



# Jersey Financial Services Commission Registry

## Foundation 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 ☐ Council Member ☐

First name  Surname

Previous name(s)

Other name(s) used (alias)

Nationality  Occupation

Country of birth  Place of birth

Date of birth  Gender\*

\*Only required for beneficial owners and controllers)

### 1.2 Principal residential address

Address

Parish / State

Postcode  Country

### 1.3 Address for correspondence (optional)

Address

Parish / State

Postcode  Country

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 local competent authorities as well as the UK law enforcement and tax authorities in accordance with the Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020 and 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.

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## 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 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 ☐