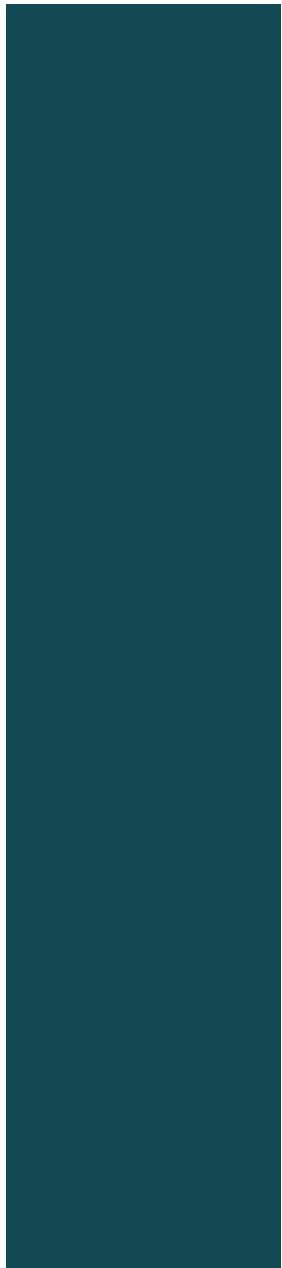




REGULATORY REQUIREMENTS

IN SAMPLE JURISDICTIONS



AFRICA
MENA
ASIA PACIFIC
EUROPE
LATIN
AMERICA
NORTH
AMERICA
OFFSHORE

AUSTRALIA

LEGAL SOURCE

Corporations Act 2001
ACN - ASIC - PSP

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- √ Annual confirmation of details
- √ Financial statements (for some companies)
- √ Annual financial report (for some companies)
- √ Directors' report
- √ Auditors' report

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- √ File an application with ASIC in prescribed form (Form 201)
- √ Constitution
- √ Minimum one or two directors residing in Australia

CHANGE OF DIRECTOR

- √ Consent form to act as director
- √ Form 370: removal of directors
- √ For appointment: Change to company details online form
- √ Letter of resignation or retirement of director



CHINA

LEGAL SOURCE	Company Law of the People's Republic of China
ANNUAL COMPLIANCE	
WHO'S IN CHARGE	Shareholders
DOCUMENTS REQUIRED	<ul style="list-style-type: none"> √ Annual report √ Minutes of shareholders' meeting √ Financial statements
REGISTERED AGENT	Not applicable
COMPANY FORMATION	<ul style="list-style-type: none"> √ Application for registration of the company's name √ Application for registration of the company √ Application for Business License √ Minutes of constitution meeting √ Articles of association √ Details of directors, supervisory committee, legal representatives
CHANGE OF DIRECTOR	Shareholders' meeting minutes

JAPAN

LEGAL SOURCE	Companies Act, Act No. 86 of 2005
ANNUAL COMPLIANCE	
WHO'S IN CHARGE	Shareholders
DOCUMENTS REQUIRED	<ul style="list-style-type: none"> √ Financial statements √ Auditor's report √ Directors' business reports √ Annual shareholders' meeting minutes √ Published notice of financial statements (unless exempted)
REGISTERED AGENT	Not applicable
COMPANY FORMATION	<ul style="list-style-type: none"> √ Articles of Incorporation (including details of every shareholder, property assigned to the company, compension/special benefits, expenses of incorporation) certified by a public notary √ Registration with Legal Affairs Bureau
CHANGE OF DIRECTOR	√ Shareholders' resolution



SINGAPORE

LEGAL SOURCE

Companies Act Chapter 50

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors and Shareholders

DOCUMENTS REQUIRED

- √ Annual return
- √ Appointing an auditor
- √ Audited financial statements
- √ Minutes of shareholders' annual meeting
- √ Filing of financial statements with ACRA

REGISTERED AGENT

Mandatory

COMPANY FORMATION

- √ Application for company name
- √ Online application to ACRA (including details on registered address, share capital, shareholders, directors and company secretary)
- √ Constitution of the company
- √ Payment of fees
- √ Form 45/Form 45 B signed by each director/secretary
- √ At least 1 director with residence in Singapore

CHANGE OF DIRECTOR

- √ Shareholders' general meeting minutes
- √ Notice of changes through the business filing portal of ACRA

WE MANAGE. YOU BENEFIT.

1 LANGUAGES

Our teams can operate in all required languages to work with local authorities.

2 IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

3 KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know all local processes and regulatory requirements inside out.

4 COST

We identify the right balance of quality and cost to ensure completion on time and on budget.

5 REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

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