

Due Diligence & KYC Declaration relating to CSLs

To: The Financial Services Authority (“the Authority”)

Re: Proposed new CSL: (insert name of new CSL) (“the CSL”)

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

1. 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 CSL.
2. The information we have supplied to the Authority is, to the best of our knowledge and belief, true and correct and is current and that it would not improperly bias the approval/application process in anyway or form.
3. That, to the best of our knowledge, information and belief, should the CSL license be approved, the CSL shall only carry on with the activity(ies) which has been disclosed and approved by the Authority.
4. That the CSL shall be bound by the statutory requirements of the Companies (Special Licence) Act 2003, read with the Companies Act 1972, and the conditions specified on the CSL Special License.
5. That the Authority shall be at liberty to exercise its duties and obligations to impose penalties should the applicant or its agent (CSP) be found to be in breach of any of their obligations and duties or having committed any act that may bring or has brought Seychelles into bad repute.

Dated:

.....

Signature
(name)

Director
For and on behalf of
(name of licensee company)