

COMPANIES ACT 2016: PRACTICE NOTE NO. 6/2024

NOTIFICATION ON THE APPROVAL AS AN APPROVED LIQUIDATOR UNDER SUBSECTION 433(4D) OF THE COMPANIES ACT 2016

1. This Practice Note is issued pursuant to section 20C of the Companies Commission of Malaysia Act 2001.

OBJECTIVE

2. This Practice Note serves to guide a person on the requirement to notify the Registrar upon being approved as a liquidator.

BACKGROUND

3. Subsections 433(4D) and 433(4E) of the Companies Act 2016 requires any person who has been approved as a liquidator to notify and update certain information to the Registrar.

4. These provisions were enacted via the Companies (Amendment) Act 2024 and is in line with the Guidelines for Approval of Liquidator issued by the Accountant General's Department of Malaysia.

5. Para 5.6 of the Guidelines for Approval of Liquidator requires a person who have received the Certificate of Approval as an approved liquidator to –

- (a) notify the Registrar within 30 days from the date of issuance of the certificate; and
- (b) update any information within 30 days from the date of changes.

SUBSECTION 433(4D) - REQUIREMENTS TO NOTIFY THE REGISTRAR ON THE APPROVAL AS AN APPROVED LIQUDATOR

6. Subsection 433(4D) of the CA 2016 states that any person who has been approved as a liquidator to notify the Registrar within 30 days from the date of approval the following particulars:

- (a) The personal information of the approved liquidator;
- (b) The date of approval as an approved liquidator;
- (c) The firm of the approved liquidators, including partners of the firm and branches, if any; and
- (d) Any other particulars required by the Registrar.

7. In this regard, upon receiving the Certificate of Approval as an approved liquidator, the approved liquidator must lodge with the Registrar the following information:

- (a) Personal information of the approved liquidator, including –
 - (i) Full name;
 - (ii) Identity Document (ID) Type;

- (iii) National Registration Identity Card (NRIC) Number;
- (iv) Nationality;
- (v) Gender;
- (vi) Race;
- (vii) Residential address;
- (viii) Phone number; and
- (ix) Email address.
- (b) Information on the approval as an approved liquidator, including –
 - (i) Letter/certificate of approval issued by the AG;
 - (ii) Liquidator's approval number; and
 - (iii) Validity period of Liquidator's approval.
- (c) Information of the firm of liquidators, including -
 - (i) Type of firm;
 - (ii) Firm's name;
 - (iii) Firm's number;
 - (iv) Date of admission as partner/sole-proprietor/Date of commencement of business;
 - (v) Office address;
 - (vi) Office phone number;
 - (vii) Office email address;
 - (viii) Particulars of partners, if any; and
 - (ix) Particulars of branch, if any.

8. Information under paragraph 7 shall be lodged through the form attached in **Appendix 1**.

REQUIREMENTS TO UPDATE ANY INFORMATION WITH REGARDS TO THE NOTIFICATION

9. Subsection 433(4E) of the CA 2016 requires any changes in the particulars of the firm or details of its partners to be notified to the Registrar within 14 days from the date of such changes.

10. The approved liquidator shall lodge the updated information along with the date of changes to the Registrar using the **Appendix 1**.

THE REGISTRAR

Companies Commission of Malaysia Date: 1 April 2024

Liquidator's Approval No.	APPENDIX 1
	COMPANIES ACT 2016
	Section 433(4D) and 433(4E)
NOTIF	ICATION OF APPROVAL AS AN APPROVED LIQUIDATOR
Type of Notification	 New Changes/Update of Information (Please state the date of changes wherever applicable)
* Mandatory field	
SECTION A : PARTICULARS C	OF PERSONAL INFORMATION
Salutation*	:
Name (as per IC)*	:
ID Type*	MyKad (Citizen of Malaysia)MyPR (Permanent Resident of Malaysia)
IC No.*	:
Nationality*	:
Gender*	:
Race*	:
Residential Address*	:
(Date of changes – if applicable: _)
City*	:
Postcode*	:
State*	:
Mobile Phone Number*	(Date of changes – if applicable:)
Personal Email Address*	: (Date of changes – if applicable:)
SECTION B : PARTICULARS O	F APPROVAL AS AN APPROVED LIQUIDATOR
Liquidator's Approval Number*	:
Validity of Liquidator's Approval*	: From To
	(Date of changes – if applicable:)
(Disses attack the Linuidate in Assoc	val issued by Accountant General's Department of Malaysia)

Liquidator's Approval No.	JIDATORS
PARTICULARS OF FIRM	
Types of Firm* (Date of changes – if applicable:)	□ Limited Liability Partnership □ Business □ Non-Audit Firm
Firm's Name*	(Please attach relevant document / certificate relating to registration for the above firm) :
Firm's Number*	:
Date Of Admission As Partner/Sole-Proprietor / Date Commencement Of Business*	:
Office Address*	:
City*	:
Postcode*	:
State*	:
Office Phone Number*	:
Office Fax Number	:
Office Email Address*	:

PARTICULAR OF PARTNERS (Date of changes – if applicable: _____)

No.	Salutation*	Name* (As per IC)	IC No.*	Liquidator Approval Number*	Date of Admission As Partner
1.					
2.					
3.					
4.					

PARTICULARS	S OF BRANCH (IF ANY) (Date of changes – if	[:] applicable:)	
No.	Address	Office Phone Number	E-mail Address
1.			
2.			
3.			

CTI	DN D : DECLARATION
 sole	mnly and sincerely declare that:
(i)	I am a citizen/permanent resident of Malaysia;
(ii)	I am not an undischarged bankrupt;
(iii)	I have not been convicted whether in or outside Malaysia of any offence involving fraud or dishonesty punishable
	on conviction with imprisonment for three months or more;
(iv)	I have not been convicted of an offence relating to the promotion, formation or management of a corporation;
(v)	I have comply with the requirements as stated in the Guideline On The Registration Of Firms Of Liquidators;
(vi)	All partner(s) in (Entity Name) (Entity Number) is an approved liquidators
	under section 433 of the Companies Act 2016;
(vii)	I have complied with all the necessary requirements imposed by the approved body (applicable to non-audit firm)
(viii)	All information provided in this application and the documents attached is correct and true to my knowledge.
	d this20 ed by:
Sign	ed by: (Liquidator) e :
Sign Nam Liqui	ed by: (Liquidator)
Sign Nam Liqui Date	ed by: (Liquidator) e :
Sign Nam Liqui Date	ed by: (Liquidator) e : dator's Approval No. : :
Sign Nam Liqui Date	ed by:
Sign Nam Liqui Date	ed by:
Sign Nam Liqui Date Attel t is a oerso exce	ed by:
Sign Nam Liqui Date Atter It is a berse exce Nar NR	ed by:
Sign Nam Liqui Date Atter t is a berse becce Nan NR Add	ed by: