Financial Services Commission

Custodian of Bearer Shares Application Form

1. Name and corporate status of the proposed custodian:
Type of license held and date of issue:
2. Name of jurisdiction in which the proposed custodian is established and from which it will operate:
3. Give full contact details on the proposed custodian:
4. Describe the primary business of the proposed custodian:
5. Completed personal questionnaires (with supporting documents) for the principals of the proposed custodian. (Please indicate here and attach)
6. Details of the physical structures in place for the safe and secure storage of bearer shares, including details on the fire and flood proof nature of any storage facility that will be used:
7. Details of the internal controls in place to account for all bearer shares stored the identity of the beneficial owners and details on the transfer of all such shares:

8. Details of any current or proposed applicable insurance coverage on the proposed custodian service:
9. Is the proposed custodian aware of and prepared to comply with all relevant legislation regulation and guidelines in Anguilla, with particular emphasis on those pertaining to anti-money laundering and terrorist financing?
10. Is the proposed custodian aware of and is prepared to comply with the requirements of the Custody of Bearer Shares Regulations?
Declaration:
I (We) certify that to the best of my (our) knowledge and belief the information given in this application is complete and correct.
Signed:
Date: