

- (e) social security number;
- (f) passport number;
- (g) two character references, a police or other certificate satisfactory to the Authority that the person has not been convicted of a serious crime or any offence involving dishonesty.

**9.** The name and address of any depository institution at which a transaction account is maintained for the purposes of the money services business.

**10.** Where appropriate, a statement in writing in a form acceptable to the Authority from the body responsible for the administration of the laws relating to money services businesses and the supervision of the businesses in the country in which the applicant or its parent company is incorporated, stipulating that such body has no objection to the application being made.

**11.** If the applicant is a company the following information is required, where applicable—

- (a) the annual accounts for the 2 years period immediately preceding the date of the application, of each significant shareholder which is a body corporate, together with similar accounts for the parent body, if any, of each of the bodies corporate or the annual accounts for the current year, in the case of a body corporate which is in existence for less than 2 years;
- (b) two or more references verifying the good financial standing of each significant shareholder who is a natural person;
- (c) the name and address of its proposed auditor;
- (d) a statement giving the date for the drawing up of the annual accounts of the applicant;
- (e) confirmation in writing under the hand of the presiding officer of the applicant and the presiding officer of its parent body, if any, that they concur in the making of the application;
- (f) 3 business references of which at least one shall be from a bank;
- (g) a detailed business plan, containing details of the current money services business activities, if any, of the applicant and its proposed activities if the licence applied for is granted, including—
  - (i) the reasons for applying for the licence,
  - (ii) the business aims of the applicant in respect of the money services business and its potential client base,
  - (iii) a detailed statement setting out its proposed initial assets and its proposed assets and expected liabilities at the end of each of the 2 years next succeeding the date of such grant together with an estimate of expected income,
  - (iv) particulars of its management structure and personnel,
  - (v) the names and addresses of the registered offices of all subsidiary companies of the applicant together with a statement as to how much of the capital of each company constitutes an asset of the applicant,