

Akta Wang Tak Dituntut 1965 (Pindaan 2002)
Seksyen 13(1)

PERMOHONAN BAYARAN BALIK WANG TAK DITUNTUT (WTD)
Application For Refund of Unclaimed Moneys

[SILA KEMUKAKAN BORANG INI BERSERTA DOKUMEN SOKONGAN YANG LENGKAP BERDASARKAN SENARAI SEMAK PERMOHONAN]
[PLEASE SUBMIT THIS FORM AND THE NECESSARY SUPPORTING DOCUMENTS AS PER CHECKLIST FOR APPLICATION OF REFUND]

Perihal Pemohon *Particulars of Applicant*

Nama <i>Name</i>	PERLIS POWER SDN. BHD
No. Kad Pengenalan/ Paspot/ Pendaftaran Syarikat <i>Identity Card/ Passport/ Registration No.</i>	12345-U
Alamat surat menyurat <i>Correspondence Address</i>	LOT 1, JALAN TEMBAGA, 01000 KANGAR, PERLIS
No. Telefon <i>Telephone No.</i>	011-1234567
No. Faks/ Emel <i>Fax No./ E-mail Address</i>	perlis_power@gmail.com
<p>Perihal Akaun Bank Pemohon Yang Masih Aktif <i>Particulars of claimant's bank account</i> (Bayaran akan dikreditkan terus ke dalam akaun bank simpanan/ semasa pemohon) (Payment will be credited into claimant's savings/ current account)</p> <p>Nama Bank <i>Bank's Name</i> : BANK ISLAM BERHAD</p> <p>No. Akaun Bank <i>Bank Account No.</i> : 1234456789 (MESTI AKAUN SYARIKAT) <small>(Salinan Buku Akaun Bank / Penyata Bank perlu diakui sah oleh pegawai bank yang berkenaan (lengkap dengan tandatangan, nama pegawai bank dan cap bank). Copy of Saving's Account Book / Bank Statement must be certified by the bank's officer (completed with signature, officer's name and bank's stamp))</small></p>	

Perihal Wang Yang Hendak Dituntut *Claims Detail*

Nama Pemilik WTD <i>Name of Original Owner of Unclaimed Moneys</i>	PERLIS POWER SDN. BHD.		
Jenis WTD <i>Type of Unclaimed Moneys</i> Contoh: (i) Akaun Simpanan (ii) Deposit	Nama Syarikat/Bank <i>Name of Company/Bank</i> Contoh: (i) Maybank (ii) SYABAS	No. Rujukan <i>Reference No.</i> Contoh: (i) No.Akaun Simpanan (ii) No.Akaun SYABAS	Amaun (RM) <i>Amount (RM)</i> (Ruangan ini tidak mandatori)
SEPERTI DI LAMPIRAN			

Pendaftar WTD akan mengembalikan keseluruhan permohonan kepada pemohon sekiranya terdapat dokumen yang tidak lengkap bagi butiran WTD yang hendak dituntut. *Registrar will return all the application if there is insufficient document attached.*

Saya mengakui segala maklumat yang diberi adalah benar dan saya adalah empunya/waris yang berhak ke atas WTD di atas. Saya juga bersetuju bahawa amaun bayaran yang akan dibuat oleh Pendaftar WTD adalah berdasarkan rekod Pendaftar WTD. Bayaran balik hanya akan dibuat setelah Pendaftar WTD **BERPUASHATI** bahawa saya adalah empunya/waris yang sah.

TANDATANGAN WAKIL SYARIKAT YANG DIBERI KUASA (PERLU SURAT)
(COP NAMA & JAWATAN PEGAWAI) (COP SYARIKAT)

Untuk Kegunaan Pejabat Sahaj
(For Office Use Only)

tarikh terima permohonan

Tandatangan Pemohon / Cop Syarikat beserta Nama & Jawatan Pegawai
Signature of Applicant / Company's Stamp and Officer's Name & Position
Tarikh :
Date

**CHECKLIST FOR REFUND OF UNCLAIMED MONEYS
 (APPLICATION BY INDIVIDUALS)**

1. Form and mandatory supporting documents required

- i. UMA-7 Form (*duly completed and signed*)
- ii. Copy of identification card/passport
- iii. Original document of unclaimed money (*bank savings account book/fixed deposit certificate/cheque*),
 If NONE, original confirmation letter from company/
 bank which surrendered the money to the Registrar.
- iv. Copy of the front page of active bank savings
 account book/bank statement showing clearly the
name and account number of the claimant
 (*Refund will be credited into the claimant's bank account*)

(*Note: For unclaimed moneys relating to joint bank account with condition of "both to sign", a claim shall be made jointly by all account holders. Please ensure condition of operation of joint bank account is clearly stated for item iv above.*)

2. Additional documents for application for refund of banker's cheque/cashier's order/bank draft where item 1(iii) is replace with

- i. Original banker's cheque/cashier's order/bank draft
- or original remittance application form
- ii. Confirmation letter from bank stating the applicant
 and beneficiary of the draft

3. Additional documents for application for refund of unclaimed

- moneys of deceased persons**
- i. Grant of Probate/Letter of Administration/
 Small Estate Distribution/Court Order/
 Declaration by Amanah Raya Berhad

(*Note: Court Orders/Grant of Probate/Letter of Administration from foreign courts must be registered in and sealed by High Court of Malaya. Copy of the above document must be certified true copy by the issuing authority*)

**CHECKLIST FOR REFUND OF UNCLAIMED MONEYS
 (APPLICATION BY COMPANIES/ASSOCIATIONS)**

1. Form and mandatory supporting documents required

- i. UMA-7 Form (*duly completed and signed, with name and designation of authorized officer clearly stated*)
 and sealed with company stamp on UMA-7 Form
- ii. Copy of the company/firm/ sole proprietor/
 association registration
- iii. Original document of unclaimed money (*bank savings account book/fixed deposit certificate/cheque*),
 If NONE, original confirmation letter from company/
 bank which surrendered the money to the Registrar.
- iv. Copy of the front page of active bank account book/
 bank statement showing clearly the **name and account
 number** of the claimant
 (*Refund will be credited into the claimant's bank account*)

2. Additional supporting documents for companies in the process of winding up (In liquidation process)

- i. Notice of Appointment and Address of Liquidator
 (Court Winding Up/Creditors Winding Up/ Voluntary
 Winding Up), certified true copy
 by the Companies Commission of Malaysia and a copy of
 Liquidator's identity card

(*Note: For companies that has been DISSOLVED, please refer to Companies Commission Of Malaysia for further action*)

3. Additional supporting document for cooperative that has been dissolved

- i. Letter of Appointment as Liquidator from Malaysian
 Cooperative Societies Commission, Revocation
 of Registration Order, certified true copy from Malaysian Cooperative
 Societies Commission and a copy of Liquidator's identity card

4. Additional supporting document for associations that has been dissolved

- i. Revocation Order issued by the Registrar of Society
 Certified by Malaysian Department of Insolvency
 and a copy of Liquidator's identity card