



Jersey Financial Services Commission Registry

Company addendum - associated parties (corporate / legal entity)

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

1.1 Entity details

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

*If this entity is just a member, proceed to section 1.3

Full corporate name

Entity type

Jurisdiction of registration

Registered number

Is the entity a Jersey registered entity? Yes ☐ No ☐

Is the entity regulated by the JFSC? Yes ☐ No ☐

Incorporated / established
date

Registered address

Address

Parish / State

Postcode Country

1.2 Director information

Is this director a nominee director? Yes ☐ No ☐

If Yes, provide the nominator's first name and surname, or provide the entity's registered number and name.

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.



1.3 Member information

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 member 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 and class of shares this member will hold.