

Due Diligence & KYC Declaration relating to Protected Cell Companies
("PCCs")

To: **The Financial Services Authority ("the Authority")**

Re: **Proposed new PCC:** ("**the PCC**")

We,,

certify and acknowledge as follows:

1. That, in compliance with our obligations under the International Corporate Service Providers Act 2003 and the Anti-Money Laundering and Countering The Financing of Terrorism Act 2020, we have conducted all necessary enquiries and due diligence checks, and obtained satisfactory proof of identity and address such as to enable us to "know our clients" in respect of the PCC.
2. The information we have supplied to the Authority is, to the best of our knowledge and belief, true and correct and is current and that it would not improperly bias the approval/application process in anyway or form.
3. That, to the best of our knowledge, information and belief, should the PCC application be approved, the PCC shall only carry on with the activity(ies) which has been disclosed and approved by the Authority.
4. That the PCC shall be bound by the statutory requirements of the Protected Cell Companies Act 2003, read with the Companies Act 1972, and the conditions specified on the Certificate of Consent.
5. That the Authority shall be at liberty to exercise its powers to take any actions as may be prescribed under the Protected Cell Companies Act, 2003, the Anti-Money Laundering and Countering The Financing of Terrorism Act, 2020 and the International Corporate Service Providers Act, 2003 against the applicant or person(s) associated with the application, including but not limited to the secretary, which are found to be in breach of any of their obligations and duties or having committed any act which is or is likely to be contrary to the laws of Seychelles or is likely to be detrimental to the reputation of Seychelles.

Dated:

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Signature

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Director
For and on behalf of

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