

MANUAL PENGGUNA BAGI PERMOHONAN KELULUSAN PENYELESAI SYARIKAT

PERMOHONAN BARU



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KELULUSAN PENYELESAI APPROVAL OF LIQUIDATOR PERMOHONAN BARU NEW APPLICATION

Bahagian A - Maklumat Peribadi Section A - Personal Details Danagian D - Maklumat Kelayakan Section B - Qualification Information Bahagian C - Pengalaman Likuidasi Section C - Liquidation Experiences Bahagian D - Maklumat Penganjur Section D - Sponsor Information Bahagian E - Kapasiti Pemohon Section F - Applicant's Capacity Bahagian F - Pematuhan Undang- Undang / Peraturan Section F - Compliance With Laws And Regulation Pengakuan	
Bahagian D - Manumat Relayakan Gelaran (*) : DATIN Section B - Qualification Information Bahagian C - Pengalaman Likuidasi : Nama Penuh Bahagian C - Liquidation Experiences : Nama Penuh : NAJWA BINTI MOHD Bahagian D - Maklumat Penganjur : : 930610115712 : : Section D - Sponsor Information :	
Bahagian C - Pengalaman Likuidasi Nama Penuh : NAJWA BINTI MOHD Section C - Liquidation Experiences No. Kad Pengenalan : 930610115712 Bahagian D - Maklumat Penganjur Jantina : FEMALE Section D - Sponsor Information Gender : FEMALE Bahagian E - Kapasiti Pemohon Alamat Kediaman (*) : NAJWA SDN BHD Section E - Applicant's Capacity Residential Address : NO 3 JALAN SEROJA Bahagian F - Pematuhan Undang- Iten Residential Address : Sama Seperti Alamat Kediama Undang / Peraturan Section F - Compliance With Laws : Sama Seperti Alamat Kediama And Regulation : Sama Seperti Alamat Kediama : Same As Residential Address	
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Alamat Surat Menyurat (*) : NAJWA SDN BHD	s
NO 3 JALAN SEROJA	
21800 KUALA	A TERENGGANU
No. Telefon Pejabat (*) : 036459867 Office Telephone No. : :	
No. Telefon Bimbit (*) : 60102005615	
Mobile Telephone No.	



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Bahagian A - Maklumat Peribadi

Section B - Qualification Information Bahagian C - Pengalaman Likuidasi

Section A - Personal Details Bahagian B - Maklumat Kelayakan

Undang / Peraturan

And Regulation

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SELANGOR

🔿 Sehingga Kini

LEE WAH SDN BHD

PERSIARAN KLANG UTARA

Present

🖲 Tarikh

Date

14/03/2018

JALAN INDAH

64120

KLANG

AUDITOR

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- Bahagian C Pengalaman Likuidasi Section C - Liquidation Experiences
- Bahagian D Maklumat Penganjur Section D - Sponsor Information
- Bahagian E Kapasiti Pemohon Section E - Applicant's Capacity

Bahagian F - Pematuhan Undang-Undang / Peraturan

Section F - Compliance With Laws And Regulation

Pengakuan Declaration

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BAHAGIAN C - PENGALAMAN LIKUIDASI SECTION C - LIQUIDATION EXPERIENCES

Pengalaman (*)

Experiences

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Bil.	Dari From	Sehingga To	Nama & Alamat Firma/ Majikan Name & Address of Firm/ Employer	Jawatan Dipegang Position Held
✓ 1.	01/03/2015	14/03/2018	LEE WAH SDN BHD PERSIARAN KLANG UTARA JALAN INDAH 64120 KLANG SELANGOR MALAYSIA	AUDITOR

Keterangan Kerja yang dibuat (*)



(Please enclose testimonial or confirmation letter issued by firm/ employer to confirm the liquidation experiences. Please use additional sheets if the space is insufficient).

