## REPORT FOR ALLEGED BREACHES

If you wish to make a report concerning the possible commission of an offence under the Companies Act, Business Names Registration Act, Limited Liability Partnership Act, Limited Partnership Act and/or the ACRA Act, please read the notes below before making your report.

## **Important Notes:**

- 1. All informants must provide their contact details for the purposes of call back, authentication and/or clarification. The information provided will be kept confidential in accordance with Section 33 of the Accounting and Corporate Regulatory Authority Act.
- 2. Please provide any supporting evidence (such as documentary evidence) of your complaint together with this form, if any
- 3. Please submit this complaint form together with supporting documents by:
- Mail or by hand to ACRA, 55 Newton Road, #03-02, Revenue House, Singapore 307987
- 4. You will receive an acknowledgment once we have received your complaint form.

## Part 1 – Declaration and Particulars of individual making the Complaint I confirm that I have read and understood ACRA's Enforcement Policy available at <a href="https://www.acra.gov.sg/Enforcement">www.acra.gov.sg/Enforcement</a> Policy Statement before filling in this form.

www.acra.gov.sg/Enforcement Policy Statement before filling in this form.
Salutation: (Mr/Ms/Mrs/etc)
Name:
NRIC/Fin/Passport No.:
Address:
Contact No.:
Email Address:
Date of Birth:

**Nationality:** 

## **Entity Name: Entity UEN:** (If you are unsure of the entity name or its UEN, please visit www.bizfile.gov.sg to conduct a search) **Nature of Offence:** (e.g. Failure to notify Registrar of change of registered address) Part 3 – Particulars of Complaint

(Please attach additional page if necessary)

Part 2 – Details of entity against which this complaint is made

Part 4 – List of Supporting Evidence Attached (Please state NIL if none is attached) (Example: Email correspondence, minutes of meeting etc.)	
(Example: Email correspondence, minutes or in	cetting etc.)
Lacknowledge that that the giving of false info	ormation is a criminal offence for which I may be
subject to prosecution and sentenced to a fine false information.	
Full Name and Circulation of	<del></del>
Full Name and Signature of Complainant	Date