



Jersey Financial  
Services Commission  
Companies Registry



## Registered Trust Company Business (TCB)

This UT2 Change of Particulars Form is for a Jersey unit trust (**UT**) which is not an investment fund (**Non-Fund**) which has been issued with a consent pursuant to the Control of Borrowing (Jersey) Order 1958, as amended (**COBO**).

This Jersey UT2 (Non-Fund) Change of Particulars Form is intended for use by a registered TCB acting on behalf of an Jersey UT (Non-Fund) to notify the Jersey Financial Services Commission (**JFSC**) of any change(s) of particulars of the Jersey UT (Non-Fund) as provided for under Parts A and B of this Jersey UT2 (Non-Fund) Change of Particulars Form.

Please note that in respect of any change of activity of the Jersey UT (Non-Fund) it is the responsibility of the registered TCB to satisfy itself and to confirm to the JFSC that the activity of the Jersey UT (Non-Fund) is in compliance with the principles set out in the JFSC's Sound Business Practice Policy (**SBPP**).

## Part A. Details of Jersey UT (Non-Fund)

### 1 Jersey UT (Non-Fund)

1.1 Name of Jersey UT (Non-Fund)

1.2 Insert date of change

(e.g. 01 APR 2017)

1.3 Confirm nature of change (please select all which are applicable):

1.3.1 Change of name of Jersey UT (Non-Fund)

☐

1.3.2 Change of trustee(s) (including any co-trustee or corporate trustee) of the Jersey UT (Non-Fund) including any change of name(s) or registered office address(es) (or equivalent) of trustee(s)

☐

1.3.3 Change of Jersey service provider(s) to Jersey UT (Non-Fund) including any change of name(s) or registered office address(es) of Jersey service provider(s)

☐

1.3.4 Change of activity of Jersey UT (Non-Fund)

☐

1.3.5 Termination/winding up of Jersey UT (Non-Fund)

☐

Full details of the change(s) of particulars are to be completed overleaf

#### Data Protection (Jersey) Law 2018

The Jersey Financial Services Commission (JFSC) will process the personal data you send us together with other information, which comes from or relates to you, to discharge its functions effectively. Processing includes obtaining, keeping, altering, disclosing and deleting personal data. The JFSC 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 JFSC holds on you. You also have the right to have inaccuracies corrected. Please contact the Data Protection Officer, Jersey Financial Services Commission, PO Box 267, 14-18 Castle Street, St Helier, Jersey, JE4 8TP if you require assistance.

## Part B. Change(s) of particular(s) relating to Jersey UT (Non-Fund)

### 1 Change of name of Jersey UT (Non-Fund)

1.1 Please provide details of change of name of the Jersey UT (Non-Fund), including new name.

### 2 Change of trustee(s) (including any co-trustee or corporate trustee) of the Jersey UT (Non-Fund)

2.1 Please confirm whether the change of trustee(s) is in relation to new or existing trustee(s) to the Jersey UT (Non-Fund).

New ☐ Existing ☐

2.2 Name(s) of trustee(s) (including any co-trustee or corporate trustee) whereby the trustee is an **entity**

2.2.1 Country of registration/  
incorporation/establishment

2.2.2 Registration number

2.2.3 Trustee regulated by  
the JFSC

Yes ☐ No ☐

2.2.4 Registered office  
address (or equivalent)  
of trustee

Parish<sup>1</sup>  Post code

2.2.5 E-mail address

2.3 Name(s) of trustee(s) (including any co-trustee or corporate trustee) whereby the trustee is an **individual**

2.3.1 Title

2.3.2 Surname

2.3.3 Legal name (forename(s))

2.3.4 Date of birth ( e.g. 01 APR 2017)

2.3.5 Address of trustee

Parish<sup>1</sup>  Post code

2.3.6 Country of residence

2.3.7 E-mail address

## Part B. Change(s) of Particular(s) relating to Jersey UT (Non-Fund)

### 3 Change of Jersey service provider(s) to the Jersey UT (Non-Fund)

- 3.1 Please confirm whether the change of Jersey service provider(s) is in relation to new or existing Jersey service provider(s) to the Jersey UT (Non-Fund).

New ☐ Existing ☐

- 3.2 Please provide details of the change of Jersey service provider(s) to the Jersey UT (Non-Fund) including the name(s) and registered office address(es) of the Jersey service provider(s) to the Jersey UT (Non-Fund).

### 4 Change of Activity of Jersey UT (Non-Fund)

- 4.1 Please provide details of the change of activity of the Jersey UT (Non-Fund).

- 4.2 Please confirm whether the activity of the Jersey UT (Non-Fund) or any subsidiary, affiliate or associated entity of the Jersey UT (non-Fund) falls within the remit of Tables 1 or 2 of the SBPP.

Yes ☐ No ☐

- 4.2.1 If yes, please provide details of the activity falling within the SBPP

- 4.3 If the activity of the Jersey UT (Non-Fund) is not caught within the remit of the SBPP, please confirm whether any of the following activities apply to the Jersey UT (Non-Fund):

Holding real estate ☐ Commercial ☐ Residential ☐

Country where real estate is situated (if known)

- 4.4 If the activity of the Jersey UT (Non-Fund) is not caught within the remit of the SBPP and none of the activities in 4.3 above apply to the Jersey UT (Non-Fund), please give appropriate details of what other activity the Jersey UT (Non-Fund) will be conducting.

### 5 Termination/winding-up of Jersey UT (Non-Fund)

- 5.1 Please provide details of the termination or winding up of the Jersey UT (Non-Fund).

# Part C. Declaration of TCB

We hereby request on behalf of the Jersey UT (Non-Fund) that any COBO consent to be issued to take into account any change(s) of particulars notified to the JFSC under this Jersey UT2 (Non-Fund) Change of Particulars Form, should (i) replace any previous consent issued in relation to the Jersey UT (Non-Fund) pursuant to COBO and be issued with immediate effect; or (ii) be revoked with immediate effect.

To the best of our knowledge, belief and understanding, I/We declare that the information given in this Jersey UT2 (Non-Fund) Change of Particulars Form is complete and correct as at today's date, that there are no material facts of which the JFSC should be aware, that **all data and information has been gathered in accordance with the AML/CFT Handbook** and that I/We are aware of the penalties contained in the Control of Borrowing (Jersey) Law 1947, as amended, for providing false or misleading information.

I/We also declare that I/We am/are signing for and on behalf of: TCB Number

an entity authorised to conduct by way of business, trust company business as defined in the Financial Services (Jersey) Law 1998 on behalf of the Jersey UT (Non-Fund). My/Our position within the authorised entity is:

Director / Authorised signatory

Director / Authorised signatory

and, in line with the authorised entity's internal procedures, I/we am/are entitled to sign this document.

Full Name

Full Name

Signature

Signature

Dated (e.g. 01 APR 2017)

d

d

m

m

m

y

y

y

y

Dated (e.g. 01 APR 2017)

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y

y

y

y

The JFSC will no longer be providing a hard copy of the COBO consent.  
Please note that in the event the JFSC requires further information in relation to the Jersey UT (Non-Fund), the JFSC will contact the TCB's compliance contact of record. If a revised COBO consent has been issued as a result of the details contained in this Jersey UT2 (Non-Fund) Change of Particulars Form, the COBO consent will also be sent to the TCB's compliance contact.