# **DECLARATION FORM**

Application for BHPetrol X-Fleet / X-Fleet Subsidy Diesel / Cash Card & eCard (whichever applicable)

I/We hereby declare that I/We shall inform BHPetrol should I/We become involved in any activity that may infringe the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (AMLA). I/We hereby undertake to inform BHPetrol if I/we am/are identified as a politically exposed person (PEP) and/or I/we and/or my/our immediate family members (parents, spouses and children) and/or close associates are related to any PEP. I/We expressly consent to and authorize BHPetrol to disclose and report to Bank Negara Malaysia, if any of my/our cash transactions exceed Ringgit Malaysia Twenty-Five Thousand (RM25,000-00) only, at any time and without liability, any information and particulars (financial or otherwise) relating to my/our affairs and accounts, financing and conduct thereof for such purposes as BHPetrol deems fit or appropriate.

## Transaction limits declaration

The transaction limits, including daily and monthly restrictions, indicated in this application form are provided as estimates or indicative limits only. BHPetrol reserves the right to adjust, change, alter and/or revise these figures to the nearest Ringgit Malaysia limit based on the data available in BHPetrol's fleet card system. BHPetrol shall not bear any responsibility for any loss or damage whatsoever incurred due to any discrepancies between the control limit as recorded in in BHPetrol's fleet card system and those specified in this application form.

#### Verification consent

I/We accept and confirm that Boustead Petroleum Marketing Sdn Bhd ("BHPetrol") reserves the right to decline my/our application without the obligation to provide any reason(s) hereto. I/We hereby give irrevocable and unconditional consent for BHPetrol to conduct a credit background check in connection with my application. This process is crucial for verifying the financial integrity and integrity of applicants, ensuring legal and financial security for both parties.

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Should my/our application be approved by BPetrol, I/We accept and confirm that upon signing the BHPetrol X-Fleet/Cash Card or utilizing the card, I/We shall be bound by the terms and conditions governing the use of the BHPetrol X-Fleet/Cash Card and BHPetrol eCard Loyalty Programme as outlined in the BHPetrol X-Fleet/cash Card Member Agreement which will be provided to me/us alongside with the BHPetrol X-Fleet/Cash Card.

## Consent to processing of personal data

By providing my/our personal information and signing below, I/We explicitly consent to the processing of my/our personal data in accordance with the Boustead Petroleum Marketing Sdn Bhd ("BHPetrol") Personal Data Protection Notice ("Privacy Notice") accessible at https://www.bhpetrol.com.my/privacy-policy/. This includes the use my/our personal data for targeted marketing and advertising efforts, aimed at delivering information about relevant benefits, promotions products and services offered by BHPetrol or its strategic partners. I/We understand that this consent includes the right to opt out of receiving such communications at any time, ensuring my/our control over personal data usage.

I/We explicitly authorize BHPetrol to act on my/our behalf in applying for any applicable government diesel subsidies could provide. I/We agree to furnish additional information promptly that may be required to facilitate this process.

### Information accuracy

I/We hereby declare that all personal and financial information provided to BHPetrol in my/our card application and throughout the membership is accurate, complete and up to-date. I/We commit to promptly notify BHPetrol of any changes to my/our information to ensure continued accuracy and security.

Authorised Signature		Company Stamp
Name		
Designation		
Date		