



Turks and Caicos Islands Financial Services Commission

DIRECTORS' CERTIFICATE

PURSUANT TO SECTION 40(1) OF THE TRUST COMPANIES (LICENSING AND SUPERVISION) ORDINANCE 2016

With reference to the trust licence no: granted to:..... under the Trust Companies (Licensing and Supervision) Ordinance 2016 (“the Ordinance”), as directors of the undertaking, we hereby confirm that, during the financial year ended the business of the licence holder has, to the best of our knowledge and belief, been conducted in accordance with:

- (a) the relevant provisions of the Trusts Ordinance 2016;
- (b) the relevant provisions of the Trust Companies (Licensing and Supervision) Ordinance 2016;
- (c) the relevant provisions of the Trust Companies Regulations 2016 issued pursuant to section 61 of the Ordinance;
- (d) the relevant provisions of the Trust Companies Code 2016 issued pursuant to section 42 of the Financial Services Commission Ordinance chapter 16.01;
- (d) the relevant provisions of the Proceeds of Crime Ordinance chapter 3.15;
- (e) the relevant provisions of the Anti-Money Laundering Prevention of Terrorist Financing Regulations 2010 and the Anti-Money Laundering Prevention of Terrorist Financing Code 2011; and
- (e) all relevant guidelines and directives issued by the Turks and Caicos Islands Financial Services Commission.

Name:

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Position:

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Signature:

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Date:

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Name:

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Position:

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Signature:

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Date:

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THIS FORM MUST BE DULY NOTARISED ON COMPLETION AND ACCOMPANY THE LICENSEE’S AUDITED FINANCIAL STATEMENTS.