



## 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.

*(Applicant to complete Part II or III as appropriate and to send the application to the Turks and Caicos Financial Services Commission, accompanied by the appropriate fee (which is not refundable).*

2. Please indicate the type of money services business activity to be conducted.

- Money Transmission
- Cheque cashing
- Currency exchange
- Issuance, Sale or redemption of money orders or traveller's cheques
- Others (specify)

### PART II: APPLICANTS THAT ARE COMPANIES

1. Address(es) where applicant intends to conduct the business mentioned above.

2. State whether applicant 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 the memorandum and articles of association, charter or statutes of the applicant or other instrument constituting the applicant, certified under the seal of the Registrar of Companies or the public seal of the country where the applicant was incorporated and if the instrument is not written in the English language, a certified translation thereof and (ii) proof of incorporation and registration in or outside the Islands).*

3. Names and addresses of directors, managers or other persons who control the company. *(Attach proof by way of certificates, references, CVs or otherwise that each person herein named is sufficiently experienced and knowledgeable in the business of company management or company agent and is a fit and proper person (by virtue of integrity, solvency and competence) to conduct the business)*

4. Names, addresses, nationality and number of shares held by each shareholder *–(Attach annexes if necessary)*



