

Entity Declaration

(Certified True Copy submission)

1. **Certification of Registration and/ or Translation**
(Of all group companies in the case of Corporate Licence holders/applicants)
2. **Memorandum of Articles and Association**
3. **Share Register** *(Optional)*
(If not included within the Memorandum of Articles and Association)
4. **Documents Delegating Powers to Representative**
(Official letter appointing consultant on their behalf, if the application on the MGA's LRMS was not submitted by the same consultant)
5. **Declaration of Source of Funds**
6. **Declaration of Start-Up**

(Individual Upload Function)

7. **Signed Corporate Structure showing all holding companies, and Ultimate Beneficiary Owners**
(Not mandatory for holding companies)
8. **Financial Statements of last 3 years** *(Optional for StartUps)*

Certification of Document Note:

Where documents are to be certified as true copies, certifications need to be made by embassy officials, legal or accountancy professionals, entities/persons undertaking a relevant financial business or equivalent activities in reputable jurisdictions, or by any other person who is empowered to certify documents within the customer's jurisdiction.

The certifier must make a written statement in the **English language** confirming that the document is a true copy of the original document and that he/she has seen and verified the original document. Furthermore, the certified true copy must be dated and must include the full name, designation and contact details of the certifier.

If the document is composed of more than one page the certifier can either:

- certify each page individually; or
- certify the top of the first page and add a statement detailing the number of pages of the original documentation seen.

Translations of Document Note:

'When document translations are provided to the Authority, they must be certified translations confirming that the document is a true translation from the original language and must include the full name, signature and contact details of the translator.'

WARNING!

Should documents be uploaded through fields that are unrelated, such documents will be at risk of deletion and incompleteness of new licence applications or necessary changes.

This is with reference to the documentation required above.