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| **fsc logo1 (2)** |  |
| **Voluntary De-Registration Form for**  **Designated Non-Financial Businesses and Professions (DNFBP)** |
| If you would like to deregister a DNFBP and you are the sole owner or one of the owners of the DNFBP, please complete this form. This form must be completed either electronically or in your handwriting and submitted along with the required documents to the Commission’s offices in Providenciales or Grand Turk.  Please contact the AML Supervisor via [aml\_supervision@tcifsc.tc](mailto:aml_supervision@tcifsc.tc) or (649) 946-5314, if you need further information or assistance. | |

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| **1** | **DNFBP INFORMATION** |

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| DNFBP Name |  | DNFBP Registration No |  |

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| **2** | **REASON FOR DEREGISTRATION** |

► Please explain the reason for deregistration below.

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| **3** | **Declaration and Authorisation** |

*Only an authorised official of the organisation should sign this form.*

I, the person completing and signing this form, declare that –

* I have authority to sign this form in my own right as sole proprietor or have been given the authority by the other owners of the DNFBP to sign and submit this form.
* I have answered every question and included all relevant details.
* The information given is true and complete.
* I understand that I must advise the Commission in writing as soon as possible of a material change or significant inaccuracies in any information or documentation provided on this form.
* I will provide any further information as the Commission may consider appropriate to support this request.

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| Full Name |  | Position |  |

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| --- | --- | --- | --- |
| Email |  | Phone |  |

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| Signature |  | Date |  |

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| **What happens once you submit your request for deregistration?** The request for de-registration should take up to five working days to be processed. A notice of de-registration in the form of a letter confirming de-registration will be provided to the person signing this form. The DNFBP Register will be updated with the details of the de-registration. Upon de-registration, the DNFBP must immediately return the original DNFBP Certificate of Registration to the DNFBP Supervisor. |