

REQUEST TITLE: EPF requirement on the bank statement**REQUESTOR DETAIL**


Requested by : Irwan Syah Shaik Mansoor

Signature: 

Reviewed by : Redzuan Zakaria

Signature: 

Concurred by : Suraya Othman

Signature: 

Department : R&C, Operation

Date Request : 11 October 2019

REQUEST DESCRIPTION

No	Item	Description
1	OBJECTIVE of the Project / Enhancement	The objective of this enhancement are to:- <ul style="list-style-type: none">To update statement details as per EPF requirement
2	General Overview	This enhancement will reflect to account statement for all EPF Transaction
3	List of Requirement	Payment related to corporate payment code (A/D/L/F), to have transaction reference/ description: a) EPF Employer no b) Employer name c) Contribution month d) Payment code
4	Charges	N/A
5	Reports (new / enhancement) and samples	<i>As per current behavior</i>
6	Audit Trails	No
7	BVMC Changes / Enhancements	No
8	Back-end processes / enhancements	NIL
9	Timeline	December 2019

Irwan Syah Shaik Mansoor

From: Abidah Faqih Haron
Sent: Wednesday, October 02, 2019 3:08 PM
To: Tengku Norashikin Tengku Hassan; Irwan Syah Shaik Mansoor; Malarvili Muniandy; Redzuan Zakaria; Hafidzah Abdul Latif
Cc: Muhammad Amirul Hakim Hassan; Siti Fariza Rosli; Siti Hazreen Ibrahim; Rozita Daud
Subject: RE: EPF New Requirement - KFH Online and CMS
Attachments: RE: Sessi Perjumpaan Ketua Jabatan Caruman Bersama Ejen Bank Elektronik (Perbankan Internet)

Dear All,
Thank you for attending the meeting.

Summary as below:

1. KFH Online
 - a. IT to provide the timeline (Project Q1 2020) and EPF suggested that KFH to implement by March 2020.
 - b. CR and EPF specification has been submitted, attached email for reference.
2. CMS
 - a. As agreed with EPF, we will update on the CMS enhancement status to them by January 2020.
3. eStatement
 - a. Irwan to get the confirmation from EPF on the amendment required for the description of EPF transaction.
 - b. The team has suggested that this changes to be implemented together with CMS enhancement.

Regards,
Abid
Ext No: 0621

-----Original Appointment-----

From: Abidah Faqih Haron
Sent: Tuesday, October 01, 2019 5:59 PM
To: Malarvili Muniandy; Siti Hazreen Ibrahim; Irwan Syah Shaik Mansoor; Redzuan Zakaria; Hafidzah Abdul Latif; Tengku Norashikin Tengku Hassan; Rozita Daud
Cc: Muhammad Amirul Hakim Hassan; Siti Fariza Rosli
Subject: EPF New Requirement - KFH Online and CMS
When: Wednesday, October 02, 2019 10:00 AM-11:00 AM (UTC+08:00) Kuala Lumpur, Singapore.
Where: Level 7 - Sakinah Meeting Room

Dear All,

This meeting is to address EPF new requirement and timeline for KFH Online and CMS based on the discussion with EPF today.

Appreciate your attendance.

Regards,
Abid

Irwan Syah Shaik Mansoor

From: khairul-izwan@epf.gov.my
Sent: Wednesday, October 02, 2019 5:14 PM
To: Irwan Syah Shaik Mansoor; lazahar@epf.gov.my
Cc: aini-sarrah@epf.gov.my; Abdaziz@epf.gov.my; snhashima@epf.gov.my; sharir@epf.gov.my
Subject: Discussion with Kuwait Finance House: BIB: Account Statement Layout

Salam Irwan (KFH),

As per requested, below shared the details requirement for account statement:

1) Payment related to corporate payment code (A/D/L/F), to have transaction reference/ description:

- a) EPF Employer no
- b) Employer name
- c) Contribution month
- d) Payment code

2) Payment related to retail payment code S (Self Employed/i-Saraan/i-Suri), to have transaction reference/ description:

- a) EPF member no
- b) Member IC no
- c) Contribution month
- d) Payment code

Thank you.

Salam Azahar (EPF-JC),

Kindly advice for any additional details required for account statement.

Thank you.

Best Regards,



KHAIRUL IZWAN BIN MASUT

Operations Transformation Section 01,
Operations Transformation & Coordination Department.

Tel: +603-2616 2108 | Fax: +603-2691 1158 |

email: khairul-izwan@epf.gov.my

From: Irwan Syah Shaik Mansoor [mailto:irwan.syah@kfh.com.my]
Sent: Wednesday, October 02, 2019 05:05 PM
To: Khairul Izwan bin Masut AB0569 - JTOP <khairul-izwan@epf.gov.my>
Cc: Aini Sarrah binti Abdullah Zubir AB2112 - JTOP <aini-sarrah@epf.gov.my>
Subject: RE: Discussion with Kuwait Finance House

Salam En Khairul,