



SCHEDULE 1

FORM 1

FORM OF APPLICATION FOR BROKER'S LICENCE (Regulation 3(1))



APPLICATION FOR BROKER'S LICENCE

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NEW

☐

RENEWAL

1. Name of Applicant (in full) _____

2. Turks & Caicos Islander:

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YES

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NO

3. Name under which the business will be carried on:

4. Name of the Individual designated to act as its representative (if a partnership or company)

5. Business Address in Turks & Caicos Islands

6. Registered address in Turks & Caicos Islands

7. Mailing Address (if different than business address)

8. Email address:

9. Telephone numbers:

Business:

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Residence/Mobile:

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10. Will the applicant (or any partner, director, controller or senior executive) be engaged or employed in any business, occupation or profession other than real estate business?

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YES

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NO

If Yes, give full particulars:

11. Is the applicant (or any partner, director, troller or senior executive) -

(a) a discharged or undischarged bankrupt?

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YES

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NO

(b) Presently part of bankruptcy proceedings?

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YES

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NO

12. is there an unpaid judgement outstanding against the applicant?

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YES

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NO

If Yes, give full particulars:

13. Has the applicant (or any partner, director, controller or senior executive) been convicted under any law of a criminal offence, other than summary traffic offences, or are there any proceedings now pending?

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YES

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NO

If Yes, give full particulars:

I declare the above statements to be true and correct and I understand that if any of the information contained in this application form is false or misleading, the Permanent Secretary, Finance may revoke the licence.

Date

(Signature of applicant or if applicant is a company or partnership its representative for and on behalf of the applicant)

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