



Jersey Financial Services Commission Registry

FOUNDATIONS (JERSEY) LAW 2009 (“the Law”) Application for incorporation of a foundation

Reserved foundation name

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 article 2(3)	Attachment	<input checked="" type="checkbox"/>
(a)	A copy of the proposed charter and abridged regulations of the Foundation	<input type="checkbox"/>
(b)	Published fees- Incorporation of a Foundation <ul style="list-style-type: none">• Within 2 hours (Fast-track incorporation)• Within 1 business day• Within 2 business days• Within 3 business days• Within 4 business days• Within 5 business days• ‘Reserved’ incorporation	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(c)	If any part of the proposed charter or abridged regulations is not in English, a translation of the part in English	Translation required <input type="checkbox"/> No translation required <input type="checkbox"/>

where required by the Law.

Note: This form, once registered, will be publicly available

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.

The qualified person named above must also certify (in accordance with Article 2(4)):

Certificate A (pursuant to Article 2(4) of the Law)

The name of the qualified person

(insert name of qualified person)

The business address in jersey of the qualified person

(insert business address)

Parish <input style="width: 90%;" type="text"/>	Postcode <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/> <input style="width: 10%;" type="text"/>
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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.

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 the qualified person, while determining the objectives of the foundation, had due regard to the Commission's sensitive activity policy.

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 11 Feb 2021

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