

No. S 67

INTERNATIONAL LIMITED PARTNERSHIPS ORDER, 2000

**INTERNATIONAL LIMITED PARTNERSHIPS
(FEES, FORMS AND MISCELLANEOUS PROVISIONS) REGULATIONS, 2000**

In exercise of the power conferred by section 19 of the International Limited Partnerships Order, 2000, the Minister of Finance, with the approval of His Majesty the Sultan and Yang Di-Pertuan, hereby makes the following Regulations —

PART I

PRELIMINARY

Citation and commencement.

1. These Regulations may be cited as the International Limited Partnerships (Fees, Forms and Miscellaneous Provisions) Regulations, 2000 and shall commence on the day appointed for the commencement of the International Limited Partnerships Order, 2000.

Interpretation.

2. In these Regulations, unless the context otherwise requires —

"authorised officer" means an officer of a registered agent approved in writing notified to the Registrar and authorised to sign on behalf of the registered agent;

"prescribed form" means a form prescribed by these Regulations.

PART II

FEES

Fees and penalties.

3. (1) The fees and penalties set out in the third column of the First Schedule are prescribed as the fees and penalties applicable to the items respectively set forth in the second column of the First Schedule.

(2) An ILP registered under the Order continues to be liable for all fees and penalties payable under the Order, notwithstanding that the name of the ILP has

been struck off the Register, and all those fees and penalties have priority to all other claims against the assets of the ILP. The ILP Registrar may refuse to take any action required of him under the Order for which a fee is prescribed until all fees and penalties have been paid.

PART III

FORMS

Forms.

4. (1) The forms set out in the Second Schedule are prescribed as the forms to be used for the purposes of the Order.

(2) Unless the ILP Registrar specifically so requires, strict compliance with the prescribed forms is not required and substantial compliance is sufficient.

Particulars prescribed by forms.

5. Where a prescribed form requires completion by insertion, or attachment referred to in the form, the content of those insertions and attachments are prescribed as the particulars or other matters required under the provisions of the Order for the purposes for which the form is prescribed.

Directions in forms.

6. A prescribed form shall be completed in accordance with such directions as are specified in the form.

PART IV

GENERAL PROVISIONS RELATING TO FORMS AND OTHER DOCUMENTS

General requirements for documents lodged with ILP Registrar.

7. (1) A document to be lodged with the ILP Registrar shall —

(a) be on paper of medium weight, good quality and of international sheet A4 size;

(b) be clearly printed or otherwise produced in a manner that is permanent;

and may with the ILP Registrar's consent be a facsimile or electronically reproduced.

(2) The prescribed fee payable to the ILP Registrar in respect of the lodgement of a document with the ILP Registrar shall be paid at the time the document is lodged.

(3) A document with the ILP Registrar and the document is submitted for lodgement without payment of the fee, the document is deemed not to have been lodged until the fee has been paid.

Verification and certification of documents.

8. For the purposes of the Order and these Regulations, a copy of any document which requires verification shall be verified by a certificate by a partner or trust company director of the authorised officer certifying that he has compared the copy with the original document and that it is a true copy of the document of which it purports to be a copy.

Time for lodging documents.

9. Where a document is required by the Order to be lodged with the ILP Registrar, and no time period within which the document is to be lodged is prescribed, the document shall be lodged within one month or, in the case of a document required to be lodged by a foreign international company, within such further period as the ILP Registrar may in special circumstances allow after the happening of the event to which the document relates.

Affidavit and statutory declaration.

10. (1) Except as otherwise provided in the Order or these Regulations, an affidavit or statutory declaration sworn or declared for the purposes of the Order or these Regulations on behalf of an ILP, shall be made by or on behalf of a partner of the company.

(2) Where an affidavit or a statutory declaration prescribed by the Order or these Regulations purports to be sworn or declared at a place outside Brunei Darussalam, the affidavit or statutory declaration shall be sufficient for the purposes of the Order and these Regulations if it purports to be sworn or declared in accordance with the requirements of the law of that place.

Signature of documents lodged with ILP Registrar.

11. Except as otherwise provided in the Order or these Regulations, a document to be lodged with the ILP Registrar under the Order or these Regulations shall, in

relation to an ILP, be signed or authenticated by a partner of the ILP an authorised officer or a resident secretary of the company.

