



Jersey Financial Services Commission



FOUNDATIONS (JERSEY) LAW 2009 ("the Law")

APPLICATION FOR A RECOGNIZED ENTITY CONTINUING AS A FOUNDATION

Director Registry
Jersey Financial Services Commission
PO Box 111, 14-18 Castle Street
St Helier, Jersey, JE4 9QD

The recognized entity name

the jurisdiction the recognized entity is continuing from

File Name FD_F4_CP

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This application by

a qualified person registered to conduct class F trust company business (in accordance with article 2(1)),
for the incorporation of a foundation must be accompanied by:

Item per regulation 16(2)	Attachment	<input checked="" type="checkbox"/>	Form and file reference
(a)	A copy of the charter the foundation would have if it were to be incorporated under the foundation Law.	<input type="checkbox"/>	F2a (FD_F2a_CP[number]_[foundation name].pdf)
(b)	Published fee (normally £500 if no security is requested by the Commission).	<input type="checkbox"/>	F2b (FD_F2b_CP[number]_[foundation name].pdf) also to be delivered in hard copy with payment attached.

continued over

Data Protection (Jersey) Law 2018 ("Data Protection Law")

Personal data provided in this form will be used by the Commission to discharge its statutory functions under the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008, and it may be disclosed to third parties for those purposes. Further information may be found in the Commission's Privacy Notice, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org

The Commission may seek to verify the information in this form including answers relating to fitness and propriety.



DTRYPFD1

Item per regulation 6(2)	Attachment	<input checked="" type="checkbox"/>	Form and file reference
(c)	If any part of the proposed charter is not in English, a translation of the part in English	Translation required <input type="checkbox"/> No translation required <input type="checkbox"/>	F2c (FD_F2c_CP[number]_[foundation name].pdf)
(d)	Evidence that Regulation 14 of the foundations (Continuance) (Jersey) Regulations 2009 has been compiled with.	<input type="checkbox"/>	F4a (FD_F4a_CP[number]_[foundation name].pdf)
(e)	An act of the Royal Court stating that the incorporation of the recognized entity as a foundation would not be prejudicial to the interests of its creditors. (regulation 15(2))	Regulation 15 applies <input type="checkbox"/> Regulation 15 does not apply <input type="checkbox"/>	F4b (FD_F4b_CP[number]_[foundation name].pdf)

where required by the Law.

The qualified person named above must also certify (in accordance with regulations 16(3) and 16(4)):

Certificate D (pursuant to Regulation 16(3))

The name of the qualified person

(insert name of qualified person)

The business address in Jersey of the qualified person

(insert business address)

Parish			Postcode							
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The qualified person hereby certifies:-

- (a) That the qualified person will become the qualified member of the council of the foundation on the incorporation of the foundation;
- (b) That the qualified person is in possession of regulations of the proposed foundation and that they have been approved by both the founder of the foundation and by the qualified person;
- (c) That the address in Jersey, specified in the certificate is the business address in Jersey of the qualified person;
- (d) That a person has been selected who will become the guardian of the foundation in accordance with its regulations on the incorporation of the foundation.



Certificate E (pursuant to Regulation 16(4))

- (a) that the laws of the jurisdiction in which the recognized entity is established or incorporated do not prohibit the entity from making the application;
- (b) that if those laws or the constitution of the recognized entity requires that an authorization be given for the application, that it has been given;
- (c) that, if the recognized entity becomes incorporated as a foundation, it will, in due course, cease to be an entity incorporated or established under the law of the jurisdiction in which it was previously incorporated or established; and
- (d) that, if the recognized entity becomes incorporated as a foundation, the interests of the creditors of the entity will not be unfairly prejudiced.



Confirm that the 28 days mentioned in Regulation 14(7) has expired and that no person has applied to the Royal Court for an order to restrain the proposed incorporation, the application is withdrawn or is determined:

Yes ☐ No ☐

Confirm that the objects specified in the charter of the foundation are in accordance with article 5(2) and 5(3) of the Law:

Confirmed ☐

Confirm that form CF1 with file reference FD_CF1_CP[number]_[foundationname].pdf has been submitted with this application.

Confirmed ☐

Please confirm that the council member is authorised to conduct class OA trust company business.

Confirmed ☐

I confirm that the information submitted in this document is true and accurate as at the date hereof.

Signed by the qualified person making the application

Date DD MMM YYYY, for example 17 Jul 2009