

#### DOCUMENTATION - WORK PERMIT CHECK-LIST FOR LABUAN COMPANY - NEW APPLICATION

No.	LIST OF DOCUMENTS	YES.
1	Application Letter to LFSA	
2.	Recommendation Letter from Labuan Company	
3.	Copy of Trust Officer's NRIC – Sponsor	
4.	Applicant's application Letter to Immigresen Department	
5.	Form J/Proof of Registration with IRB	
6.	Income Tax Reference Number (Employee and Employer)	
7.	Form DP10	
8.	Form DP 11	
9.	Operational Office in Labuan with Tenancy Agreement/LOU *	12
10.	Residential Address in Labuan with Tenancy Agreement /LOU *	
11.	Kuala Lumpur Marketing office with Tenancy agreement *	
12.	Residential Address in Kuala Lumpur with Tenancy Agreement *	75
13.	Statutory declaration in related to work permit application with a copy of document as a proof that due diligence checking has been conducted i.e World-Check, KYC360 etc.	
14.	Form 13 and/or Form 27	
15.	Copy of approval of work permit under previous company (if applicable)	12
16.	Copy of Letter to inform Immigration Dept. on termination of any work permit of the applicant under previous Labuan Company	
1.7.	Employment Contract	
18.	Job Description	
19.	Copy of VAUID passport (all pages )	
20.	Copy of applicant's photo	
21.	Resume	
22.	Translation of Resume (if applicable)	
23.	Academic Certificates	
24.	Translation of Academic Certification (if applicable)	

\*where applicable

# **Permit Information Checklist**

Raffaela Di Napoli



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