**DECLARATION FOR CONTROLLERS**

|  |  |
| --- | --- |
| Company Name: | ${Company current name} |
| UEN No: | ${UEN} |
| Date of Notice: | ${Date of notice} |

I/We, ${controller name} (Name) ${controller ID} (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?** | |
| [ ✓ ] | Yes (Proceed to Q2a /2b) |
| [ ] | 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: | ${individual name} |
| Aliases (if any): | ${individual alias} |
| Residential Address: | ${individual address} |
| Nationality: | ${individual nationality} |
| NRIC or Passport number: | ${individual nric} |
| Date of birth: | ${individual date of birth} |
| Date on which you became controller: | ${individual date became controller} |
| % of ownership: | ${individual ownership} |
| Number of shares: | ${individual share} |

|  |  |
| --- | --- |
| 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: | ${corporate name} |
| Unique entity number issued by the Registrar: | ${corporate unique entity number} |
| Registered office address: | ${corporate address} |
| Legal form of the entity: | ${corporate legal form} |
| Jurisdiction where and statute under which the legal entity is formed or incorporated: | ${corporate jurisdiction and act} |
| Name of corporate entity register of the jurisdiction where the legal entity is formed or incorporated: | ${corporate name of corporate entity} |
| Identification number or registration number on the corporate entity register of the jurisdiction where the legal entity is formed or incorporated: | ${corporate identification number} |
| Date on which you became controller: | ${corporate date become controller} |
| % of ownership: | ${corporate ownership} |
| Number of shares: | ${corporate share} |

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: