



• Passion With Perfection • Engineers With Dreams •

Supplier Anti-Bribery & Anti-Corruption (ABAC) Declaration Form	Form No.	ABAC-F-03	Report No.	-
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Supplier Anti-Bribery & Anti-Corruption (ABAC) Declaration Form

Our company, _____ (Company Name), (which includes its Directors, officers and Employees who intend to conduct business transaction(s) with Lufter Sdn Bhd and its subsidiaries, here-in-after referred to as the "LSB Group") hereby to confirm that:

- A copy of the ABAC Policy & Guidelines was provided and we have read and understood the policy (A copy of the policy is available on www.lufter.com.my). We agree and undertake to abide by all the terms and condition of the ABAC Policy & Guidelines at all times.
- We have not been convicted nor are we subject of any investigation, inquiry or enforcement proceedings by the relevant authorities of any actual or suspected bribery and corruption activities.
- If we have reasonable grounds to suspect any actual or suspected breach to the ABAC Policy & Guidelines, we shall report such act to LSB as soon as reasonably practicable.
- In the event that we are in breach of the ABAC Policy & Guidelines, the LSB Group may immediately terminate the contract / agreement entered without any liability whatsoever on the part of the LSB Group to us. This is without prejudice to any other rights or remedies that the LSB Group may have or any other appropriate action which the LSB Group may seek under the terms of the applicable contract / agreement or the applicable rules and regulations.
- A copy of the Supplier Compliance Statement is provided and we have read, understood and agreed with the terms listed on it. (A copy of the statement to be obtained from the Procurement Department of LSB Group).
- General Checklist (✓ the relevant answer):

No.	Descriptions	Remarks (Please specify it regardless your answer)
1.	Within the last three (3) years, did any of the shareholders, director or senior management, ever been found involved into any criminal, bribery or corruption cases?	<input type="checkbox"/> Yes (Please explain action taken by the company) <hr/> <input type="checkbox"/> No



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No.	Descriptions	Remarks (Please specify it regardless your answer)
2.	Does the company allow facilitation payment practise in its business dealings?	<input type="checkbox"/> Yes (Please elaborate how the company ensure its legitimate) <hr/> <input type="checkbox"/> No
3.	Does the company have any channels in place to allow reporting of any misconduct?	<input type="checkbox"/> Yes (Please furnish a copy of the policy) <hr/> <input type="checkbox"/> No (Please explain how the stakeholders able to raise it)
4.	Does the Company rely on agents or intermediaries for its business operation?	<input type="checkbox"/> Yes (Please elaborate the relationship between both parties) <hr/> <input type="checkbox"/> No
5.	Do any shareholders, directors or Senior Management of the Company have any networks with government official /politician (including immediate family member)	<input type="checkbox"/> Yes <hr/> <input type="checkbox"/> No



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g. Please provide the following Statutory Documents for reference: (✓ the column which is relevant)

No.	Description	Yes	No	N/A*	Remarks (Specify reasons if not providing)
1	Form 9-Certificate of Incorporation of Private Company				
2	Form 13-Change of Private Company Name (if applicable)				
3	Form D-Certificate of Business Registration (Enterprise)				
4	Section 68 - Annual Return of a Company				
5	Audited Financial Statements (latest)				
6	SSM Search Report (if applicable)				
7	CTOS Report (if applicable)				

* Not Applicable

I hereby confirm that the above information given herein are true and correct.

Signature & Company Stamp

Name :
Designation :
Date :