

**APPLICATION FOR LICENSING AND REGISTRATION UNDER
THE TRUST AND CORPORATE SERVICES PROVIDERS ACT, 2017**

VERIFICATION OF PREVIOUS EMPLOYMENT

INSTRUCTIONS:	a) All questions must be completed.
	b) Where a question or statement is not applicable to you, this must be so indicated by the abbreviation “N/A”.
	c) Please use a tick (✓) to indicate the applicable response where required.

PART A. DECLARATION OF INDIVIDUAL APPLICANT/PRINCIPAL REPRESENTATIVE/RELEVANT PERSON(S)

(To be completed by (a) the person on whose behalf the application for registration as a principal representative is being made or (b) the relevant person(s) for whom fitness and propriety assessment is to be conducted)

Role of the declarant: Individual Applicant
 Principal Representative
 Relevant Person

Name of declarant:

Name of current employer:

Please note:

a) All the questions below, relate to the licensee or registrant related to the provision of insurance, securities, pensions administration, corporate and trust services to which the declarant was previously employed while licensed or registered with the Financial Services Commission.

b) If your answer is “yes” to any part of questions 3, 4 or 5 please provide details on a separate sheet of paper and submit along with this form.

1. Name of licensee or registrant to which the declarant was previously employed:

(Name of Company, Partnership, Firm, Intermediary or Individual Licensee)

2. Date of employment:

From:

To:

**PART B. EMPLOYER DECLARATION (To be completed by the individual applicant's/
principal representative's/relevant person's current employer)**

INSTRUCTIONS:	a) Where a statement is not applicable, this must be so indicated by the abbreviation "N/A".
	b) Please use a tick (✓) to indicate the applicable response where required.
	c) If item 1 is selected as the applicable response, kindly state material facts.

I, the undersigned, do solemnly declare that
(name of applicant licensee/licensed entity)

has conducted satisfactory due diligence on
(name of individual applicant/principal
representative/relevant person)

and to the best of my knowledge
(name of individual applicant/principal representative/relevant
person)

- 1. has no previous employer related to the provision of insurance, securities, pensions administration, corporate and trust services.

State any material facts about his/her character in current employment:

- 2. was employed to
(name of previous employer) as a(n) (position held)

From: To:

- 3. In relation to his/her services to (name of
previous employer),
(name of individual
applicant/principal representative/relevant person) was not discharged, permitted to resign,
or voluntarily resigned after allegations were made against him/her of:

