REPORT FOR ALLEGED BREACHES

If you wish to make a report concerning the possible commission of an offence under the Companies Act, Business Names Registration Act, Limited Liability Partnership Act, Limited Partnership Act and/or the ACRA Act, please read the notes below before making your report.

Important Notes:

- 1. All informants must provide their contact details for the purposes of call back, authentication and/or clarification. The information provided will be kept confidential in accordance with Section 33 of the Accounting and Corporate Regulatory Authority Act.
- 2. Please provide any supporting evidence (such as documentary evidence) of your complaint together with this form, if any
- 3. Please submit this complaint form together with supporting documents by:
 - Fax to ACRA at: 6225 1676; or
 - ➤ Mail or by hand to ACRA, 10 Anson Road, #05-01, International Plaza, Singapore 079903
- 4. You will receive an acknowledgment once we have received your complaint form.

Part 1 – Declaration and Particulars of individual making the Complaint

I confirm that I have read and understood ACRA's Enforcement Policy available at www.acra.gov.sg/Enforcement Policy Statement/ before filling in this form.

Salutation:		
(Mr/Ms/Mrs/etc)		
Name:		
NRIC/Fin/Passport No.:		
Address:		
Contact No.:		
Email Address:		
Date of Birth:		
Nationality:		

Part 2 - Details of entity against which this complaint is made **Entity Name: Entity UEN:** (If you are unsure of the entity name or its UEN, please visit www.bizfile.gov.sg to conduct a search) **Nature of Offence:** (e.g. Failure to notify Registrar of change of registered address) Part 3 - Particulars of Complaint (Please attach additional page if necessary) Part 4 – List of Supporting Evidence Attached (Please state NIL if none is attached) **(**Example: Email correspondence, minutes of meeting etc.)

I acknowledge that that the giving of false information	n is a criminal offence for which I
may be subject to prosecution and sentenced to	a fine and/or imprisonment if
convicted for giving false information.	
Full Name and Signature of Complainant	Date