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No. S 838

COMPANIES ACT (CHAPTER 50)

COMPANIES (COMPOSITION OF OFFENCES) REGULATIONS 2015

ARRANGEMENT OF REGULATIONS

Regulation

- 1. Citation and commencement
- 2. Compoundable offences

In exercise of the powers conferred by section 411 of the Companies Act, the Minister for Finance makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Composition of Offences) Regulations 2015 and come into operation on 3 January 2016.

Compoundable offences

- **2.** The following offences may be compounded by the Registrar in accordance with section 409B(1) of the Act:
 - (a) any offence under the Act that is punishable only by a fine or a fine and a default penalty;
 - (aa) [Deleted by S 517/2023 wef 24/07/2023]
 - (b) any offence under section 148(1) of the Act; [S 517/2023 wef 24/07/2023]
 - (c) any offence under section 149(12) of the Act; [S 517/2023 wef 24/07/2023]
 - (d) any offence under section 149A(4) of the Act;
 [S 517/2023 wef 24/07/2023]

- (e) any offence under section 154(5) of the Act;
 [S 517/2023 wef 24/07/2023]
- (f) any offence under section 155(1) of the Act;
 [S 517/2023 wef 24/07/2023]
- (g) any offence under section 155A(2) of the Act;
 [S 517/2023 wef 24/07/2023]
- (h) any offence under section 155B(10) of the Act; [S 517/2023 wef 24/07/2023]
- (i) any offence under section 155C(2) of the Act; [S 517/2023 wef 24/07/2023]
- (j) any offence under section 155D(2) of the Act; [S 517/2023 wef 24/07/2023]
- (k) any offence under section 155E(3) of the Act; [S 517/2023 wef 24/07/2023]
- (*l*) any offence under section 156(15) of the Act; [S 517/2023 wef 24/07/2023]
- (m) any offence under section 157(1), read with section 157(3)(b), of the Act; (5.577223) = 6.24727223

[S 517/2023 wef 24/07/2023]

- (n) any offence under section 173H(3) of the Act; [S 517/2023 wef 24/07/2023]
- (o) any offence under section 199(6) of the Act;
 [S 517/2023 wef 24/07/2023]
- (p) any offence under section 201(1), (7), (8), (9), (11) and (17), read with section 204(1A), of the Act, other than an offence committed with intent to defraud creditors of the company or creditors of any other person or for a fraudulent purpose;

[S 517/2023 wef 24/07/2023]

- (q) any offence under section 370A(7) of the Act;
 [S 517/2023 wef 24/07/2023]
- (r) any offence under section 401(2) or (2A) of the Act; [S 517/2023 wef 24/07/2023]
- (s) any offence under section 402(1) of the Act; [S 517/2023 wef 24/07/2023]
- (t) any offence under section 403(2)(a) of the Act;
 [S 517/2023 wef 24/07/2023]

- (u) any offence under section 404(3) of the Act;
 [S 517/2023 wef 24/07/2023]
- (v) any offence under section 405(1) or (3) of the Act; [S 517/2023 wef 24/07/2023]
- (w) any offence under section 406 of the Act;
 [S 517/2023 wef 24/07/2023]
- (x) any offence under any subsidiary legislation made under the Act that is punishable only by a fine or a fine and a default penalty.

[S 517/2023 wef 24/07/2023]

Made on 21 December 2015.

LIM SOO HOON

Permanent Secretary (Finance) (Performance), Ministry of Finance, Singapore.

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