

Letterhead

Eligible Introducer Certificate

Name of Applicant:

Address of Applicant:

(including postcode)

.....

I/WE CERTIFY THAT in accordance with the provisions of the Financial Intelligence and Anti Money Laundering Act 2002 and the FSC's Code on the Prevention of Money Laundering and Terrorist Financing as amended from time to time, or equivalent legislation;

1. I /We have undertaken and completed Customer Due Diligence measures for the Applicant and confirm that I/we have in our possession sufficient information to establish the ownership and control structure of the Applicant (if a corporate entity) or the Applicant's identity (if a natural person); and
2. Original or certified copies of Customer Due Diligence documentation will be made available to Mauritius International Trust Company Limited **upon request without delay.**

AND

3. The Applicant(s) is/are applying on his/her own behalf and not as nominee, trustee or in a fiduciary capacity for any other person.
4. I/We am/are unaware of any activities of the Applicant that cause me/us to suspect either that the applicant is engaged in money laundering or any other form of criminal conduct.

Full Name of Regulated Introducer:

Name of Regulator:.....

Country of Regulator:

Registration No:.....

Signed:

Full Name:.....

JobTitle:

Date: