15 cm

10 cm

**INTEREST SCHEMES ACT 2016**

**Section 9**

**APPLICATION FOR REGISTRATION OF NEW SCHEMES**

|  |  |  |
| --- | --- | --- |
| **DETAILS OF MANAGEMENT COMPANY** | | |
| Name | : | |
| Address of registered office | : | |
| Company/  Business Registration No | : | |
| Tel No | : | |
| Fax No | : | |
| E-mail | : | |
| **PARTICULARS OF SCHEME** | | |
| Proposed Name | : | |
| Types of scheme  (please tick where applicable) | Small scheme  Premium scheme  Foreign scheme | |
| Nature of scheme  (please tick where applicable) | Investment scheme  Recreational membership scheme  Time-sharing scheme  Combination (please indicate): | |
| Categories of scheme  (please tick where applicable) | Golf Club  Reactional Club  Timesharing  Marina Club  Memorial Park  Share farming  Equipment Sharing  Property  Others (please indicate): | |
| Proposed amount to be raised by the scheme /value of the scheme (RM) | : | |
| **PARTICULARS OF DIRECTOR** | | |
| **DIRECTOR 1** | | |
| Name | : | |
| NRIC No./  Passport No. | : | |
| Passport Expiry Date | : | |
| Date of Birth | : | |
| Gender | Male | Female |
| Race | : | |
| Nationality | : | |
| Residential Address | : | |
| Tel No | : | |
| Fax No | : | |
| Mobile Phone No. | : | |
| E-mail | : | |
| Date of Appointment as Director | : | |
| **DIRECTOR 2** | | |
| Name | : | |
| NRIC No./  Passport No. | : | |
| Passport Expiry Date | : | |
| Date of Birth | : | |
| Gender | Male | Female |
| Race | : | |
| Nationality | : | |
| Residential Address | : | |
| Tel No | : | |
| Fax No | : | |
| Mobile Phone No. | : | |
| E-mail | : | |
| Date of Appointment as Director | : | |

\* For additional Directors, please use additional pages

|  |  |  |
| --- | --- | --- |
| **PARTICULARS OF SECRETARY** | | |
| Name | : | |
| Address | : | |
| NRIC No | : | |
| Gender | Male | Female |
| Race | : | |
| Tel No | : | |
| Fax No | : | |
| E-mail | : | |
| Date of appointment as Secretary | : | |
| **PARTICULARS OF AUDITOR** | | |
| Name | : | |
| Address | : | |
| NRIC No | : | |
| Gender | Male | Female |
| Race | : | |
| Tel No | : | |
| Fax No | : | |
| E-mail | : | |
| Date of appointment as Auditor | : | |
| **PARTICULARS OF TRUSTEE** | | |
| Name | : | |
| Address | : | |
| NRIC No | Male | Female |
| Gender | : | |
| Race | : | |
| Tel No | : | |
| Fax No | : | |
| E-mail | : | |
| Date of appointment as Trustee | : | |
| **PARTICULARS OF FOREIGN COMPANY REGISTERED UNDER THE COMPANIES ACT 2016** | | |
| Name | : | |
| Address of registered office | : | |
| Company Registration No. | : | |
| **PARTICULARS OF DIRECTOR OF THE FOREIGN COMPANY** | | |
| Name | : | |
| NRIC No./  Passport No. | : | |
| Passport Expiry Date | : | |
| Date of Birth | : | |
| Gender | Male Female | |
| Race | : | |
| Nationality | : | |
| Residential Address | : | |
| Tel No | : | |
| Fax No | : | |
| Mobile Phone No. | : | |
| E-mail | : | |
| Date of Appointment as Director | : | |
| Name | : | |
| NRIC No./  Passport No. | : | |
| Passport Expiry Date | : | |
| Date of Birth | : | |
| Gender | Male Female | |
| Race | : | |
| \* For additional Directors, please use additional pages | | |
| **PARTICULARS OF AGENT IN MALAYSIA** | | |
| Name | : | |
| Address | : | |
| Company/  Business Registration No. | : | |
| NRIC No. | : | |
| Tel No | : | |
| Fax No | : | |
| E-mail | : | |

If scheme is to be managed by third party:-

|  |  |
| --- | --- |
| **PARTICULARS OF THIRD PARTY** | |
| Name | : |
| Address | : |
| Company/  Business Registration No | : |
| NRIC. No | : |
| Tel No | : |
| Fax No | : |
| E-mail | : |

**ACCOMPANYNG DOCUMENT**

Premium/Foreign scheme:

Copy of constitution of the Management Company (if any)

Copy of certificate of incorporation of the foreign company

Copy of approval or registration by relevant authority at its origin authorising the foreign company

Copy of Prospectus

Copy of Trust Deed

Other documents (please indicate):

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Small scheme:

Copy of constitution of the Management Company (if any)

Copy of product disclosure statement

Copy of contractual agreement

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed by Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Date of Application :

**Attention:**

It is an offence under section 82 of the Interest Schemes Act 2016 to make or authorize the making of a statement that a management company or person knows is false or misleading in any material and that management company or person may be liable, upon conviction, to an imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

|  |  |
| --- | --- |
| **LODGER INFORMATION** | |
| Name | : |
| NRIC No | : |
| Address | : |
| Phone No | : |
| Email | : |