



Jersey Financial Services Commission

FOUNDATIONS (JERSEY) LAW 2009 ("the Law")

APPLICATION FOR A FOUNDATION TO CONTINUE AS A RECOGNIZED ENTITY



Director Registry
Jersey Financial Services Commission
PO Box 111, 14-18 Castle Street
St Helier, Jersey, JE4 9QD

File Name FD_F5_FD

Proposed recognized entity's name

Jurisdiction to which the foundation will continue to

This application by

a qualified person registered to conduct class F trust company business (in accordance with article 2(1)), for the incorporation of a foundation must be accompanied by:

Item per regulation 26(2)	Attachment	<input checked="" type="checkbox"/>	Form and file reference
(a)	Published fee (normally £500 if no security is requested by the Commission).	<input type="checkbox"/>	F2b (FD_F2b_FD[number]_[foundation name].pdf) also to be delivered in hard copy with payment attached.
(b)	The approval of the application by the guardian of the foundation.	<input type="checkbox"/>	F5a (FD_F5a_FD[number]_[foundation name].pdf)

continued over

Data Protection (Jersey) Law 2018 ("Data Protection Law")

Personal data provided in this form will be used by the Commission to discharge its statutory functions under the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008, and it may be disclosed to third parties for those purposes. Further information may be found in the Commission's Privacy Notice, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org

The Commission may seek to verify the information in this form including answers relating to fitness and propriety.



continued

Item per regulation 26(2)	Attachment	<input checked="" type="checkbox"/>	Form and file reference
(c)	Evidence that Regulation 24 of the foundations (Continuance) (Jersey) Regulations 2009 has been compiled with.	<input type="checkbox"/>	F5b (FD_F5b_FD[number]_[foundation name].pdf)
(d)	An act of the Royal Court stating that the incorporation of the recognized entity as a foundation would not be prejudicial to the interests of its creditors. (regulation 25(2))	Regulation 25 applies <input type="checkbox"/> Regulation 25 does not apply <input type="checkbox"/>	F5c (FD_F5c_FD[number]_[foundation name].pdf)

where required by the Law.

The qualified person named above must also certify (in accordance with regulation 26(3):

Certificate G (pursuant to Regulation 26(3))

- (a) that the laws of the jurisdiction in which the recognized entity is established or incorporated do not prohibit the entity from making the application;
- (b) that if those laws or the constitution of the recognized entity requires that an authorization be given for the application, that it has been given;
- (c) that, if the recognized entity becomes incorporated as a foundation, it will, in due course, cease to be an entity incorporated or established under the law of the jurisdiction in which it was previously incorporated or established; and
- (d) that, if the recognized entity becomes incorporated as a foundation, the interests of the creditors of the entity will not be unfairly prejudiced.



Confirm that the 28 days mentioned in Regulation 24(8) has expired and that no person has applied to the Royal Court for an order to restrain the proposed incorporation, the application is withdrawn or is determined:

Yes No

I confirm that the information submitted in this document is true and accurate as at the date hereof.

Signed by the qualified person making the application

Date DD MMM YYYY, for example 17 Jul 2009