



**ECONOMIC SUBSTANCE ACT, 2019
FORM D**

NON-INCLUDED ENTITIES 非包含實體

Instructions

指示說明

- 1** This Form must be completed annually by **Non-Included Entities** and **MUST** be submitted within nine (9) months after the end of the fiscal year reporting period. This Form must be routed through the respective registered agents for submission to the Commission via email address, economicsubstanceforms@ifsc.gov.bz. This Form must be completed in English.
非包含實體需每年填寫此表格及經由註冊代理在財年後九個月內使用電子郵件提交給委員會。
電子郵件: economicsubstanceforms@ifsc.gov.bz
- 2** Complete all applicable sections and where necessary, attach additional supporting documentation along with this Form. If a section does not apply, kindly indicate "Not applicable" or N/A in the space provided.
請酌情完成填寫此表格，及附上證明文件。如有不適用的，請填寫"Not Applicable" 或是 "N/A"。
- 3** Form D must be completed and signed either by a director (that is not nominee) or by a majority shareholder
請務必用英文完成填寫及由董事(非代理人)或主要股東簽屬表格 D。
- 4** A letter of non-compliance may be issued for the failure to submit Form D and could attract a penalty of US\$1,000.00 per report, depending on the level of failure to submit this Form, the penalty may be adjusted.
未能準時提交表格則會收到違規通知，收到違規通知後，每份報告可被罰款至 US\$1,000.00。罰款是否可調整，取決於違規程度。

FORM D - 非包含實體(NON-INCLUDED ENTITIES)

**SECTION 1: 非包含實體明細
DETAILS OF NON-INCLUDED ENTITIES**

1 實體名稱:
(Name of entity)

2 註冊標號:
(Registration number)

3 實體註冊辦公室:
(Registered office of entity)

4 實體主要辦公室(營業地點):
Principal office of entity
(Location of business)

4.1 實體副辦公室(如適用):
Secondary office of entity, if applicable

5 稅務編號:
Tax identification number (TIN):

6 形容營業性質:
Description of the nature of the business activities

**SECTION 2: 控權人資料:
DETAILS OF CONTROLLING PERSON(S)**

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DIRECTOR(S) 董事			
<i>(Make an entry in respect of every director) 請寫入每位董事</i>			
Name (名稱)	Address(地址)	Email address(電子郵件)	Phone # (電話號碼)

Where the director is a corporate entity, supply the corporate documents (i.e. Articles and Memorandum of Association and the Certificate of Incorporation).

當董事是企業實體，請提供企業資料 (公司組織章程及公司註冊證明)

7.1

CORPORATE DIRECTOR(S) 企業董事 - where the director is a corporate body (當董事是企業機構)		
<i>(Make an entry in respect of every corporate director) (請寫入每個企業董事)</i>		
Name & Address of Corporate Directors 企業董事名稱及地址:	Jurisdiction of Incorporation 註冊地 (司法管轄地)	Date of Incorporation 註冊日期

7.1.1

SHAREHOLDER(S) 股東					
<i>(Make an entry in respect of every shareholder) (請寫入每位股東)</i>					
Name (名稱)	Address (地址)	Phone # 電話號碼	Email address (電子郵件)	Jurisdiction of tax residence 稅務居民地	% of shares (股份 %)

7.1.2

CORPORATE SHAREHOLDER(S) 企業股東 - where the shareholder is a corporate body (當股東是企業機構)			
<i>(Make an entry in respect of every corporate shareholder) (請寫入每個企業股東)</i>			
Name & Address of Corporate Shareholders 企業股東名稱及地址:	Jurisdiction of Incorporation 註冊地 (司法管轄地)	Date of Incorporation 註冊日期	% of shares (股份 %)

SECTION 3: CERTIFICATION OF THE NON-INCLUDED ENTITY(must be completed and signed either by a director (that is not nominee) or by a majority shareholder).

SECTION 3: 非包含實體(表格)證明書 (需由主要股東或是董事(非代理人)填寫完成)

I certify that the particulars set out in this Form are true and correct to the best of my knowledge, information and belief.

就本人，即下方簽署人，在此(表格)證明書上所填寫，據我所知所信全屬真實無訛，特此證明。

Signature:

簽署：

Date:

日期:

Print name:

姓名：