



# SAMPLE

## Incorporation of VCC

Entity Details	
<b>Entity Information</b>	
Proposed Entity Name ABC VCC	Business Activity TRUSTS, FUNDS AND SIMILAR FINANCIAL ENTITIES (E.G. COLLECTIVE PORTFOLIO INVESTMENT FUNDS (EXCLUDING THOSE WITH RENTAL INCOME)) (64300)
Type of VCC UMBRELLA VCC	User-Described Activity Description
Registered Office Address	
Address 123 ABC STREET, ABC BUILDING, #01-23, SINGAPORE (123456)	
Working Hours	
Working Hours At least 5 hours during ordinary business hours on each business day	
Constitution Sample_Constitution.pdf	
Financial Year	
Financial Year End (FYE) 31/03/2020	Financial Year Period 12 months
Reasons for applying for a financial year of longer than 18 months -	
Manager & Auditor Details	
<b>Manager Of VCC</b>	
Manager which is a Registered Local Entity with an Issued UEN	
UEN of Entity 202012345A	Entity Name ABC MANAGER PTE LTD
Address of Principal Place of Business 123 ABC STREET, ABC BUILDING, #01-23, SINGAPORE (123456)	
<b>Auditor Details [1/1]</b>	
UEN of Auditor T18LL1234A	Name of Auditor ABC LLP
Auditor Address 123 ABC STREET, ABC BUILDING, #01-23, SINGAPORE (123456)	
<b>VCC Officers [1/1]</b>	
Identification Type NRIC(Citizen)	Position Held Director
Name of Individual ABC LIM	Identification No. S7654321Z
Date of Birth	Nationality/Citizenship



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Asst. Registrar of Variable Capital Companies  
Singapore

15 Jan 2020

Authentication No : A1000001Z





<p>09/08/1965</p> <p>Do you want to provide an Alternate Address? No</p>	<p>SINGAPORE CITIZEN</p> <p>Is this individual a director or a qualified representative of the manager of the VCC? (Applicable to Director position only) Yes</p>						
<p><b>Subscriber Details</b></p>							
<p><b>Subscribers [1/1]</b></p> <table border="0"> <tr> <td data-bbox="97 499 821 555"> <p><b>Subscriber Type</b> Individual</p> </td> <td data-bbox="821 499 1497 555"> <p><b>Identification Type</b> NRIC(Citizen)</p> </td> </tr> <tr> <td data-bbox="97 566 821 622"> <p><b>Identification No./ UEN</b> S7654321Z</p> </td> <td data-bbox="821 566 1497 622"> <p><b>Name</b> ABC LIM</p> </td> </tr> <tr> <td colspan="2" data-bbox="97 633 1497 723"> <p><b>Nationality/Citizenship</b> SINGAPORE CITIZEN</p> </td> </tr> </table>		<p><b>Subscriber Type</b> Individual</p>	<p><b>Identification Type</b> NRIC(Citizen)</p>	<p><b>Identification No./ UEN</b> S7654321Z</p>	<p><b>Name</b> ABC LIM</p>	<p><b>Nationality/Citizenship</b> SINGAPORE CITIZEN</p>	
<p><b>Subscriber Type</b> Individual</p>	<p><b>Identification Type</b> NRIC(Citizen)</p>						
<p><b>Identification No./ UEN</b> S7654321Z</p>	<p><b>Name</b> ABC LIM</p>						
<p><b>Nationality/Citizenship</b> SINGAPORE CITIZEN</p>							
<p><b>Declaration</b></p> <p>I, ABC LIM, declare that:</p> <ol style="list-style-type: none"> <li>1. To the best of my knowledge, the above-named proposed director(s) is/are compliant with the prescribed factors in section 53(3) of the Variable Capital Companies Act to act as a director, in that:             <ol style="list-style-type: none"> <li>a. His/ Her previous conduct and compliance history as a director of a VCC, financial institution or overseas institution has been satisfactory, including that he/she has not convicted of an offence, or is not currently the subject of a criminal prosecution in his/her capacity as a director of a VCC, financial institution or overseas institution. If unticked, please specify the details:</li> <li>b. He / She has not had an application to be a director of a VCC or financial institution rejected by the Registrar or Authority. If unticked, please specify the details of rejection of application:</li> <li>c. He/ She has not been removed by or directed to be removed by the Registrar or Authority, as the case may be, from his/her position as a director of a VCC or financial institution. If unticked, please specify the details:</li> <li>d. He/ She has not acted in a manner that adversely reflects on the commercial integrity or reputation of himself/herself, including whether the applicant has committed professional misconduct, breach of fiduciary duty, serious negligence or breach of any requirements in relation to money laundering and terrorism financing, or caused, contributed to or facilitated the commission of professional misconduct, breach of fiduciary duty, serious negligence or breach of any requirements in relation to money laundering and terrorism financing, by some other person. If unticked, please specify the details:</li> </ol> </li> <li>2. The above information submitted is true and correct to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in this form.</li> </ol>							



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**Lodged with Accounting and Corporate Regulatory Authority (ACRA) by**

<b>Entity Name</b> ABC VCC	<b>Name</b> ABC LIM
<b>Date of Lodgement</b> DD/MM/YYYY HH:MM:SS	<b>Transaction No.</b> VXXXXXXXX01
<b>Receipt No.</b> AVCCXXXXXXXXX01	<b>Amount Paid (SGD)</b> 8,000.00
<b>Date of Payment</b> DD/MM/YYYY HH:MM:SS	

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