## PUSAT BANTUAN GUAMAN MAJLIS PEGUAM BAR COUNCIL LEGAL AID CENTRE

(formerly known as LEGAL ADVISORY CENTRE)



Date: 02<sup>nd</sup> September 2020

CIRCULAR NO. 15/20

To Members of the Penang Bar

#### Re: Revised Means Test at LAC

The National Legal Aid Committee after consultation with all State LACs had proposed standard Means Test Criteria that is applicable to all states which was subsequently approved by the Bar Council.

We hereby attach a copy of the standardised Means Test form and the Criteria for members to take note.

Kindly further note that even if an applicant fails the Means Test but is determined to deserving of Legal Aid based on Human Rights principles, the applicant may still be granted Legal Aid with NLAC approval

For further information, kindly contact the PLAC office at 04-2617451.

Thank you.

Yours sincerely

RAVI CHANDRAN

Chairman

**Bar Council Legal Aid Centre Penang** 

TEL: 94-2617451 FAX: 04-2616840

#### BAR COUNCIL LEGAL AID CENTRE (PENANG)



No 21 Green Hall, Ground Floor 10200 Penang

Tel: 04-261 7451 | Fax: 04-261 6840 | E-Mail: lacpg2011@gmail.com

#### A. IMPORTANT NOTES FOR PUPILS / STAFF DOING INTERVIEWS

- 1. As a general rule, representation will not be given in the following areas of law except with written approval of the Chairperson of the National Legal Aid Committee ("NLAC"):
  - (a) Debt collection
  - (b) Motor accidents
  - (c) Industrial accidents
  - (d) Professional negligence
  - (e) Defamation
  - (f) Bankruptcy, company winding up
  - (g) Will writing, probate and administration
  - (h) Property related matters
  - (i) Conveyancing
  - (j) Criminal cases covered by YBGK
  - (k) Capital offences
  - (1) Preventive detention
  - (m) Forfeiture of property
  - (n) Enforcement of judgement
  - (o) Mutaah and matrimonial property (Syariah matters)
- 2. An exception to the exclusion above may be given in appropriate cases if the applicant makes a strong case for it.
- 3. Legal advice should be given only after consulting a volunteer lawyer.
- 4. This interview form is to be filled in by the pupil / staff doing the interview.
- 5. When filling in the form please take note of the following:
  - (a) Details of the Applicant (page 2-3) Please make sure that all information is filled in correctly (Item 1 of the Interview Form). The applicant must come personally to the centre. If he/she is unable to come for cogent reasons, please to ask his/her representative to fill in Item 2 of the Interview Form correctly.
  - (b) Financial Information (page 3-5) As the decision of whether or not the applicant is eligible for legal aid is based on this information, please ensure that this section is filled correctly. If the applicant says he/she is unemployed, kindly ask how he/she manages for food, accommodation, etc. (especially if they have dependents).
  - (c) Facts of the Case (page 6) Please obtain a full statement of the facts of his/her case. Treat the applicant as if he/she is a client of your firm and find out from him/her what you would like to know in order to help him/her. Read out to the applicant what you have written down and ask whether he/she agrees with it. Please make sure that your handwriting is legible.
  - (d) Undertaking from the Client (page 8 9) If the applicant can read, let him/her read the conditions of the undertaking. If the applicant cannot read or understand the conditions, please explain to the applicant. Please show the applicant the amount of disbursement he/she has to pay and explain that this payment is not for legal fees (Schedule 1). The applicant has to sign the undertaking and the pupil / staff doing the interview will sign as the witness.
  - (e) Please refer the case to the LAC officer before letting the applicant go back.
  - (f) Submission of documents (page 10): The applicant must submit a photocopy of his/her NRIC and other relevant documents to the LAC and also produce the original of such documents for verification. Photocopying is not allowed to be done at the centre.



