

**Due Diligence & KYC Declaration relating to CSLs**

To: **The Financial Services Authority**

Re: **CSL(CSL Number): (name of CSL)**

We, (Full name & address of CSP), certify and acknowledge as follows:

1. That,

Name: **(Full name of individual or company)**

Passport No./ Company No.:(Passport/Company No)

Address: (Residential Address of Individual or Business Address of company)

is a new **(Director or Shareholder or Beneficial Owner)** of the above-mentioned CSL.

2. That, in compliance with our obligations under the International Corporate Service Providers Act 2003 and the Anti-Money Laundering Act 2006, we have conducted all necessary enquiries and due diligence checks, and obtained satisfactory proof of identity and address such as to enable us to “know our clients” in respect of the aforementioned individual or company.

Dated:

.....  
Signature  
(Full Name)

Director  
For and on behalf of  
(name of ICSP)