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Mandatory Fields:

- 🛕 Alert: Bahagian A Maklumat Peribadi Section A Personal Details Gelaran / Title
- 🛕 Alert: Bahagian A Maklumat Peribadi Section A Personal Details Alamat Kediaman / Residential Address
- <u>A</u> Alert: Bahagian A Maklumat Peribadi Section A Personal Details Alamat Surat Menyurat / Correspondence Address
- A Alert: Bahagian A Maklumat Peribadi Section A Personal Deta
- A Alert: Bahagian B Maklumat KelayakanSection B Qualificatior

KETERANGAN KERJA YANG DIBUAT DESCRIPTION OF PRACTICAL EXPERIENCES

Seksyen / Section	Kandungan Borang / Dari (*	*) :	20/04/2021
Bahagian A - Maklumat Peribadi Section A - Personal Details	BAHAGIAN C - PENGA SECTION C - LIQUIL	gga (*) :	 Sehingga Kini Present Tarikh
Bahagian B - Maklumat Kelayakan Section B - Qualification Information	Pengalaman (*) Experiences Nama	Svarikat/ Pelanggan	Date 27/4/2021 COWAY SDN BHD
Bahagian C - Pengalaman Likuidasi Section C - Liquidation Experiences	Add Row Delete Ro	pernah diberi idmatan likuidasi (*) any Name/ Client that has	
Bahagian D - Maklumat Penganjur Section D - Sponsor Information	Bil. Dat been s Frot Jenis I Type o	erviced Kerja-kerja Likuidasi (*) : of insolvency work	Please Select Please Select
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Seks	yen / Section	Kandungan Borang / Form Content	
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	Bahagian B - Maklumat Kelayakan Section B - Qualification Information	No. Kelulusan Penyelesai (*) Liquidator Approval No.	: 01084 Search (Contoh: 01084 bagi Kelulusan bernombor 01084/11/17(P))
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_	Bahagian D - Maklumat Penganjur	No. Kelulusan Penyelesai Liquidator Approval No.	:
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=	Bahagian E - Kapasiti Pemohon Section E - Applicant's Capacity	Nama Firma Likuidasi Penganjur Firm Name of Sponsor	:
	Bahagian F - Pematuhan Undang- Undang / Peraturan	Alamat Firma Likuidasi Penganjur Firm Address of Sponsor	
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	Bahagian B - Maklumat Kelayakan Section B - Qualification Information	No. Kelulusan Penyelesai (*) Liquidator Approval No.	: 01084 Search (Contoh: 01084 bagi Kelulusan bernombor 01084/11/17(P))
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-0	Bahagian D - Maklumat Penganjur	No. Kelulusan Penyelesai Liquidator Approval No.	: 1084/11/17 (P)
	Section D - Sponsor Information Bahagian E - Kapasiti Pemohon	Position Held Nama Firma Likuidasi Penganjur	· PENYELESAI
	Section E - Applicant's Capacity	Firm Name of Sponsor Alamat Firma Likuidasi Penganjur	UNIT 1128, 11TH FLOOR, BLOK A
1	Bahagian F - Pematuhan Undang- Undang / Peraturan	Firm Address of Sponsor	DAMANSARA INTAN, NO. 1, JALAN SS 20/27
	Section F - Compliance With Laws And Regulation		
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	Declaration		SELANGOR
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	Bahagian B - Maklumat Kelayakan Section B - Qualification Information		Perkara :-	Ya	Tidak
	Bahagian C - Pengalaman Likuidasi Section C - Liquidation Experiences Bahagian D - Maklumat Penganjur	1.	Mempunyai sumber manusia dan teknologi yang mencukupi dan mempunyai proses yang bersesuaian bagi pemantauan dan penilaian sumber secara berterusan. [Adequacy of human and technological resources available to you and appropriateness of processes for monitoring and assessing the continuing adequacy of those resources.]	۲	0
	Section D - Sponsor Information Bahagian E - Kapasiti Pemohon Section E - Applicant's Capacity Bahagian F - Pematuhan Undang-	2.	Mempunyai sistem dan proses yang sesuai bagi pemantauan pekerja secara berterusan dan urustadbir sebagai Penyelesai Syarikat (termasuk prosedur operasi, manual dan senarai semak). [Appropriateness of systems dan processes available to you for the ongoing supervision of staff and the conduct of corporate insolvency appointments (including operational procedures, manuals and checklist).]	۲	0
	Undang / Peraturan Section F - Compliance With Laws And Regulation	3.	Mempunyai sistem dalam merekodkan dan menguruskan aduan ke atas tugas-tugas anda sebagai Penyelesai Syarikat dan pekerja anda. [Adequacy of system for recording and handling complaints about the performance of duties by you and your staff.]	۲	0
	Pengakuan Declaration	4.	Mempunyai sistem yang mencukupi bagi menguruskan risiko terhadap praktis dan bagi setiap pelantikan dalam insolvensi korporat. [Adequacy of system for managing risks to your own practice and for each corporate insolvency appointment.]	۲	0
			Catatan: Pemohon membuat perakuan berdasarkan penilaian kendiri Notes: Declaration by the applicant based on personal self assessment		

