

## FORM I-9B | Notice of intent to suspend for fraudulent document or false information

Section 430(d), Myanmar Companies Law 2017

For office use only

### Name of company

### Registration number

### 1. General statement

With regard to the submission of a fraudulent or false filing to the Registrar, Section 430(d) of the Myanmar Companies Law 2017 provides:

“[W]here the Registrar reasonably believes that any document submitted to it is fraudulent or contains a false declaration or information which could cause material damage to the interests of the company, its creditors or the public, the Registrar may give notice to the company that it intends to suspend the company’s registration, and such suspension will take effect within 28 days unless the company makes good the default, including by the payment of any outstanding fees and prescribed penalties.”

### 2. Notice of intention to suspend company registration

Pursuant to section 430(d) of the Myanmar Companies Law 2017, the Registrar hereby gives notice that the company’s registration will be automatically suspended 28 days from the date of this notice, unless the company provides documents which have been corrected and contain accurate information which address the Registrar’s concern set out below to the reasonable satisfaction of the Registrar. The company must also pay any associated filing fees, and any prescribed late filing fee or penalty for each outstanding document.

### 3. Details of Registrar’s concern

Details explaining the false document, declaration or information.