

**RORC INFORMATION TO BE LODGED WITH ACRA**

All companies, foreign companies and LLPs, unless exempted<sup>1</sup>, are required to maintain their Register of Registrable Controllers (RORC) information in the prescribed location, and lodge the same information with ACRA, as required under Part 2 of the Companies (Register of controllers and Nominee directors) Regulations 2017 and paragraph 3 of the Limited Liability Partnerships (Register of Controllers) Regulations 2017.

For controllers who are individuals:

- a) Full name;
- b) Aliases, if any;
- c) Residential address;
- d) Nationality;
- e) Identity card number or passport number;
- f) Date of birth;
- g) Date of becoming a controller; and
- h) Date of cessation as a controller, if applicable.

For controllers that are corporate entities:

- a) Name;
- b) Unique entity number, if any;
- c) Address of registered office;
- d) Legal form of the corporate controller;
- e) Jurisdiction where the corporate controller is formed or incorporated and under which law;
- f) Name of authority in which the corporate controller is formed or incorporated, if applicable;
- g) Identification number or registration number issued to the corporate controller when it was formed or incorporated, if applicable;
- h) Date of becoming a controller; and
- i) Date of cessation as a controller, if applicable.

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<sup>1</sup> Please refer to the Fourteenth and Fifteenth Schedule of the Companies Act, and Sixth Schedule of the Limited Liability Partnerships Act for the exempted entities.