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Pemohon perlu mengisi bahagian maklumat kapasiti pemohon

Seksyen / Section

-	Bahagian A - Maklumat Peribadi
1	Section A - Personal Details

- Bahagian B Maklumat Kelayakan
- Section B Qualification Information
 - Bahagian C Pengalaman Likuidasi
- Section C Liquidation Experiences
- Bahagian D Maklumat Penganjur
 - Section D Sponsor Information
- Bahagian E Kapasiti Pemohon
 - Section E Applicant's Capacity

Bahagian F - Pematuhan Undang-

- Undang dan Peraturan
- Section F Compliance With Laws and Regulations

Pengakuan Declaration

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Kandungan Borang / Form Content

BAHAGIAN F - PEMATUHAN UNDANG-UNDANG DAN PERATURAN SECTION F - COMPLIANCE WITH LAWS AND REGULATIONS

Adakah tuan/puan pernah dikenakan ***tindakan penguatkuasaan** oleh Badan Kawal Selia di bawah Akta berikut dalam tempoh dua tahun terkini?

(*: Tindakan penguatkuasaan meliputi menerima notis kompaun, notis amaran, notis teguran, notis tunjuk sebab, masih dalam proses perbicaraan atau telah disabitkan kesalahan di Mahkamah)

Have you been subjected to an ***enforcement action** by any Regulatory Bodies under the following Acts within the last two (2) years?

(*: Enforcement action which covers receiving compound, warning, reprimand and show-cause notices, whether it is still in the trial process or were convicted offence by the Court)

(Status pematuhan dalam tempoh dua(2) tahun terkini)

(Compliance status within two (2) years period)

Bil.	Akta Berkaitan Related Acts	Tindakan Penguatkuasaan Ya/Tidak Enforcement Action Yes/No	Kesalahan Offense	Tarikh Kesalahan Date of Offense	Status Kes Case Status
1.	Akta Syarikat 2016 <i>Companies Act 2016</i>	NO			
2.	Akta Pasaran Modal dan Perkhidmatan 2007 Capital Market and Services Act 2007	NO			
з.	Akta Akauntan 1967 Accountants Act 1967	NO			
4.	Akta Perindustrian Sekuriti (Depositori Pusat) 1991 Securities Industry Act (Central Depositories) 1991	Ю			
5.	Akta Suruhanjaya Sekuriti Malaysia 1993 Securities Commission Malaysia Act 1993	Ю			
6.	Akta Perkhidmatan Kewangan 2013 Financial Services Act 2013	YES	TUDUHAN MENYELEWENG	02/03/2020	SELESAI
7.	Akta Perkhidmatan Kewangan Islam 2013 Islamic Financial Services Act 2013	NO			
8.	Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001	NO			

Pemohon perlu mengisi bahagian Bahagian F

Seksyen / Section

	Pengakuan Declaration	
	Section F - Compliance With Laws And Regulation	
=	Bahagian F - Pematuhan Undang- Undang / Peraturan	
=	Bahagian E - Kapasiti Pemohon Section E - Applicant's Capacity	
=	Bahagian D - Maklumat Penganjur Section D - Sponsor Information	
=	Bahagian C - Pengalaman Likuidasi Section C - Liquidation Experiences	
=	Bahagian B - Maklumat Kelayakan Section B - Qualification Information	
=	Bahagian A - Maklumat Peribadi Section A - Personal Details	PE DE

Kandungan Borang / Form Content

NGAKUAN

Dilampirkan Borang Akuan Berkanun yang telah dilengkapkan.