FIRST SCHEDULE
(regulation 3)

All fees and penalties are stated in United States dollars.

The ILP Registrar may withhold any action in case any fee or penalty is outstanding.

NO.	ITEM	FEE/PENALTY (United States dollars)
1.	for the registration by the ILP Registrar of an ILP under section 13 of the Order	\$500
2.	for the registration of an amendment to the particulars of a limited partnership	\$100
3.	for the issue of a certificate of limited partnership or good standing, other than at the time of registration of a limited partnership	\$50
4.	for the issue of a copy or extract of a document or a part of a document, whether certified by the ILP Registrar or not, per A4 sheet	\$1
5.	for the inspection of the documents kept by the ILP Registrar pursuant to this Order, on each occasion	\$25
6.	for the approval of a name as provided for in section 5	\$25
7.	for the annual licence fee on every anniversary of registration under the Order	\$400
8.	for failure to pay the amount due as the annual fee under item 7 within 60 days of the due date, penalty	\$200
9.	for any other service provided by the ILP Registrar for which no fee is prescribed, with power to the ILP Registrar to reduce at his discretion	\$75

**SECOND SCHEDULE
(regulation 4)**

**INTERNATIONAL LIMITED PARTNERSHIPS
(FEES, FORMS AND MISCELLANEOUS PROVISIONS) REGULATIONS, 2000**

FORM 1

**INTERNATIONAL LIMITED PARTNERSHIPS ORDER, 2000
(section 13(1))**

ILP No.:

APPLICATION FOR REGISTRATION

To:
The Registrar of International Limited Partnerships
Brunei Darussalam.

1. I, Director/authorised officer of (name of trust company) being a licensee under the Registered Agents and Trustees Licensing Order, 2000 whose principal place of business in Brunei Darussalam is, hereby apply for registration of an international limited partnership.

2. The required particulars are as follows:

(i) Proposed name:

.....

(ii) The registered office is:

.....
.....
.....

(iii) The full name and address/es of each of the general partner are as follows (in the case of a body corporate, state place of incorporation and its registered or principal office) (please use separate sheet, as necessary, signed and identified):

.....
.....

.....
.....

(iv) The proposed term for which the ILP is entered into is:

.....
.....

or, if entered into for a limited time, this should be stated, giving the commencement date.

.....
.....

(v) The general nature of the business of the ILP is:

.....
.....
.....

3. I, hereby certify pursuant to section 13(2) of the Order that due diligence —

(i) in relation to the identity, and probity of the proposed partners of the ILP; and

(ii) in relation to the proposed transactions of the ILP,

has been conducted, and the requirements of the Money-Laundering Order, 2000 have been met;

(iii) the requirements of the Order in respect of registration have been complied with in respect of the proposed ILP; and

(iv) one of the partners of the proposed ILP is (full name and address)

.....
.....
.....
.....

being:

a licensee under the Registered Agents and Trustees Licensing Order, 2000;

an IBC under the International Business Companies Order, 2000; or

29th. JULY, 2000

a registered ILP under the International Limited Partnerships Order,
2000,

acting on own account/as trustee (delete one)

Dated this day of, 200

.....
Director/Authorised Office
for General Partner (name)

NOTE: Where space is insufficient, please attach annexure(s) identified as such and signed by the signatory to this application.

Filed in the office of the Authority, Limited Partnerships Order by —	For Registry's Use
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

**INTERNATIONAL LIMITED PARTNERSHIPS
(FEES, FORMS AND MISCELLANEOUS PROVISIONS) REGULATIONS, 2000**

FORM 2

**INTERNATIONAL LIMITED PARTNERSHIPS ORDER, 2000
(section 13(4))**

ILP No.:

**CERTIFICATE OF REGISTRATION OF INTERNATIONAL
LIMITED PARTNERSHIP**

THIS IS TO CERTIFY THAT
.....
(name of ILP) having its registered office at
.....
.....
was registered under the International Limited Partnerships Order, 2000 on the
..... day of, 200

Signed in Brunei Darussalam this day of, 200

.....
**Registrar of International
Limited Partnerships**

**INTERNATIONAL LIMITED PARTNERSHIPS
(FEES, FORMS AND MISCELLANEOUS PROVISIONS) REGULATIONS, 2000**

FORM 3

**INTERNATIONAL LIMITED PARTNERSHIPS ORDER, 2000
(subsections 14(1) and 14(2))**

ILP No.:

**NOTICE OF CHANGES OF REGISTERED PARTICULARS OR
REGISTERED OFFICE**

(please continue as necessary on separate sheet(s) signed and identified)

To:
The Registrar of International Limited Partnerships
Brunei Darussalam.

