**Part III -** **Director(s)’ Declaration on un-audited Financial Statements**

***[This declaration must be printed on the letterhead of the Applicant Company.***

***Please also refer to the instructions in the footnotes]***

Date:

To: Ministry of Finance

**Director(s)’ Declaration**

I/We\*, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[1]](#footnote-1) being the Director(s) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [[2]](#footnote-2)(“Company”) with Company Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[3]](#footnote-3) make this Declaration on behalf of the Company and the Directors of the Company.

This Declaration is with regard to the un-audited financial statements of the Company for the year ended on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (DD-MM-YYYY) (“Company’s Un-audited Financial Statements”) which we submit herewith or have submitted to Ministry of Finance.

I/We\* hereby confirm that the Company’s Un-audited Financial Statements give a true and fair view of the state of affairs of the business of the Company as at the year ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (DD-MM-YYYY)

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

Signature of Director Signature of Director[[4]](#footnote-4) Signature of Director[[5]](#footnote-5)

Name: Name: Name:

*\*Delete accordingly.*

*Instruction note to Applicant: This declaration is to be submitted only if the Applicant is submitting un-audited financial statements. The un-audited financial statements submitted must be based on the previous Financial Year’s un-audited Financial Statement (FS) as of the date of application.*

1. Name of Director of the Applicant company. If 2 or more Directors are making this Declaration as per the Applicant company’s directions, please list each Director’s name. [↑](#footnote-ref-1)
2. Name of Applicant company. [↑](#footnote-ref-2)
3. Co. Reg. No. of Applicant company. [↑](#footnote-ref-3)
4. Please strike through this section if not applicable. [↑](#footnote-ref-4)
5. Please strike through this section if not applicable. [↑](#footnote-ref-5)