Attached herewith completed Statutory Declaration Form.

Saya akui bahawa semua keterangan yang diberi dalam permohonan ini adalah benar dan betul.

I am hereby confirmed that all the particulars provided in this application are true and correctly stated.

Nama Penuh Full Name

NORLELA BINTI KAMARUDDIN

No. Kad Pengenalan *IC No.*

: 650608715384

Perhatian. Sila muat naik Borang Akuan Berkanun yang telah lengkap dan ditandatangani oleh Pesuruhjaya Sumpah. Mandatori.

Attention. Please upload Form of Declaration that have been completed and signed by Commissioner for Oaths. Mandatory.

Attach Document:

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Setelah mengisi semua maklumat pemohon perlu klik preview form untuk mencetak Borang Akuan Berkanun

No. Serahan BLESS : BLESS Submission No.

AKTA SYARIKAT 2016 [SEKSYEN 433(4)]

COMPANIES ACT 2016 [SECTION 433(4)]

Muat naik gambar berukuran pasport yang terbaru

PERMOHONAN UNTUK DILULUSKAN SEBAGAI PENYELESAI SYARIKAT;

APPLICATION TO BE APPROVED AS A LIQUIDATOR;

Permohonan adalah dibuat untuk diluluskan sebagai Penyelesai di bawah Akta Syarikat 2016 dan keterangan-keterangan berikut diberi berkenaan dengannya:-

The Application is being made to be approved as a liquidator under the Companies Act 2016 with the following particulars being provided:

1. MAKLUMAT PERIBADI PERSONAL DETAILS

- 1.1 Gelaran: DATIN Title:
- 1.2 Nama Penuh: Full Name:

NAJWA BINTI MOHD

 No. Kad Pengenalan (Baru)/No.Passport (Bukan Warganegara): I/C No. (New)/Passport No. (Non-Malaysian):

930610115712

- 1.4 Jantina: PEREMPUAN Gender:
- 1.5 Alamat: Address:

Address:

Alamat Kediaman	Alamat Surat Menyurat		
Residential Address	Correspondence Address		
NAJWA SDN BHD NO 3 JALAN SEROJA	NAJWA SDN BHD NO 3 JALAN SEROJA		
21800, KUALA TERENGGANU	21800, KUALA TERENGGANU		
TERENGGANU	TERENGGANU		

1

Paparan preview form

Lampiran

BORANG AKUAN BERKANUN

Saya DATIN NAJWA BINTI MOHD

No KP (Baru)/No. Pasport 930610115712

beralamat di NAJWA SDN BHD NO 3 JALAN SEROJA 21800, KUALA TERENGGANU, TERENGGANU dengan sesungguh dan sebenarnya mengaku bahawa:-

- saya adalah seorang warganegara/pemastautin tetap di Malaysia;
- (2) saya bukanlah seorang muflis;
- (3) saya tidak pernah disabitkan sama ada di dalam atau di luar Malaysia dengan mana-mana kesalahan yang melibatkan penipuan atau ketidakjujuran yang, jika disabitkan, boleh dihukum dengan hukuman penjara selama tiga bulan atau lebih;
- (4) saya tidak pernah dikenakan hukuman penjara mana-mana kesalahan seperti di perenggan (3) di atas dalam tempoh lima tahun sebelum tarikh akuan ini; dan
- *(5) saya tidak pernah dibatalkan keahlian atau digantung keahlian dalam badan profesional yang diiktiraf.

dan saya membuat akuan ini dengan kepercayaan bahawa apa-apa yang tersebut di dalamnya adalah benar, serta menurut Akta Akuan Berkanun 1960.

