

FORM 4

APPLICATION FOR DIRECTOR'S LICENCE

Use this form to apply for a Director's Licence if you intend to act as director of a company by way of business (see s. 2.6 of the Company and Trust Services Providers Act).

If you intend to provide only the limited company services set out in s.2.5 of the Act, please apply for a Limited CSP Licence using Form 3.

If you intend to provide all company services, please apply for a General CSP licence using Form 2.

If you intend to provide trust services, please apply for a CTSP licence using Form 1.

Please complete all sections as fully as possible, giving reasons for noncompliance, if any, and attaching additional information where appropriate.

1. Class of licence applied for:
2. Details of the services to be provided:
3. Name of applicant:
4. Date and place of incorporation, for a company:
5. Names and addresses of all directors, for a company:
6. Names and addresses of managers:
7. Details of the applicant's controllers:
8. Business address in Vanuatu:

The following documents are attached:

- (a) a completed Personal Questionnaire for each key person (see Schedule 3);
- (b) a certified copy of the applicant's Certificate of Incorporation, Articles, and any other document by which the applicant is constituted;
- (c) a list of existing and proposed branch offices (if any);
- (d) a declaration by the applicant that it is not aware of any matter that might reasonably cause the Commission to doubt that it and its key persons have the competence, integrity or financial resources to be able to undertake business in accordance with the Company and Trust Services Providers Act and Regulations.

Application is made for a Director's licence 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 _____ .

Name of applicant: _____

Signed: _____

Designation: _____

Signature of witness: _____

Occupation: _____

Address of witness: _____

**Please return this application and the relevant fee to the Vanuatu Financial Services Commission,
Port Vila, Vanuatu.**