

**Notice No.: MAS 106 (Amendment) 2008**

**Issue Date: 30 April 2008**

**APPOINTMENT OF PRINCIPAL OFFICERS AND DIRECTORS**

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**Introduction**

1. This Notice is issued pursuant to section 64(2) of the Insurance Act (Cap. 142) and amends MAS Notice 106 on Appointment of Principal Officers and Directors dated 23 April 2001.

**Amendments**

2. MAS Notice 106 is amended by deleting Appendix A and substituting the following Appendix:

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**MAS 106  
Appendix A**

**CONFIDENTIAL**

**PARTICULARS OF PRINCIPAL OFFICER / DIRECTOR**

Name of company		Date appointed
Name of Principal Officer / Director (as in NRIC or passport)		Sex
Residential address		
Business address		
Citizenship		Date and place of birth
NRIC/passport number		
Foreigner Identification Number (FIN)*		Shareholding in company (%)
Annual remuneration and fringe benefits		
Designation and description of duties/responsibilities		

***\* If not currently available, please provide separately as soon as it has been given.***

1 Qualifications, experience and achievements

(a) Academic qualifications

Name of institute	Country	Qualification	Year of graduation

(b) Professional qualifications (state whether admitted by examination or experience)

Name of professional institute	Qualification	Class of membership

(c) Working experience (continue on a separate sheet if necessary)

Name of employer	Nature of business	Designation and description of duties	Period

(d) Achievements and special positions held presently or previously

Achievement / special position	Date of achievement / period of special position

2 Shareholdings and directorships/positions held in other companies

(a) Do you have an equity interest of 5% or more in any other companies? If so, please provide the following details:

Name of company and principal activity	Country of incorporation	Percentage held

(b) Are you also a director, partner, proprietor or employee in any other companies? If so, please provide the following details:

Name of company and principal activity	Country of incorporation	Percentage held

***(Please attach annexures, where appropriate, giving all relevant particulars if any of the answers to questions 3-5 is "yes".)***

3 Have you been:

(a) involved in any litigation over the past 5 years?

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(b) convicted of any offence in Singapore or elsewhere at any time, or are there any proceedings now pending which may lead to such conviction?

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(c) adjudicated bankrupt within the last 10 years?

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4 Have you ever been:

(a) dismissed from office or employment, subject to disciplinary proceedings by your employer or been refused entry to any profession or occupation?

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(b) disqualified from acting as director or in the management of any company or organisation?

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(c) refused a licence or authorisation (or had a licence or authorisation revoked) to carry on any regulated financial business?

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(d) subject to any censure or disciplinary action initiated by any governmental, regulatory or professional body?

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5 Have you ever been associated with any company:

(a) as a director, officer, manager or shareholder, which was investigated by any governmental, regulatory or professional body?

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(b) which was compulsorily wound up within the last 10 years?

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**CERTIFICATION**

I hereby certify, to the best of my knowledge and belief, that the information given above is complete, true and correct.

Signature \_\_\_\_\_

Date \_\_\_\_\_”

**Commencement**

3. This Notice shall take effect on 30 April 2008.