Diperbuat dan dengan sesungguhnya)
diakui oleh yang tersebut namanya di atas)
)
di)
di dalam Negeri)
padahari bulan20)
Di hadapan saya,	
(Tandatangan Hakim)
Mahkamah Sesyen, Majistret	2
Pesuruhiaya Sumpah atau Notari Awam)	3

*Badan Profesional Yang Diiktiraf menurut Seksyen 433(5) Akta Syarikat 2016

8

Borang akuan berkanun yang perlu di cetak untuk diperakui oleh Pesuruhjaya Sumpah dan dimuatnaik semula ke dalam sistem BLESS.

Cara Muatnaik Dokumen Sokongan

🔚 BLESS Online Form - KELULUSAN PENYELESAI - Google Chrome	-	d X
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A Alert: PengakuanDeclaration - Peraku	Jan / Declaration	
Seksyen / Section	Kandungan Borang / Form Content	
Bahagian A - Maklumat Peribadi Section A - Personal Details	PENGAKUAN DECLARATION	
Bahagian B - Maklumat Kelayakan Section B - Qualification Information	Dilampirkan Borang Akuan Berkanun yang telah dilengkapkan. Attached herewith completed Statutory De	
Banagian C - Pengalaman Likuldasi Section C - Liquidation Experiences	Saya akui bahawa semua keterangan	
Bahagian D - Maklumat Penganjur Section D - Sponsor Information	I am hereby confirmed that all the particu	
Bahagian E - Kapasiti Pemohon Section E - Applicant's Capacity Bahagian F - Pematuhan Undang-	Nama Penuh : NAJW. Full Name : NAJW.	
Undang dan Peraturan Section F - Compliance With Laws	No. Kad Pengenalan : 93061 IC No.	
Pengakuan Declaration	Perhatian. Sila muat naik Borang Akuan Ber Close Pesuruhjaya Sumpah. Mandatori. Attention. Please upload Form of Declaration that have been completed and signed by	
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Klik butang upload document

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		Bahagian C - Pengalaman Likuidasi Section C - Liquidation Experiences Bahagian D - Maklumat Penganjur Section D - Sponsor Information Bahagian E - Kapasiti Pemohon Section E - Applicant's Capacity Bahagian F - Pematuhan Undang- Undang dan Peraturan Section F - Compliance With Laws and Regulations Pengakuan Declaration	Nama Penuh Full Name No. Kad Pengenalan IC No. Jantina Gender Alamat Kediaman (*) Residential Address Upload Docume Document Title (*) Description (*) File (*)	nt Please Selec Please Selec Gambar Beruku Salinan Kad Per Salinan Sijil Kel Salinan Sijil Kel Salinan Sijil Kel salinan Sijil Am Borang akuan s Surat Penganju	 NAJWA BINTI MOHD 930610115712 FEMALE Femal	Select s not ect		

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: samsinarmohd@yahoo.com

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Muatnaik dokumen yang berkaitan

Others

Mobile Telephone No. Alamat E-mel

Email Address

Seks	yen / Section	Kandungan Borang / Form Content				
	Bahagian A - Maklumat Peribadi Section A - Personal Details	PENGAKUAN DECLARATION				
	Bahagian B - Maklumat Kelayakan Section B - Qualification Information		Dilampirkan Borang Akuan B	Berkanun ya	ana telah dilenakapka	an.
	Bahagian C - Pengalaman Likuidasi Section C - Liquidation Experiences		Attached herewith completed S	tatutory De	Document Title (*)	Borang akuan sumpah 🗸
	Bahagian D - Maklumat Penganjur Section D - Sponsor Information		dan betul.	the particu	Description (*)	borang akuan sumpah
	Bahagian E - Kapasiti Pemohon Section E - Applicant's Capacity		stated.		File (*)	Choose File Test 2.pdf
_	Bahagian F - Pematuhan Undang- Undang dan Peraturan		Nama Penuh Full Name	: NAJW.		Maximum file size is 5Mb
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Seksyen / Section

Bahagian A - Maklumat Peribadi 2 Section A - Personal Details Bahagian B - Maklumat Kelayakan = Section B - Qualification Information Bahagian C - Pengalaman Likuidasi 2 Section C - Liquidation Experiences Bahagian D - Maklumat Penganjur 3 Section D - Sponsor Information Bahagian E - Kapasiti Pemohon 2 Section E - Applicant's Capacity Bahagian F - Pematuhan Undang-Undang dan Peraturan ۲ Section F - Compliance With Laws and Regulations

Pengakuan Declaration

촖

Kandungan Borang / Form Content

PENGAKUAN

DECLARATION

Dilampirkan Borang Akuan Berkanun yang telah dilengkapkan.

