

DECLARATION FOR CONTROLLERS

Company Name: _____

UEN No: _____

Date of Notice: _____

I/We, _____ (Name) _____ (Identification Number/Company Registration Number) hereby make the following declaration.

Please tick the appropriate checkbox below:

Q1: Are you a registrable controller of the above company?	
<input type="checkbox"/>	Yes (Proceed to Q2a /2b)
<input type="checkbox"/>	No

Q2a) If your reply is “Yes” and the controller is an individual , please provide the following particulars of the controller to the best of your knowledge:	
Full Name:	
Aliases (if any):	
Residential Address:	
Nationality:	
NRIC or Passport number:	
Date of birth:	
Date on which you became controller:	
% of ownership:	
Number of shares:	

Q2b) If your reply is “Yes” and the controller is a legal entity , please provide the following particulars of the controller to the best of your knowledge:	
Company Name:	
Unique entity number issued by the Registrar:	
Registered office address:	
Legal form of the entity:	
Jurisdiction where and statute under which the legal entity is formed or incorporated:	
Name of corporate entity register of the jurisdiction where the legal entity is formed or incorporated:	
Identification number or registration number on the corporate entity register of the jurisdiction where the legal entity is formed or incorporated:	
Date on which you became controller:	
% of ownership:	
Number of shares:	

I confirm that the above information is true and correct to the best of my knowledge. I am also aware that failure to provide the information required by this notice may be an offence.

Declare by:

****Please provide a copy of identification document (NRIC/Passport) for reference, if the person is not the director or shareholder of the company. For legal entity please provide a copy of business profile equivalent document.**