



Jersey Financial Services Commission Registry

Company addendum - associated parties (individual)

Enter the name of the entity that this
associated party is associated with

1.1 Individual details

Tick all roles that apply to this individual.

Role(s) Beneficial owner ☐ Controller ☐ Director ☐ Secretary ☐ Member* ☐

*If this individual is just a member, provide first name, surname and address only. Proceed to section 1.6

First name	<input type="text"/>	Surname	<input type="text"/>
Previous name(s)	<input type="text"/>		
Other name(s) used (alias)	<input type="text"/>		
Nationality	<input type="text"/>	Occupation	<input type="text"/>
Country of birth	<input type="text"/>	Place of birth	<input type="text"/>
Date of birth	<input type="text"/>	Gender*	<input type="text"/>

*Only required for beneficial owners and controllers)

1.2 Principal residential address

Address	<input type="text"/>		
Parish / State	<input type="text"/>		
Postcode	<input type="text"/>	Country	<input type="text"/>

1.3 Address for correspondence (optional)

Address	<input type="text"/>		
Parish / State	<input type="text"/>		
Postcode	<input type="text"/>	Country	<input type="text"/>

The Jersey Financial Services Commission (the Commission) will process the personal data you send us together with other information, which comes from or relates to you, to discharge its functions effectively. The Commission may process personal data in order to verify the information in this application. Processing includes obtaining, keeping, altering, disclosing and deleting personal data. Specifically, the Commission may disclose information relating to beneficial ownership information that you or your agent has provided in this form. This personal information may be shared with other parties, including the Jersey Financial Crimes Unit as well as the UK law enforcement and tax authorities in accordance with the Exchange of Notes between the Government of the United Kingdom and the Government of Jersey dated 13/4/2016. If you are submitting personal information online, we will keep information on your activity, including your visits to our site. You have the right to ask for a copy of the personal data the Commission holds on you. You also have the right to have inaccuracies corrected.

Please contact the Data Protection Officer, Jersey Financial Services Commission, PO Box 267, 14-18 Castle Street, St Helier, Jersey, JE4 8TP if you require assistance.

1.4 Declarations

All reasonable measures have been taken to obtain evidence that the individual has not in any part of the world been declared bankrupt or “en desastre”, been a director of, or otherwise concerned in the management of, a body corporate which has been subject to an insolvent liquidation, been the subject of a judicial enquiry or is serving a period of disqualification from holding the office of Director.

Yes ☐ No ☐

if No, provide details

Is this individual a Politically Exposed Person (“PEP”) as defined in Article 15(5) of the Money Laundering (Jersey) Order 2008?

Yes ☐ No ☐

if Yes, provide details

1.5 Director information (only applicable if this individual is a director)

Is this director a nominee director?

Yes ☐ No ☐

if yes, provide the nominator’s first and surname

1.6 Member information (only applicable if this individual is a member)

Is this member a nominee member?

Yes ☐ No ☐

If Yes, is the nominee member registered by the JFSC under the Financial Services (Jersey) Law 1998?

Yes ☐ No ☐

If the nominee director is not registered by the JFSC under the Financial Services (Jersey) Law 1998, provide the nominator’s first name and surname

First name

Surname

If the proposed company is authorised to issue shares, state the number of shares this member will hold.

1.7 Regulation 4 application

Are you making an application under Regulation 4 of the Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020 for the information on this individual to be unavailable for public inspection.

Yes ☐ No ☐

If yes, confirm that you have attached the required information to support this application.

Yes ☐ No ☐