

Annex 3 – Fit and Proper Person Certification

Fit and Proper Person Certificate Application Form

This form must be completed for **each person** who is an owner, controller, director or senior executive of a professional firm registered with the Barristers & Accountants AML/ATF Board.

Function: Click or tap here to enter text.

Actual Title: Click or tap here to enter text.

Last Name: Click or tap here to enter text.

First Name: Click or tap here to enter text.

Middle Names: Click or tap here to enter text.

Date of Birth: Click or tap here to enter text. **DD/MM/YYYY**

Gender: Click or tap here to enter text.

Place of Birth: Click or tap here to enter text.

Nationality: Click or tap here to enter text.

Prior nationalities (if any): Click or tap here to enter text.

Current Residential Address: Click or tap here to enter text.

Contact telephone: Click or tap here to enter text.

Email: Click or tap here to enter text.

All Residential Addresses in the Preceding 10 years (with dates of residency):

Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

Jurisdiction(s) of Professional certification or call:

Issuing authority of professional qualifications: Click or tap here to enter text.

Has the Applicant been convicted by a court of a criminal offence –

- i. for which the person received a custodial or suspended sentence;
- ii. involving dishonesty, fraud, perjury or bribery;
- iii. associated with obstructing the course of justice;
- iv. associated with money-laundering or terrorism;

Yes/No: If yes, provide full details (date, place, nature of offence, sentence etc.)

Click or tap here to enter text.

Has the Applicant received a police caution for any of the matters referred to above and does such caution amount to an admission of guilt.

Yes/No: If yes, provide full details (date, place, nature of offence, details of caution etc.)

Click or tap here to enter text.

I _____ (Print Name) do hereby certify that to the best of my knowledge, information and belief, that the contents supplied above are true.

Signature _____ Date _____.