

ANNEX

Information/Documents to be submitted with respect to Application for “Nominee Company”.

1	Duly dated and signed Application Form.
2	Prescribed Processing and/or Annual Fee(s).
3	Details of the arrangements to be put in place with respect to the day-to-day administration and management.
4	Certified true copy of the Certificate of Registration/Incorporation, Constitution/M&A (if any), Trust Deed, and/or other statutory documents submitted/required for the registration/incorporation of the Applicant.
5	Latest Annual Return and Audited Financial Statements, as available.
6	If Applicant’s Secretary is a firm or corporation, necessary approval from the Registrar of Companies to be submitted.
7	For information regarding Financial/Capital Requirement, attention is drawn to relevant regulations and rules.
8	Copy of material contract(s)/agreement(s) to be entered between the Applicant and other party/functionary.