

OSIR LOGO

# FORM 8 - APPLICATION FOR VALIDATION OF CONTROLLER

Significant Investments Review Act  
2024, Section 21

## *Explanatory Notes*

1. Please read the explanatory notes and questions carefully before completing the form.
2. All questions must be answered. If a question is not applicable, please mark "N.A." in the space provided. If there is insufficient space for your answers, please attach the relevant annex(es) to this application.
3. Where there is an asterisk (\*), please delete whichever is inapplicable.
4. Please tick (✓) in the relevant boxes where appropriate.
5. This application is to be signed as indicated and must be accompanied by the relevant documents and information requested under Annex A and list the attachments accordingly using Annex B.

## Form 8 - Application for VALIDATION OF CONTROLLER

**For Official Use**

Ref No.:

### **To the Minister**

Please refer to [Annex A](#) for the list of supporting documents that are required to be submitted together with this form.

### **A. Date of Notice**

Click or tap to enter a date.

### **B. Particulars of the Applicant**

#### **I. Full name of the Applicant** *(Please underline last name if natural person)*

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#### **II. Identification details of the Applicant** *(tick applicable)*

Identification Document	Identification Number	Other Information
<input type="checkbox"/> NRIC No.		<input type="checkbox"/> Pink <input type="checkbox"/> Blue
<input type="checkbox"/> FIN No.		
<input type="checkbox"/> Passport No.		Issuing Country:
<input type="checkbox"/> UEN No.		
<input type="checkbox"/> Foreign entity registration		Issuing Jurisdiction:

#### **III. Nationality of the Applicant** *(if natural person)* / **Country incorporated** *(if entity)*

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#### **IV. Registered Address of the Applicant**

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#### **V. Address for Service of Documents**

*(The addresses provided below will be used for the service of documents on you)*

Singapore Address	
Email Address	

#### **VI. Contact Details of the Applicant**

Primary Contact Number	
Other Contact Number	

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### VII. Ownership Structure of the Applicant (if any)

*(You may attach the information if the space below is insufficient)*

### VIII. Products/services/business operations of the applicant (if any)

*(You may attach the information if the space below is insufficient)*

### IX. Existing economic activities of the applicant in Singapore (if any)

*(You may attach the information if the space below is insufficient)*

### C. Particulars of Authorised Representative

*(Authorised Representative must be a natural person. This section is mandatory if the Appellant is not a natural person. If not applicable, please indicate "NA".)*

#### I. Full name *(Please underline last name if applicable)*

#### II. Address

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### D. Details of Level of Control

#### I. **Level of Current Control**

- |  |
|--|
| <input type="checkbox"/> Level B Controller application  |
| <input type="checkbox"/> Level C Controller application  |
| <input type="checkbox"/> Level D Controller application  |
| <input type="checkbox"/> Indirect Controller application |

#### II. **Name of Designated Entity**

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#### III. **Amount of shares/voting power being acquired**

*(Please also indicate the shares/voting power being acquired as a percentage of total shares/voting power of the designated entity)*

Control	Number of Shares	Voting Power %
Direct		
Indirect		

#### IV. **Date of Acquisition**

Click or tap to enter a date.

#### V. **Amount of shares/voting power after acquisition (directly and indirectly)**

*(Please also indicate the shares/voting power being acquired as a percentage of total shares/voting power of the designated entity)*

Control	Number of Shares	Voting Power %
Direct		
Indirect		

#### VI. **Value of the transaction**

SGD

#### VII. **Source of the funding for the acquisition**

*(You may attach the information if the space below is insufficient)*

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**VIII. Reason(s) for not seeking Approval**  
*(You may attach the information if the space below is insufficient)*

**IX. Name and identification number of persons/entities indirectly holding  
shares/voting power on applicant’s behalf after sale *(if any)***

#	Full Name	Identification No.	Nature of Indirect Holding
1			Choose an item.
2			Choose an item.
3			Choose an item.
4			Choose an item.
5			Choose an item.

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**E. Declaration**

We declare that all information given in this application and in the attached annexes (if any) are true and correct.

**I. Signature of the Applicant/Authorised Representative\***

<hr/>	
<b>Signature</b>	<b>Date</b>
<i>If signing on behalf of an entity, please indicate signatory's name and title, and affix company stamp</i>	
<b>Signatory Name:</b>	
<b>Title:</b>	
<b>Company Stamp:</b>	

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## **Annex A**

### **Attachments for submission with application**

1. Please attach a copy of the following documents (*deemed fit*):
  - a. Identification documents (Front & Back)
    - NRIC (If Singaporean or Singapore Permanent Resident)
    - Passport
    - Work Permit
    - Any other identification document if none of the above
  - b. Latest Curriculum Vitae
  - c. Register of Registrable Controllers (RORC)
  - d. The Ownership Structure of the parties to the transaction, including information on persons participating in the capital of the undertaking and persons exercising control over the parties
  - e. Acquisition Agreement
  - f. Information on the products, services, and business operations of the parties to the transaction
  - g. Existing economic activities of the applicant in Singapore
  - h. The approximate value of the transaction and the date on which the transaction is proposed to be completed
  - i. The funding of the transaction and its source
  - j. Any other information deemed necessary for the Minister to review the transaction under this Act
  - k. Annex B - List of Attachments
2. If you are attaching more than one document, please label the attachments with the name of the notifier followed by the consecutive file number. Please list the attachments accordingly in a table (**using Annex B**) to be attached to this application. A sample is listed below for reference:

#### **a. Example of attachment table**

<b>Attachment</b>	<b>Name of Document</b>	<b>Name of Attachment</b>
<b>1</b>	Identification document ( <i>to list individually if more than one</i> )	NRIC_File 1
<b>2</b>	Latest Curriculum Vitae	Resume_File 1
<b>3</b>	Proof of Acquisition	Acquisition document_File 1

#### **b. File naming convention**

Attachment 1: ABCPteLtd\_File1

Attachment 2: ABCPteLtd \_File2

Attachment 3: ABCPteLtd \_File3

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**Annex B – List of Attachments**

Attachment	Name of Document	Name of Attachment
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		