

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 <https://www.acra.gov.sg/compliance/enforcement-policy-statement/overview> before filling in this form.

Salutation:
(Mr/Ms/Mrs/etc)

Name:

NRIC/Fin/Passport No.:

Address:

Contact No.:

Email Address:

Date of Birth:

Nationality:

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

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 4 – List of Supporting Evidence Attached (Please state NIL if none is attached)

(Example: Email correspondence, minutes of meeting etc.)

I acknowledge that that the giving of false information is a criminal offence for which I may be subject to prosecution and sentenced to a fine and/or imprisonment if convicted for giving false information.

**Full Name and Signature of
Complainant**

Date