loan			Machinery & Equipment	
	Other			Other (specify)	
	Total			_____	
If other than equity, outline terms, period of contract, etc.			Date Investment Expected to be Made		

Malaysian Government Involvement
(give details of any involvement by the Malaysian Government or any of its agencies, including support for Starter Studies and Feasibility Studies)

Have other Investment Insurances been Solicited for Coverage for this Project?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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Benefits to Malaysia	Amounts (MYR)
Exports of Malaysian manufactured machinery and equipment (if none give reason)	
Engineering and other services produced in Malaysia	
Ongoing flow of raw materials and components from Malaysia	
Return of dividends, interest or licensing and royalty fees to Malaysia	
Return of fees from Management Contracts having a term of years	
Other (<i>specify</i>) : _____	
Goods produced to be exported back to Malaysia	

Will the Host Government Signify Its Approval of this Investment?

(the applicant is reminded that obtaining the Host Government Approval is his responsibility)

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Benefits to the Host Country

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Maximum Amount of Coverage Requested

Type of Investment	Transfer	Expropriation	WAR	Breach of Contract
Equity				
Loan				
Other (<i>specify</i>) _____				

Note : Applicable for concession-holder typically for BOT, BOO & BOOT Contracts.



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2.0 DECLARATION

I/We submit a copy of the following documents :

- i. Certified copy of Business Registration
- ii. Copy of Memorandum of Article of Association and certified copies of Form 24 and 49 of the Companies Act 1965
- iii. Last 3 years Annual Report, Accounts and Auditor's Report
- iv. Interim Balance Sheet and Profit & Loss Account

I/We hereby affirm that no portion of this investment has been made or irrevocably committed as of the date appearing below.

Notes :

- In the case of incorporated company, this Proposal Application should be signed by an authorised officer for and on behalf of the company and should state the capacity in which the signatory acts (e.g. Managing Director, Secretary).
- The words NIL or NOT APPLICABLE should be entered in any space where appropriate, NO SPACE SHOULD BE LEFT BLANK.
- If space in any of the above tables is insufficient, please attach separate SIGNED statements.

Authorised Signatory		Company Official Stamp
	Name	
	Designation	
	Date	

HOW DID YOU GET TO KNOW EXIM BANK?

Please tick (✓) Where Applicable

Seminar/Talk/Exhibition	<input type="checkbox"/>	Business Associates/Friends	<input type="checkbox"/>
Media (TV, Billboard, etc.)	<input type="checkbox"/>		
Others (please specify):	<input type="text"/>		

CONTACT PERSON

Name	Direct Line	Email

Note: The applicant/borrower shall not under any circumstances offer, promise or make any gift, payment, loan, reward, inducement, benefit or other advantage to any of the Bank's employees, members of the boards of directors, representatives and/or agents in relation to this application/facility/agreement. Such acts are criminal offences under the Malaysian laws and shall entitle the Bank and without prejudice to the Bank's other rights and remedies, to terminate the application/facility/agreement forthwith, and the applicant/borrower shall be liable for all consequential losses incurred by the Bank as a result of such termination, and shall indemnify and render the Bank harmless from all such costs. The Bank is also entitled to report the same to the relevant authorities including but not limited to the Malaysian Anti-Corruption Commission and/or the Royal Malaysian Police.

Please send your submission with your supporting documents to :

Export-Import Bank of Malaysia Berhad (357198-K)
Level 1, EXIM Bank
Jalan Sultan Ismail
50250 Kuala Lumpur
MALAYSIA

Tel: (603) 2601 2000 Fax: (603) 2601 2454
Website Address : www.exim.com.my