

NOTICE TO MINISTER BY DESIGNATED ENTITY FOR OWNERSHIP AND CONTROL CHANGES

Significant Investments Review Act
2024, Section 20(1) (a-d)

Version 1
29 May 2024

Description

1. When the designated entity becomes aware that a person has, on or after the designation date, (i) become a Level A, Level B, Level C, Level D or indirect controller of the designated entity; (ii) ceased to be a Level Y or Level Z controller of the designated entity; (iii) acquired, as a going concern, the business or undertaking or any part of the business or undertaking of the designated entity as defined under Section 20(1)(a-d) of the Significant Investments Review Act ("SIRA"), designated entities are required to notify the Minister in writing within 7 days after becoming aware of that fact.
2. Please complete this form and submit all relevant documents by email to submissions@osir.gov.sg.
3. At any point, during the application process, you may be required to provide additional information.

Notice to Minister by Designated Entity for Ownership and Control Changes

Explanatory Notes

1. All questions must be answered. If a question is not applicable, please mark "N.A." in the space provided. If there is insufficient space for your answers, please attach the relevant annex(es) to this application.
2. Where there is an asterisk (*), please delete whichever is inapplicable.
3. This application is to be signed as indicated and must be accompanied by the relevant documents and information requested under Annex A and list the attachments accordingly using Annex B.
4. This application form is to be completed electronically. OSIR will not accept hard copies or scanned copies of this application form. Annexed documents may be scanned and attached.

To the Minister

Please refer to [Annex A](#) for the list of supporting documents that are required to be submitted together with this form.

Section A: Date of notice (DDMMYYYY)

Section B: Date of becoming aware of transaction (DDMMYYYY)

Section C: Particulars of the notifying party

I. Full name of the designated entity

II. Full name of the notifying party (Please underline last name if applicable)

III. Registered address

IV. Contact details

Contact Number	
Email Address	

Section D: Particulars of the controller

I. Full name of person/entity *(Please underline last name if applicable)*

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II. Nationality *(if natural person)*/**country incorporated** *(if entity)*

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III. Registered address

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IV. Contact details

Contact Number	
Email Address	

Notice to Minister by Designated Entity for Ownership and Control Changes

Section E: Transaction Details

I. Date of transaction (DDMMYYYY)

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II. Notification by designated entity that a person has

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III. Amount of shares/voting power being obtained/disposed*

(Please also indicate the shares/voting power being obtained/disposed as a percentage of total shares/voting power of the designated entity)*

Control	Number and % of Shares	Voting Power %
Direct		
Indirect		

IV. Amount of shares/voting power after the transaction

(Please also indicate the shares/voting power held as a percentage of total shares/voting power of the designated entity)

Control	Number and % of Shares	Voting Power %
Direct		
Indirect		

V. Value of the transaction

SGD

VI. Name and identification number of persons/entities holding shares/voting power in the designated entity on applicant's behalf

(Please indicate holdings from 1% and above)

#	Full Name	Identification No.	Number and % of Shares	% of Voting Power
1				
2				
3				
4				
5				

VII. Has the controller obtained written approval for the transaction where required? *(To the best of the designated entity's knowledge.)*

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Section F: Declaration

I/We declare that all information given in this application and in the attached annexes (if any) are true and correct.

Signature of Notifying Party

Signatory Name:	
Title:	
Contact Number:	
Email Address:	
Date (DDMMYYYY):	

Annex A

Attachments for submission with application

1. Please attach a copy of the following documents:
 - a. Identification documents where available:
 - NRIC (Front and Back)
 - Passport (For foreign applicants)
 - Work Permit (Front and Back)
 - Any other identification document
 - b. Register of Registrable Controllers (RORC)
 - c. Proof of Transaction
 - d. Any other information deemed necessary for the Minister to review the transaction under this Act
 - e. Annex B - List of Attachments
2. If you are attaching more than one document, please label the attachments with the name of the notifier followed by the consecutive file number. Please list the attachments accordingly in a table (**using Annex B**) to be attached to this application. A sample is listed below for reference:

a. Example of attachment table

Attachment	Name of Document	Name of Attachment
1	Identification document (<i>to list individually if more than one</i>)	NRIC_File 1
2	Proof of Transaction	Transaction document_File 1

Annex B - List of Attachments

Attachment	Name of Document	Name of Attachment
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		