LIST OF REQUIRED SUPPORTING DOCUMENTS FOR TM SUPPLIER REQUEST

Supporting Documents / Company / Business Type	Sdn. Bhd. / Berhad	Enterprise / Sole-Prop. / Partnership			Professional Firm	LLP / PLT	Foreign Companies (Corp. / Inc. / Ltd. / Pte. Ltd.)
		Sem. Malaysia	Sabah	Sarawak			
Digitally Certified SSM Profile generated within 6 months	M	M				M	
Insolvency Report from Malaysian Insolvency Department [1]	M	M	M	M	M	M	
Form I & Certificate of Registration				M			
Form B			M				
Incorporation Certificate / Business Registration Document							M
Professional Firm registration certificate / document					M		

1 Insolvency Report for the company / business. Insolvency Report from Malaysia Immigration Department can be bought from Malaysia Insolvency Department portal or MyEG Portal, generated within 30 days from the date of Supplier Request

M - mandatory
■ - not applicable

LIST OF REQUIRED SUPPORTING DOCUMENTS FOR TM SUPPLIER REGISTRATION (FULL REGISTRATION QUESTIONNAIRE)

Supporting Documents \ Company Type	Sdn. Bhd. / Berhad	Enterprise / Sole-Prop. / Partnership			Legal Firm	LLP / PLT	Foreign Companies (Corp. / Inc. / Ltd. / Pte. Ltd.)
		Sem. Malaysia	Sabah	Sarawak			
Company profile & organization chart	M	M	M	M	M	M	M
Form 9 / Document under Sect. 17 C.A. 2016 (exact company name, SSM number & incorporation date)	M						
Form 13 / Document Sect. 28 C.A. 2016 (if company changed name)	M						
Form 24 / Document Sect. 78 C.A. 2016 (paid-up capital at least RM10,000.00 – for the details of shareholders)	M						
Form 49 / Document Sect. 58 C.A. 2016 (for the details of the directors)	M						
Form 32A / Document Sect. 105 C.A. 2016 if any (change of the shareholders)	M						
Document Sect. 68 C.A. 2016 Annual Return for the latest year (latest business address, nature of business, MISC codes, directors and shareholders details)	M						
Audited Reports and Financial Statements for the latest year (financial standings and details of the company)	M						
Form D / Form E / Form B (exact company name, SSM number & expiry date)		M					
Maklumat Perniagaan & Pemilik Masa Kini berdaftar di SSM (exact business owner details, business address and nature of business)		M					
Form I & Certificate of Registration (exact company name, registration number, expiry date, owner details, nature of business and business address)				M			
Form B (exact company name, registration number, expiry date, owner details, nature of business and business address)			M				
Latest bank statement / statement header (1 month – details of the bank)	M	M	M	M	M	M	M
EPF/KWSP contribution proof [1]							
SOCSO/PERKESO contribution proof [2]							
SST Approval Letter [3]							
Certification with Government Bodies, Private Sectors & Public Sectors [4]							

Incorporation Certificate / Business Registration Document								M
LLP / PLT certificate, business info & compliance officer table (exact company name, SSM number, incorporation date, nature of business, business address and owner details)						M		
Certificate of Registration of Law Firm (exact firm name and registration number)					M			

1 If company contribute
2 if company contribute
3 if company has registered & still active
4 to provide certificate or proof for ticked options

M - mandatory
■ - not applicable
☐ - if checked or tick Yes or info filled, to provide proof / certificate

For related businesses / companies' registration application, suppliers must ensure that the following conditions are met:

1. **The industrial sector registered is different from the industrial sector already approved by TM.**
2. **Related companies are not allowed to register in the same industrial sector / sub-industrial sector.**
3. **Two (2) or more different companies doing the same activity in the same premise is not allowed to register under the same industrial sector.**
4. **One same equity owner in two (2) or more companies is not allowed to register in the same industrial sector.**
5. **Two (2) or more companies that have the same Owner, Director or Management is not allowed to register in the same industrial sector.**