

THE COMPANIES ACT 1965

MALAYSIA

**COMPANY LIMITED BY GUARANTEE WITH BERHAD
AND NOT HAVING A SHARE CAPITAL**

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

FINANCE ACCREDITATION AGENCY BERHAD

Incorporated on the 2nd day of August, 2012



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

CERTIFIED TRUE COPY

Syca

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Director/Secretary
Suzana Binti Ahmad
Bar Council No. BC/S/356

BORANG 8
AKTA SYARIKAT 1965

- 3 SEP 2012
[Seksyen 16(4)]

No. Syarikat - MyCoID

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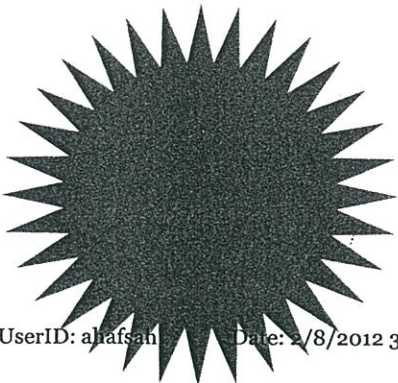
PERAKUAN PEMERBADANAN SYARIKAT AWAM

Dengan ini diperakui bahawa

FINANCE ACCREDITATION AGENCY BERHAD

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 02 haribulan Ogos 2012, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut jaminan.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 02 haribulan Ogos 2012.



UserID: ahafsan Date: 2/8/2012 3:40:14 PM

Nazila Binti Alias
NAZILA BINTI ALIAS
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

COMPANY LIMITED BY GUARANTEE WITH BERHAD
AND NOT HAVING A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION
OF
FINANCE ACCREDITATION AGENCY BERHAD



1. The name of the company is Finance Accreditation Agency Berhad ("FAA"). Name
2. The registered office of FAA shall be situated in Malaysia. Registered Office
3. The objects for which FAA is established are as follows: Object clauses
 - (a) to promote and maintain of high quality and standards in human capital development in the Financial Services Industry ("FSI")
 - (b) to ensure high quality assurance practices and accreditation of learning programmes and qualifications in the FSI by providing guidance and support to ensure that high quality standards and practices are maintained; and
 - (c) to position and promote FAA as the credible global accreditation body for the FSI.
4. For the purpose of the objects specified in Clause 3, FAA shall, in or outside Malaysia, have the powers to – Powers of FAA
 - i. establish quality assurance and accreditation framework and standards;
 - ii. accredit learning programmes that fulfil the set criteria and standards of FAA and/or professional bodies/associations and/or regulators in the FSI;
 - iii. promote and implement recognition of prior learning standards and practices;
 - iv. maintain and administer the Qualification Structure for the FSI;
 - v. register and maintain the approved and accredited learning programmes and qualifications in the FSI; and

- vi. seek global recognition of learning and qualifications.
- vii. harmonise and standardise the implementation of Continued Professional Development (CPD)/ Continued Professional Education (CPE) awarding system in the FSI;
- viii. facilitate the recognition and articulation of learning programmes and qualifications through mutual recognition initiatives;
- ix. seek accreditation and strategic alliances with world-renowned accreditation agencies and relevant institutions;
- x. foster and undertake research into any aspect of the objects of FAA and its work and to disseminate the results of any such research;
- xi. support the FSI towards nurturing sustainable quality talent development culture;
- xii. enter into and perform or carry out all such contracts, agreements and arrangements in whatever form as may be necessary, including appointing agents or representatives, for the exercise of its functions;
- xiii. have intellectual property rights in all materials whether the work was, is or to be developed or commissioned to any person by an agreement or otherwise or is produced by any person while in the employment of FAA and to take steps to protect the proprietary rights of FAA in or outside Malaysia;
- xiv. keep in deposit with any financial institutions licensed in that capacity under any law in or outside Malaysia any moneys standing to the credit of FAA;
- xv. borrow or raise moneys as may be required from time to time, at such rate and for such period and upon such terms and conditions as to the timing and method of repayment or otherwise as the Board (as hereinafter defined) may approve, any sum required by FAA for meeting any of its obligations or discharging any of its functions;
- xvi. receive any gift, donation, grant, legacy or other similar in kind whether pecuniary, moveable or immovable property and whether or not subject to any trust for anyone or more of for the objects of FAA;