

TRUST COMPANIES ACT (Cap. 336)
TRUST COMPANIES REGULATIONS 2005

**NOTICE OF CHANGE OF PARTICULARS
UNDER SECTION 9 AND REGULATION 5**

FORM

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Explanatory Notes

1. Please read the explanatory notes and questions carefully before completing the form.
2. All questions must be answered. If a question is not applicable, please mark "N.A." in the space provided. Should there be insufficient space for your answers, please attach annex(es) which should be identified as such and signed by the signatories to this form.
3. Where there is an asterisk (*), please delete whichever is inapplicable.
4. Please tick (✓) in the relevant boxes where appropriate.
5. This form is to be signed by either a director or resident manager of the licensed trust company. Where the form relates to the change of particular of a resident manager, director or controller of the licensed trust company, as the case may be, the form is to be signed by either a director or resident manager of the licensed trust company, and the resident manager, director or controller to which the change relates.
6. Please set out the details of each change of particular, including the date on which the change is or will be effected, and attach any relevant supporting documents, where appropriate.

FOR OFFICIAL USE ONLY

Notification received on:

Remarks:

I. NAME OF LICENSED TRUST COMPANY

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II. NOTIFICATION OF CHANGE OF PARTICULARS

Notice is hereby given that the following particulars have been changed.

[Note: Only those particulars which have been changed since the date such particulars were last furnished to the Monetary Authority of Singapore (the Authority) need to be stated] –

A. Particulars of Licensed Trust Company

- Cessation of trust business of licensed trust company

Please surrender to the Authority within 14 days of the date of cessation of the trust business the trust business licence that has been granted to the licensee in accordance with Section 9(2) of the Act.

- Institution of civil/criminal* proceedings against licensed trust company or any officer thereof
- Change in name/address of the principal place of business/address of the registered office/email address/contact number* of licensed trust company
- Failure by licensed trust company to fulfill minimum financial/other requirement* prescribed by the Authority

Where the licensed trust company ceases to fulfill the minimum financial requirement prescribed by the Authority, please attach the most recent unaudited balance-sheet and profit and loss account of the licensed trust company.

B. Particulars of Resident Manager, Director or Controller of Licensed Trust Company

- Cessation as resident manager/director/controller* of licensed trust company

III. DECLARATION

1. I am/We are* aware that section 62 (1) and (3) of the Act provide as follows:

“ANY PERSON WHO FURNISHES THE AUTHORITY WITH ANY INFORMATION UNDER THIS ACT SHALL USE DUE CARE TO ENSURE THAT THE INFORMATION IS NOT FALSE OR MISLEADING IN ANY MATERIAL PARTICULAR.

ANY PERSON WHO SIGNS ANY DOCUMENT LODGED WITH THE AUTHORITY SHALL USE DUE CARE TO ENSURE THAT THE DOCUMENT IS NOT FALSE OR MISLEADING IN ANY MATERIAL PARTICULAR.

ANY PERSON WHO CONTRAVENES SUBSECTION (1) OR (3) SHALL BE GUILTY OF AN OFFENCE AND SHALL BE LIABLE ON CONVICTION TO A FINE NOT EXCEEDING \$25,000 OR TO IMPRISONMENT FOR A TERM NOT EXCEEDING 2 YEARS OR TO BOTH.”

2. I/We* declare that all information given in this notification and in the attached annexes (if any) is true and correct.

Signature : _____

Name of Director/Resident Manager/Controller* : _____

Date : _____
(dd/mm/yy)

Signature : _____

Name of Director/Resident Manager/Controller* : _____

Date : _____
(dd/mm/yy)