The ILP registered under the name of

hereby gives notice of the change(s) specified below:

1. Change in the name of the partnership:

Previous name:

New name:

2. Change in the nature of the business:

Nature of business as previously carried on:

Nature of business as carried on now:

3. Change of address in Brunei Darussalam:

Previous place of business:

New place of business:

4. Change in general partners, or change the name of any general partner:

(i) Partners added:
.....
.....

(ii) Partners retired:
.....
.....

(iii) Change(s) of name of partner:
.....
.....

(iv) Change of registered office:
.....

5. Change in the term or character of the partnership:

Previous term (if any):
.....
.....

New term:
.....
.....

6. I hereby certify pursuant to section 13(2) of the Order that due diligence –

(i) in relation to the identity and probity of the proposed partners of the ILP;
and

(ii) in relation to the proposed transactions of the ILP,

has been conducted, and the requirements of the Money-Laundering
Order, 2000 have been met;

(iii) the requirements of the Order in respect of registration have been
complied with in respect of the proposed ILP; and

(iv) one of the partners of the proposed ILP is (full name and address)

.....
.....
.....
.....

being:

a licensee under the Registered Agents and Trustees Licensing Order, 2000;

an IBC under the International Business Companies Order, 2000; or

a registered ILP under the International Limited Partnerships Order, 2000,

acting on own account/as trustee (delete one)

Dated this day of, 200

.....
Director/Authorised Officer
for General Partner (name)

Filed in the office of Registrar of International Limited Partnerships by –	For Registry's Use
Name of Trust Corporation:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

**INTERNATIONAL LIMITED PARTNERSHIPS
(FEES, FORMS AND MISCELLANEOUS PROVISIONS) REGULATIONS, 2000**

FORM 4

**INTERNATIONAL LIMITED PARTNERSHIPS ORDER, 2000
(section 17(1))**

ILP No.:

APPLICATION FOR RENEWAL OF REGISTRATION

To:
The Registrar of International Limited Partnerships
Brunei Darussalam.

.....
(name of international limited partnership) hereby applies to renew its
registration, which is due to expire on day of, 200

It is hereby certified as required by section 17(1) of the Order that the international
limited partnership has complied with section 14(1) relating to filing notice of any
change in particulars filed and that other than as specified by Notice of Change the
particulars filed under section 13(1) remain correct and complete.

Dated this day of, 200

.....
*Signature of General Partner/Director
or Authorised Officer of Trust Corporation

Filed in the office of Registrar of, International Limited Partnerships by –	For Registry's Use
Name of Trust Corporation:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

**INTERNATIONAL LIMITED PARTNERSHIPS
(FEES, FORMS AND MISCELLANEOUS PROVISIONS) REGULATIONS, 2000**

FORM 5

**INTERNATIONAL LIMITED PARTNERSHIPS ORDER, 2000
(section 12(4))**

ILP No.:

NOTICE OF DISSOLUTION

To:
The Registrar of International Limited Partnerships
Brunei Darussalam.

NOTICE IS HEREBY GIVEN THAT the international limited partnership
registered as
and having its registered office address at
.....
is dissolved with the effect from the day of, 200

Dated this day of, 200

.....
*Signature of General Partner/Director or
Authorised Officer of Trust Corporation

Filed in the office of Registrar of, International Limited Partnerships by —	For Registry's Use
Name of Trust Corporation:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

BRUNEI DARUSSALAM GOVERNMENT GAZETTE

Made this 22nd. day of Rabiulawal, 1421 Hijriah corresponding to the 25th. day of June, 2000.

AWANG HAJI ABDUL HAMID BIN HAJI JANUDIN
Acting Permanent Secretary,
Ministry of Finance,
Brunei Darussalam.