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#### B. <u>INTERVIEW FORM</u>

-aw	Time Start:	***************	Time E	ind:	Ref. N	Vo:
Supervising	g staff:	****	Pupil a	ssisting:	************	•••••
			Firm:		*******************	*************************
Tel:		******************************	. Tel:		***************************************	***************************************
1) <u>App</u>	licant's particulars					
Name:		*******************	****************	Age:		
	Passport No. / Birth Certific					
	Iale □ Female □				•	**************************************
Address:		******************************		*****		
	••••••					
	•••••					
Occupation	: D Employee:		Self Empl	loved:	p.10110	□ Not Employed
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<b>2)</b> <i>A</i>	Applicant's representative (in situations where the applicant	is not able to come	to the centre	personally)
Name:	Age:	Gender:	Male 🗖 Fer	nale 🛘
NRIC 1	No. / Passport No. / Birth Certificate / Other Identification Doc	ument:		***********
Relatio	nship with applicant:	•••••		
	s:			
	me):Tel (Office):			
Employ	ment: Occupation:	mployed 🗆 N	ot Employed	
Reason	why the applicant is not able to come to the centre:	•••••	****************	••••••
2\ #	No and disferentian (Table 1.2 and 2)			
3) F	Financial information (Table 1, 2 and 3)			9
	Table 1: Current Monthly	Income		
	Current Monthly Income	Applicant	Spouse	Office use
1	Income from employment (including overtime and commission, etc.) and / or self-employment / business Attach latest salary slip and / or income tax assessment			
2	Monthly value of free / subsidised meals / accommodation / transport (whether provided by employer, family or others)			
3	Pension Attach pension card			
4	Rental income			
5	Contributions / support from family members / others			
6	Benefits received from workmen's compensation/SOCSO (excl. lump sum payments)			
7	Income received from dividends, shares (pro-rated)			
8	Maintenance received			
9	Other income (welfare, receivables on behalf of dependants, etc.)		11/14/10	
Total	current monthly income			

Grand total monthly income (applicant + spouse)

#### **Table 2: Current Monthly Expenses**

	Current Monthly Expenses	Applicant	Spouse	Office use
1	Income tax / withholding tax / PCB (Pro-rated for those who are self-employed)			
2	Zakat			
3	EPF / SOCSO deductions			
4	Housing:  Rent Housing loan repayments (MAXIMUM deduction allowed: RM700 for both)	,		
5	Assessment, quit rent, utilities, telephone, internet Attach receipts or other documentation MAXIMUM deduction allowed: RM150 per income earner			
6	Personal deduction (includes food, clothing, transport, personal medical expenses)  MAXIMUM deduction allowed: RM500 per income earner			
7	Deduction for dependants. Number of dependants:  (Refer to Table 1(a) above)  MAXIMUM deduction allowed: RM250 per dependant			
8	Court-ordered maintenance payable Attach court order / relevant documents			,,,,,
9	Medical expenses for dependants Attach receipts MAXIMUM deduction allowed: RM50 per income earner	-		
10	Insurance (life and medical)  MAXIMUM allowed: RM300 (personal), and RM120 (per dependant up to a maximum of 4 dependants)	Target Pales		
11	Other expenses (give details)			
Гоtal с	urrent monthly expenses			
Grand	total monthly expenses (applicant + spouse)			
		1,7		
Grand	total of monthly income (Table 1) minus Grand total monthly es (Table 2)]	talk sale stringer and a second		

[Grand total of monthly income (Table 1) minus Grand total monthly	
expenses (Table 2)]	
	 <u> </u>

# MONTHLY BALANCE INCOME MUST NOT EXCEED: Single person : RM800 Couple : RM1,000

#### Table 3: Assets

#### If any limit is exceeded, the applicant is disqualified.

	Type of Asset	Value / amount, RM	Office use
	Do you/your spouse own any house/property Yes No Registered in the name(s) of:		
1	Is it charged to a bank/Government as security for a loan? Yes No		
•	Amount paid-up on the house/property:  RM		
	Current market value of the house/property	P V	•
MAR	KET VALUE OF HOUSE/PROPERTY MUST NOT EXCEED R	M75,000	
	Do you/your spouse own motor vehicle(s)? A motor vehicle which is required for employment/self-employment (eg. despatch, delivery, sales, etc) is not to be taken into account.  Yes No		
2	Year: Make/Type:		
	Current market value(s) of the motor vehicle(s)?		
VALU	UE OF VEHICLES MUST NOT EXCEED: Motorcycle: RM4, Car, van, etc.: RM15		
3	Total value of cash/savings owned by you/your spouse (FD, etc.)		
4	Total value of shares owned by you/your spouse		
5	Total value of jewellery owned by you/your spouse		
6	Total value of cryptocurrency owned by you/your spouse (Bitcoin, etc.)		
THE '	TOTAL VALUE OF ITEMS 3 TO 6 MUST NOT EXCEED RM5	,000	

Facts (please use additional	sneet if necessary)				
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By completing this form, you hereby expressly consent that the personal information that you provide to the Bar Council, whether now or in the future, may be used, recorded, stored, disclosed or otherwise processed by or on behalf of the Bar Council for the purposes of maintenance of a database for this matter, research and audit, and such ancillary services as may be relevant.

