

**DECLARATION STATEMENT OF COMPLIANCE WITH
ANTI BRIBERY AND ANTI CORRUPTION LAWS
For
RHB Bank Berhad & Group of Companies (“RHB Banking Group”)**

We, _____ (Business/ Partnership/ Company Registration No. _____
 (“the Organisation”), having our registered address at _____, on this
 day, _____ hereby:

Acknowledge and declare that we shall:

- (i) abide by all laws and regulations relating to anti-bribery and anti-corruption such as the Malaysian Anti-Corruption Commission Act 2009, in particular, Section 17A of the Malaysian Anti-Corruption Commission Act 2009;
- (ii) observe and conduct our business with good business ethics in line with RHB Banking Group’s Anti-Bribery & Corruption Policy; and
- (iii) commit that our directors, senior management officer and employees are compliant with all anti-corruption law, status and regulations and have not been convicted of any bribery or corruption offence.

We undertake that our business transactions with RHB Banking Group, either directly or indirectly including without limitation to the negotiations of any agreement(s) and/or the fulfilment of our obligations in the course of our business relationship, shall:

- (a) not violate any applicable anti-bribery and anti-corruption laws and regulations;
- (b) not engage or involve in any acts of soliciting or offering gratification including but not limited to the following:
 - I. Money, donation, gift, loan/ financing, fee, reward, valuable security, property or interest in property of any description whether movable or immovable, financial benefit, or any other similar advantage;
 - II. Any office, employment, contract of employment or services, and agreement to give employment or render services in any capacity;
 - III. Any payment, release, discharge or liquidation of any loan/ financing, obligation or other liability, whether in whole or in part;
 - IV. Any valuable consideration of any kind, any discount, commission, rebate, bonus, deduction or percentage;
 - V. Any forbearance to demand any money or money’s worth or valuable thing;
 - VI. Any other service or favour of any description, including protection from any penalty or disability incurred or apprehended or from any action or proceedings of a disciplinary, civil or criminal nature, whether or not already instituted, and including the exercise or the forbearance from the exercise of any right or any official power or duty; and
 - VII. Any offer, undertaking or promise, whether conditional or unconditional, of any gratification within the meaning of any of the preceding paragraphs (I to VI);

- (c) Ensure associated persons of the Organisation such as our directors or partners (where applicable), officers, employees, agents, service providers, subcontractors or independent consultants are compliant with the abovementioned;
- (d) Immediately inform RHB Banking Group of any breach(es) of paragraph (a) and/or (b) by any associated persons of the Organisation as mentioned above; and
- (e) Undertake to provide any information and/or documentation requested by RHB Banking Group regarding the said breach(es).

We hereby acknowledge and agree that if any information provided in this declaration becomes untrue or if we breach any of the undertakings in this declaration, RHB Banking Group may choose to terminate the business relationship or contract executed or negotiated with immediate effect via written notice without prejudice to any other rights or remedies that RHB Banking Group may have or any other appropriate action which RHB Banking Group may seek under contract or applicable laws and regulations.

In relation to existing/ potential applicable business or contractual relationship, we further acknowledge and agree that the provisions set out in this declaration shall form part of the terms and conditions of our appointment and/ or contract of service with RHB Banking Group.

In addition, we acknowledge that we have read and understood the RHB Banking Group's Anti-Bribery & Corruption Policy (available at www.rhbgroup.com) and its **Zero Tolerance** for corruption.

For and on behalf of,

Organisation:

Name:

Designation:

Date: