

LAWS OF THE REPUBLIC OF VANUATU VIRTUAL ASSET SERVICE PROVIDER LICENSING ACT NO. 3 OF 2025

Form 4

APPLICATION FOR VIRTUAL ASSET SERVICE PROVIDER (VASP) AND ITO MANAGER AND DIRECTOR

In accordance to section 5 and 7 of the Virtual Asset Service Provider (VASP) Act, please complete all sections as fully as possible, giving reasons for noncompliance if any, and attaching appendices where applicable.

- 1. Position applying for:
 - Manager
 - Director
- 2. Name of applicant:

Address:

- 3. Name of Company you are applying to be a Manager / Director in:
- 4. Date on which it is proposed to commence business in Vanuatu
- 5. If incorporated;
 - (a) Attach evidence of incorporation and a copy of the Memorandum and Articles of Association.
 - (b) Attach a list of all names, addresses and nationality of all shareholders.
 In those instances, where shares are held by a corporate body, the ultimate beneficial owner (UBO) must be disclosed.
 - (c) Attach certified copy of evidence of residence

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- (d) Provide name of partners and staff who will be directly involved in the management of the VASP.
- 6. Attach three references including one from a lawyer/auditor.
- 7. Attach a copy of your <u>curriculum vitae</u>
- 8. Attach certified copy of your passport
- 9. Attach evidence of the software system to be use for the management purposes
- 10. Attach a completed Personal Questionnaire

This application is made for the position specified above and it is certified that all the particulars contained in this application and in the documents accompanying it or otherwise in support are true and correct.

Dated this	day of	202
Name of the applicant:		
Signed:		
Designation:		
Witness		
Name:		
Occupation:		
Address:		

Note: Attention is drawn to section 55 of the Virtual Asset Service Provider Act, which provides as follows:

"(4) A person who:

- (a) Gives false or misleading information to an inspector that the person knows to be false or misleading; or
- (b) Produces a document to an inspector that the person knows to be false or misleading, Commits an offence and is liable on conviction to a fine not exceeding VT 1,000,000 or to imprisonment for a term not exceeding 12 months or both."

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The application should be returned with the appropriate application fee to:

Commissioner Vanuatu Financial Services Commission Port Vila Vanuatu