Attached herewith completed Statutory Declaration Form.

Saya akui bahawa semua keterangan yang diberi dalam permohonan ini adalah benar dan betul.

I am hereby confirmed that all the particulars provided in this application are true and correctly stated.

Nama Penuh Full Name

: NAJWA BINTI MOHD

No. Kad Pengenalan IC No.

: 930610115712

Perhatian. Sila muat naik Borang Akuan Berkanun yang telah lengkap dan ditandatangani oleh Pesuruhjaya Sumpah. Mandatori.

Attention. Please upload Form of Declaration that have been completed and signed by Commissioner for Oaths. Mandatory.

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Dokumen yang dimuatnaik akan terpapar

KELULUSAN PENYELESAI APPROVAL OF LIQUIDATOR PERMOHONAN BARU NEW APPLICATION



1. BORANG AKUAN SUMPAH borang akuan sumpah

×

Tick check box pada bahagian perakuan dan tekan butang save

Add more licences	Business Licence Selection My Tray	Submission Assignment
Add more licences	Licence Tray for NAJWA BINTI MO	1D
	Add more licences	

Please update your submission.

Reminder: Please make sure your organisation profile is up-to-date before you fill-up and submit your application. Click here to update if required.

Individual

Agency Name	Licence Name	Туре	Form Status	Action
Accountant General Department of Malaysia	Kelulusan Penyelesai	New	Complete	🕅 🗟 🔍 🗸



Tick check box dan klik pada submit application

TRACK & MONITORING/ PEMANTAUAN



Home Update Profile My Task Submission Query and Feedback E-Payment Track and Monitoring

Status Check Status Check - Consultant

Individual

No.	Licence Name	Licence Type	Submission No.	Submission Date	Status	Current Task(s)	Due Date	Ageno Refere			
1	Kelulusan Penyelesai (Permohonan Cetakan Semula)	Request for Print	BL2021000056	24/02/2021 19:21	Approved	Collection / Payment	25/02/2021				
2	Pembaharuan Kelulusan Penyelesai	Renewal	BL2021000055	24/02/2021 19:06	Approved	Collection / Payment	25/02/2021	123			
3	Kelulusan Penyelesai	New	BL2021000054	24/02/2021 15:49	Approved	Collection / Payment	25/02/2021	We			
4	Kelulusan Juruaudit	New	BL2020000239	03/04/2020 09:29	Approved	Collection / Payment	07/04/2020				
5	Kelulusan Juruaudit (Permohonan Cetakan Semula)	Request for Print	BL2020000238	02/04/2020 15:52	Approved	Collection / Payment	03/04/2020				
6	Kelulusan Juruaudit (Permohonan Cetakan Semula)	Request for Print	BL2020000209	20/03/2020 13:23	Approved	-	-				
7	Pembaharuan Kelulusan Juruaudit	Renewal	BL2020000186	16/03/2020 09:36	Approved	-	-				
8	Kelulusan Juruaudit	New	BL2020000185	16/03/2020 08:50	Approved	Collection / Payment	17/03/2020				
9	Kelulusan Juruaudit	New	BL2018000708	26/10/2018 09:18	Processing	Application Completeness	-				
10	Permit to Import or Export of Human Remains or Part Thereof (PKD Melaka Tengah)	New	BL2018000318	02/05/2018 14:59	Processing	Confirm Processing Center	03/05/2018	•			
I ≪ Page 1 of 1 → → 10 ✓ View 1 - 10 of 10											

Search

Submission No.

Agency Reference No.

Search

Ministry Of Entrepreneur Development (MED), Level 5, Block D5, Complex D, Federal Government Administrative Centre, 62616 W.P. Putrajaya, Malaysia. 2018-2020

Klik pada modul *Track* and *Monitoring* untuk menyemak status permohonan lesen yang dipohon oleh pemohon