

TO BE PROVIDED TO SIFA

Dated:

APPLICATION BY A TCSP FOR THE PRIOR APPROVAL TO ACT THROUGH A WHOLLY OWNED SUBSIDIARY OR RELATED COMPANY (“Nominated Company”) (see Section 17 TCA):

1. Name and registered number of the TCSP:
2. Registered office address of the TCSP:
3. Name and registered number of the Nominated Company:
4. Registered office address of the Nominated Company:
5. Under which Acts is it intended that the Nominated Company will provide services?
6. Details of the services which it is intended that the Nominated Company will provide:
These can be provided on an attachment to this Form if you so wish:
7. If the Nominated Company is a related company to the TCSP making the application, explain how it is such a related company:
8. Confirmation that the fee of _____ has been paid or is provided with this application to SIFA.

DOCUMENTS WHICH MUST ACCOMPANY THIS APPLICATION:

- (1) Certified copies of the Certificate of Incorporation, Memorandum and Articles, Register of Shareholders/Members and Register of Directors of the Nominated Company; and
- (2) Such other documents and information as the Regulator may require with regard to the consideration of the application.

SIGNED for and on behalf of the TCSP by a director of the TCSP:

Print full name: