



Jersey Financial Services Commission

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



FURTHER INFORMATION

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

The following document or information is required by the Commission to determine whether to accept an application and is in accordance with regulation 18 of the Foundations (Continuance) (Jersey) Regulations 2009.

SELF CERTIFICATION

For the continuance or merger of Foundations into Jersey by Registered Persons authorised to conduct Trust Company Business as defined within the Financial Services (Jersey) Law 1998.

Name of Trust Company Business (the "Registered Person")

Name of Foundation ("the Foundation")

File Name FD_CF1_CP

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The Registered Person hereby provides the following confirmations in respect of the Foundation:-

1. THAT the requirements contained within the Money Laundering (Jersey) Order 2008 and the Handbook for the Prevention and Detection of Money Laundering and the Financing of Terrorism (for regulated financial services businesses) have been complied with.
2. THAT the Registered Person understands the rationale, purpose and current activities of the Foundation and can confirm that the current activities of the Foundation are lawful with respect to Jersey laws.
3. THAT, to the best of the Registered Person's knowledge and belief, the Registered Person can confirm that the historic / past activities and objects of the Foundation were lawful with respect to the laws of Jersey and the laws of the jurisdiction where the Foundation was established.
4. THAT the Registered Person holds sufficient information on the Foundation to enable the Registered Person to produce an inventory of assets, liabilities and contractual rights of the Foundation at the date of this Certificate, and that this information forms part of the new business take on consideration (as mentioned below).
5. THAT the process of accepting the business of the Foundation fully accords with the Registered Person's new business take on policies and procedures.
6. THAT the Foundation has been subject to the Registered Person's "customer risk rating process".
7. THAT the Registered Person has considered the Commission's "Sound Business Practice Policy".



DTRYCCAA

The Jersey Financial Services Commission (the Commission) will process the personal data you send us together with other information, which comes from or relates to you, to discharge its statutory, administrative and operational functions. The Commission may disclose personal data in order to verify the information in this application. You have the right to ask for a copy of the personal data the Commission holds on you. You also have the right to have inaccuracies corrected. Please contact Data Protection Officer, Jersey Financial Services Commission, PO Box 267, 14-18 Castle Street, St Helier, Jersey, JE4 8TP if you require assistance.

Signed for and on behalf of the Registered Person by

Print name

Print name

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Position held within Registered Person

Position held within Registered Person

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Signature

Signature

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Date *DD MMM YYYY, for example 17 Jul 2009*

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This document is submitted to the Jersey Financial Services Commission in confidence and will not be publicly searchable.