

Type of Documentary Evidence required

The table below serves as a non-exhaustive guide on the type of documentary evidence that can be provided by customer to verify the purpose of payment made.

No	Purpose	Examples of documents to support transaction (non-exhaustive)
1	Between immediate family (parents, spouse, children and siblings only)	Marriage certificate, birth certificate, identity cards, passports
2	Education overseas	<p>For sponsoring entity: Letter of award / scholarship / sponsorship, letter of offer by overseas school / college / university for sponsored student, invoice for tuition / accommodation / other fees</p> <p>For individual: Letter of offer by overseas school / college / university for student, valid student card / pass / ID, invoice for tuition / accommodation / other fees, letter indicating estimated fees and/or living expenses for an academic year</p>
3	Employment overseas	Letter of offer from employer, letter from employer confirming employee identity and status of employment, work permit, payslip.
4	Loan/financing repayment/payment	Letter of offer or loan/financing agreement, loan/financing repayment/payment schedule, promissory note
5	Goods and services	Invoice, bill of lading, purchase order, delivery order, supply contract, service / tenancy / rental agreement, payment advice

Type of Documentary Evidence required

6	Ringgit asset, including any income and profit due	Sale and purchase agreement, receipt for purchase or sale, tenancy / rental agreement, dividend payment notice
7	Payment of any security or financial instrument (conventional and Islamic), payment of commodity murabahah transaction through resident commodity trading service provider, payment of derivative with a resident futures broker	Letter of account opening, contract notes with due dates, resident broker invoices to the buyer / customer