



Jersey Financial
Services Commission

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

APPLICATION FOR INCORPORATION OF COMPANY AS A FOUNDATION

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

Jersey company name

File Name FD_F3_CP

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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 6(2)	Attachment	<input checked="" type="checkbox"/>	Form and file reference
(a)	A copy of the charter the foundation would have if it were to be incorporated under the foundation Law.	<input type="checkbox"/>	F2a (FD_F2a_CP[number]_[foundation name].pdf)
(b)	Published fee (normally £500 if no security is requested by the Commission).	<input type="checkbox"/>	F2b (FD_F2b_CP[number]_[foundation name].pdf) also to be delivered in hard copy with payment attached.
(c)	If any part of the proposed charter is not in English, a translation of the part in English	Translation required <input type="checkbox"/> No translation required <input type="checkbox"/>	F2c (FD_F2c_CP[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.



DTRYPF1

continued

Item per regulation 6(2)	Attachment	<input checked="" type="checkbox"/>	Form and file reference
(d)	Evidence that Regulation 4 of the foundations (Continuance) (Jersey) Regulations 2009 has been compiled with.	<input type="checkbox"/>	F3a (FD_F3a_CP[number]_[foundation name].pdf)
(e)	An act of the Royal Court stating that the incorporation of the company as a foundation would not be prejudicial to the interests of its creditors. (regulation 5(2))	Regulation 5 applies <input type="checkbox"/> Regulation 5 does not apply <input type="checkbox"/>	F3b (FD_F3b_CP[number]_[foundation name].pdf)

where required by the Law.

The qualified person named above must also certify (in accordance with regulation 6(3) and 6(4)):

Certificate B (pursuant to Regulation 6(3))

The name of the qualified person
(insert name of qualified person)

The business address in Jersey of the qualified person
(insert business address)

Parish	<input type="text"/>	Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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The qualified person hereby certifies:-

- That the qualified person will become the qualified member of the council of the foundation on the incorporation of the foundation;
- That the qualified person is in possession of regulations of the proposed foundation and that they have been approved by both the founder of the foundation and by the qualified person;
- That the address in Jersey, specified in the certificate is the business address in Jersey of the qualified person;
- That a person has been selected who will become the guardian of the foundation in accordance with its regulations on the incorporation of the foundation.



Certificate C (pursuant to Regulation 6(4))

- (a) That each shareholder in the company has approved the application; and
- (b) that, if the company becomes incorporated as a foundation, the interests of the creditors of the company will not be unfairly prejudiced.



Confirm that the 28 days mentioned in Regulation 4(7) (with reference to regulation 6(6)) 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

Confirm that the objects specified in the charter of the foundation are in accordance with article 5(2) and 5(3) of the Law:

Confirmed

Confirm that the qualified person, while determining the objectives of the foundation, had due regard to the Commission's sensitive activity policy.

Confirmed

Please confirm that the council member is authorised to conduct class OA trust company business.

Confirmed

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

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