INTERVIEW SUMMARY
(to be completed at the end of the interview)

CATEGORY			ACTION				
·	URGENT Date Actic	on (s	s) :				
	☐ ADVICE ONLY (only advice given and no follow up action needed)						
	□ CLOSE MATTER (t)	he in	terview form will be	dest	troyed yearly)		
☐ Criminal – others☐ Family	OPEN FILE						
☐ Domestic violence☐ Syariah	☐ RÉJECTED, due to:		Being non-coopera	tive,	insufficient information, etc.		
☐ Employment ☐ Miscellaneous —			Means test	Ö	Income Assets		
please specify:			Jurisdiction	0	Area of law Merits		
			Other reason:	******			
v	Action / advice / instruc	tions	<b>3:</b>				
Name of LAC Chairperson	•				••••••		
Date		• • • • • • •		******	*********		
Signature	;	•••••		•••••			
To be filled	by LAC staff if applican	t is t	o be represented by	a vo	olunteer lawyer		
Date file opened :	•••••	•••••	Ref. No:	•••••			
Name of LAC staff:	***************************************						
Means test document checked	d: □Yes □No						
Name of lawyer assigned:		4		*****			
Tel:	Fax:	• • • • • • •			***************************************		
Assigned by:	***************************************	•••••	Date assigned:		9		
Notes:			••••••	•••••			
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### C. <u>LETTER OF UNDERTAKING TO BE SIGNED BY THE APPLICANT FOR LEGAL AID</u>

I	••••••	, NRIC No. / Passport No. / Birth Certificate
/Ot	her Ide	entification Document, of full age who is a citizen / non-citizen of Malaysia
		g address at
		ollowing:
1.	Tuir	derstand that the Bar Council Legal Aid Centre lawyers are volunteer lawyers from the Malaysian Bar illing their professional and social responsibility and this application for legal aid can be rejected for any on(s) based on the discretion of the Bar Council of Malaysia.
2.	I un but	derstand that the Bar Council Legal Aid Centre will make reasonable efforts to appoint a volunteer lawyer it does not guarantee the appointment of the lawyer.
3.	I giv lawy	ve permission to the Bar Council Legal Aid Centre to have conduct of my matter, through the appointed ver, whether in Court or otherwise.
4.	I agı	ree:
	a)	to comply with the advice of the lawyer having conduct of my case, and if I am unable to accept that lawyer's advice, he/she may withdraw himself/herself from representing me;
	(b)	to surrender my rights towards all costs awarded to me to the Bar Council Legal Aid Centre;
	(c)	that if the Court makes an order against me to pay costs to any party, I will be responsible to pay it and the Bar Council Legal Aid Centre will not be liable for it;
	(d)	that the Bar Council Legal Aid Centre may, at its own discretion, terminate the legal aid that has been given to me at any time; and
	(e)	that I am required to pay costs and disbursements to the lawyer having conduct of my file according to the amount as stated in Schedule 1.
5.	intor	dertake to inform the Bar Council Legal Aid Centre should there be any changes of circumstances to the mation that I have given, and based on such new information, I understand that the Bar Council Legal Aid re can terminate the legal aid given to me.

I acknowledge that all the statement(s) and information that I have provided to the Bar Council Legal Aid Centre

are true and I understand that the act of giving false information to the Bar Council Legal Aid Centre is a criminal

offence and further the Bar Council Legal Aid Centre can terminate the legal aid given to me.

Signature of applicant	:
Name	:
NRIC No. / Passport No. / Birth	Certificate / Other Identification Document:
Date	:
Signature of Witness	: 4
Name	:
NRIC No. / Passport No. / Birth	Certificate / Other Identification Document:
Date	<u> </u>

7.

I understand that if I am found to have made a false declaration or failed to make the appropriate declaration, I shall pay all the costs and disbursements that have been incurred by the Bar Council Legal Aid Centre.



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#### D. LIST OF DOCUMENTS RECEIVED FROM APPLICANT

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