**DECLARATION FOR NOMINEE DIRECTOR**

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| --- | --- |
| Company Name: | ${Company current name} |
| UEN No: | ${UEN} |

I, ${nominee director name} (Name) ${nominee director ID} (Identification Number) hereby make the following declaration.

Please tick the appropriate checkbox below:

|  |  |
| --- | --- |
| **Q1: Are you a registrable of nominee director of the above company?** | |
| [ ✓ ] | Yes (Proceed to Q2a /2b) |
| [ ] | No |

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| --- | --- |
| Q2a) If your reply is “Yes” and the nominator is an **individual**, please provide the following particulars of the nominator 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 the director became this individual’s nominee: | ${individual date became nominee} |

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| --- | --- |
| Q2b) If your reply is “Yes” and the nominator is a **legal entity**, please provide the following particulars of the nominator to the best of your knowledge: | |
| 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 the director became the legal entity’s nominee: | ${corporate date become nominee} |

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.

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Declare by: