

COMPANY NAME:

REGISTER OF BENEFICIAL OWNERSHIP

Legal Owner Name	Name & Particulars of Beneficial Owner				Percentage of ownership/ voting rights	Criteria of BO Ownership / Exempted	Particulars of Notices Sent & Replies
	Name						Date sent:
	NRIC/Passport No						Reply date:
	Address						
	Nationality						
	Type of BO ¹		Position in Co. ²				
	Date became BO		Date Cease as BO				

Notes:

- 1) “Beneficial Owner” (BO) means the ultimate owner and does not include a nominee of any description. This definition covers the natural person(s) who ultimately own or control the corporation as distinguished from the legal owners and/or refers to ultimate effective control of a natural person(s) over the company regardless of its position in the company. Such beneficial ownership may be determined if it falls under one or more of the following criteria:

Criteria of BO Ownership	Description
A	Holds directly or indirectly a right to share in not less than 20% for the capital contribution by the Limited Liability Partnership.
B	Holds directly or indirectly not less than 20% of the rights to vote in the Limited Liability Partnership.
C	Has the right to exercise ultimate effective control whether formal or informal over the Limited Liability Partnership; or the partners of the Limited Liability Partnership.
D	Holds directly or indirectly, the right to appoint or remove the majority of those involved in the management.

- 2) Do not leave any item blank. Please state the following reason if the BO information cannot be furnished: (a) No BO; (b) Unidentified BO; (c) Particulars of identified BO are not confirmed.
- 3) Do include supporting documents such as copy of NRIC / Passport is BO is not the legal owner

¹ Indicate Type of BO as Direct / Indirect

² Indicate whether is a Partner / CEO / MD / CFO / COO , etc of the Company