



MEDIA RELEASE

TWO CHARGED AND CONVICTED FOR BREACHES OF THE COMPANIES ACT

Singapore, 14 February 2018 – The Accounting and Corporate Regulatory Authority (ACRA) recently brought charges against a company director and an undischarged bankrupt for breaches of the Companies Act.

- **Company Director convicted for lodging false Information**

On 8 Feb 2018, Mdm Amiira Bte Samsuri was convicted and sentenced with a fine of \$10,000 by the State Courts for authorising the false lodgement under section 401(2A)(b) of the Companies Act, Cap.50.

Amiira, a director of Persian Garden Restaurant Pte Ltd, had authorised a bank officer to file a “Notice of Error in Document Lodged” with ACRA to change the date of her appointment as director from 2 June 2012 to 1 May 2010. This was done so that she could meet the requirements to apply for an unsecured bank loan for her company. ACRA’s investigations revealed that Amiira had authorised the above changes to be made, knowing that the information was false, as she was only appointed as a director of the company on 2 June 2012 through a directors’ resolution dated 2 June 2012.

- **Undischarged Bankrupt convicted for managing company without approval**

On 14 Feb 2018, Mr Kamisan Bin Ibrahim was convicted and sentenced to 4 weeks’ imprisonment by the State Court, for managing a company for six years whilst being an undischarged bankrupt without approval from the High Court or the Official Assignee.

Kamisan was adjudged a bankrupt on 2 Jun 2006. He was aware that as a bankrupt, he was not allowed to be a director of a company, and had used his wife’s details to incorporate a company on 16 Feb 2011 and named her as the sole director.

ACRA’s investigations revealed that Kamisan was the sole person running the company and his wife was never involved in the management or operation of the company.

ACRA takes a serious view of such offences and will not hesitate to take action against any individuals or parties involved. The public can come forward and alert ACRA if they have reason to suspect that false information has been provided to ACRA or any other breach to the Companies Act has taken place.

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About ACRA

The Accounting and Corporate Regulatory Authority (ACRA) is the national regulator of business entities, public accountants and corporate service providers in Singapore. We promote a trusted and vibrant environment for businesses to thrive and flourish, and contribute towards making Singapore the best place for business.

For more information, please visit: www.acra.gov.sg.