

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>Form No.</i>
paragraph 127(1)(b)	Notice of appointment of a foreign liquidator	39
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SECOND SCHEDULE

(Regulation 14)

FORM 1

Labuan Companies Act 1990

(Subsection 10(1))

APPLICATION FOR APPROVAL AS AN APPROVED AUDITOR

To
 Director General
 Labuan Financial Services Authority
 Labuan, Malaysia

Application is made for approval as an approved auditor pursuant to subsection 10(1) of the Labuan Companies Act 1990 and the following are made in respect thereof:

1. (a) Name of firm:
- (b) Date constituted:
- (c) Address:
- (d) Telephone No.:
- (e) Fax No.:
- (f) Email Address:
- (g) The full names, addresses and qualifications of all the partners of the firm are as follows:

<i>Full Name</i>	<i>Residential Address</i>	<i>Qualification</i>

2. Has the applicant or any partner of the applicant been—
- (a) licensed, registered, or otherwise authorized to carry on any trade, business or profession in Malaysia or elsewhere?
(Answer "Yes" or "No". If "Yes", give details):
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-
-
- (b) refused the right to carry on any trade, business or profession for which a specific licence, registration or other authority is required in Malaysia or elsewhere?
(Answer "Yes" or "No". If "Yes", give details):
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-
-
- (c) subjected to any form of disciplinary action by a professional body of which he is or was a member?
(Answer "Yes" or "No". If "Yes", give details):
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-
-
3. If the head office of the applicant is not in Labuan, give details relating to address, telephone and fax numbers of office in Labuan (if any):
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-
-
4. Has any partner of the applicant ever—
- (a) been convicted of any offence, other than a traffic offence, in Malaysia or elsewhere?
(Answer "Yes" or "No". If "Yes", give details):
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-
-
- (b) had judgment given against him in any civil proceedings, wherein fraud was alleged, in Malaysia or elsewhere?
(Answer "Yes" or "No". If "Yes", give details):
-
-
-
- (c) at any time been declared bankrupt, or compounded with or made an assignment for the benefit of his creditors in Malaysia or elsewhere?
(Answer "Yes" or "No". If "Yes", give details):
-
-
-
5. Is the applicant or any partner of the applicant covered by any professional indemnity insurance?
(Answer "Yes" or "No". If "Yes", give details):
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-
6. Does the applicant have any affiliation with any accounting firm in Malaysia or elsewhere?
(Answer "Yes" or "No". If "Yes", give details):
-
-
-

7. Any additional information considered relevant to this application?

.....

I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this day of in the year of

.....
Principal Partner

Note: If space is insufficient to provide details, please attach annexure(s). Any such annexure(s) should be identified as such and signed by the signatory to this application.

FORM 2

Labuan Companies Act 1990
 (Subsection 10(1))

Approval No.:

APPROVAL AS AN APPROVED AUDITOR

The Labuan Financial Services Authority, in exercise of the powers under subsection 10(1) of the Act, approves of
 to be an approved auditor for the purposes of the Act.

Given under my hand and seal this day of in the year of

.....
*For Labuan Financial Services Authority
 Federal Territory of Labuan
 Malaysia*

FORM 3

Labuan Companies Act 1990
 Labuan Companies Regulations 2010
 (Subregulation 8(5)/subregulation 9(3))

Approval No.:

RETURN ON PARTICULARS AND CHANGES OF
 AN APPROVED AUDITOR/APPROVED LIQUIDATOR

Name of firm:

Address of principle place of business:

Telephone No.:

