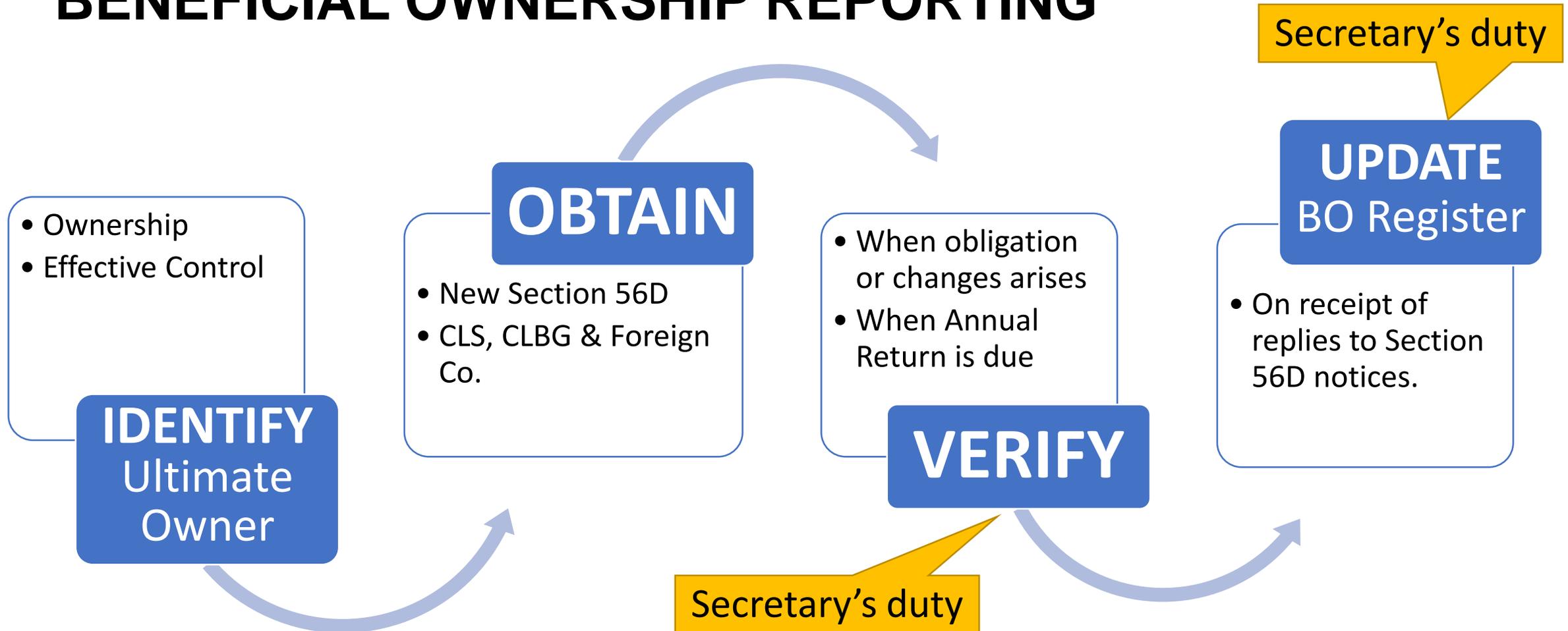


Plenary Session 3: Beneficial Ownership Reporting: Transitional Period and Future Obligations

Leong Oi Wah
Business Development Director
Epsilon Advisory Services Sdn. Bhd.

BENEFICIAL OWNERSHIP REPORTING



REASONABLE MEASURES TO IDENTIFY BO

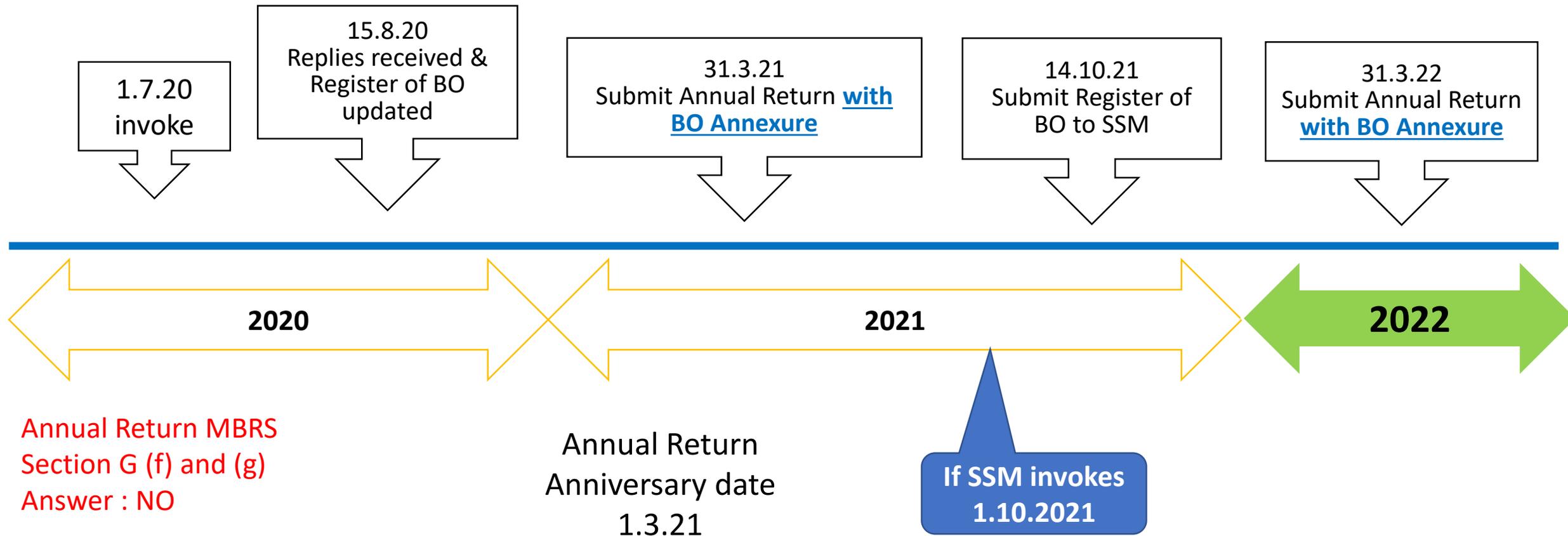
RECOMMENDED

- ❖ Have an appropriate internal policy on BO reporting and amend the constitution to reflect the policy

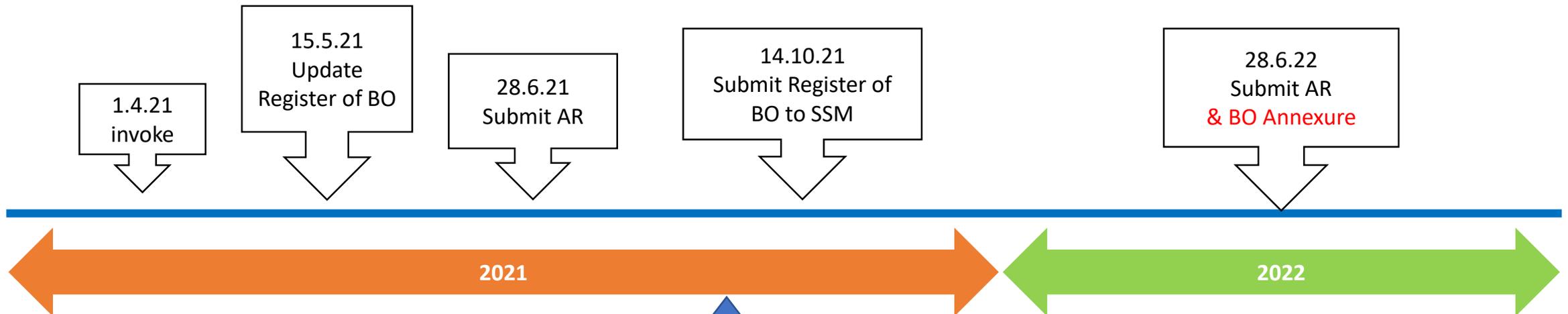
ALTERNATIVE

- ❖ Board Resolution to set out the measures to take to identify and obtain BO information and to require the members to notify the company on identity of BO.

BO REPORTING OBLIGATION (1)



BO REPORTING OBLIGATION (2)



Annual Return MBRS
Anniversary date 28 May

Section G (f) and (g)

Answer : YES as Legal Owners are Beneficial Owners

If SSM
invoke
1.10.21

THANK YOU