

Schedule I

APPLICATION FOR LICENCE UNDER THE MONEY TRANSMITTERS ORDINANCE

	PART I: PRELIMINARY
1. Name and address of	principal or registered office of company, partnership or individual proposed to be licensed.
	t II or III as appropriate and to send the application to the Turks and Caicos Financial Services Commission, riate fee (which is not refundable).
2. Please indicate the ty	pe of money services business activity to be conducted.
☐ Money Tra	nsmission
☐ Cheque cas	shing
☐ Currency e	xchange
☐ Issueance,	Sale or redemption of money orders or traveller's cheques
☐ Others (spe	ecify)
	PART II: APPLICANTS THAT ARE COMPANIES
1. Address(es) where	applicant intends to conduct the business mentioned above.
2. State whether app	licant was incorporated or registered under the Companies Ordinance 1981 or incorporated and registered
outside the Islands	, giving in either case the date of incorporation or registration, and the registration number. (Attach (i) copy of
	and articles of association, charter or statutes of the applicant or other instrument constituting the applicant, seal of the Registrar of Companies or the public seal of the country where the applicant was incorporated and
if the instrument i	is not written in the English language, a certified translation thereof and (ii) proof of incorporation and
registration in or o	outside the Islands).
3. Names and addres	ses of directors, managers or other persons who control the company. (Attach proof by way of certificates,
	r otherwise that each person herein named is sufficiently experienced and knowledgeable in the business of nent or company agent and is a fit and proper person(by virtue of integrity, solvency and competence) to
conduct the busine	
4. Names, addresses,	nationality and number of shares held by each shareholder –(Attach annexes if necessary)

5. State name and qualification of proposed Compliance Officer								
NOTE: In the case of all applications a copy of policies and procedures and a financial business plan must be annexed describing the nature of the business which is to be undertaken and the administrative procedures, which are to be adopted.								
	Dated this	3	day of		2007			
		(Signature)		(Position)				
		(Bigilature)		(1 osition)				
]	PART III: APPLIC	ANTS OTHER	THAN COMPA	NIES			
1.	(ii) any other proof by vexperienced and knowled conduct the business, and	ter either from a bar way of certificates, (dgeable in the busin ((iii) a certified copy	nk or trust compo CVs or otherwise tess of company of the partnersh	any, in respect of e that the persor management or ip agreement in ti	the person or persons her n or persons concerned an company agent and fit a he case of partnership.)	re named, and re sufficiently and proper to		
2.		"Yes", give that pe	rson's name and	address, attachin	ith responsibility for the many the appropriate reference is & Caicos Islands.			
3.	Date for drawing up the a the end of the month imme			ach a statement o	of assets and liabilities, dui	ly certified, at		

Please submit a decla	aration in the form set out belo	w			
attached application			nove] hereby apply for the license as specified in, and declare that to the best of our knowledge arate.		
We [insert the name of the Applicant named in the above paragraph], also undertake to inform the Turks and Caicos Financial Services Commission of any changes material to this application which may arise while the application is being considered.					
	Dated this	day of	2007		
_	Director		Director/Secretary		