

CHECKLIST FOR APPROVAL OF A SUBSTANTIAL SHAREHOLDER

Name of Applicant: _____

	Documents	Submitted	Comments
1.	Application Fee – TT\$1,000*	<input type="checkbox"/>	
2.	Form 5 – Approval of Substantial Shareholders of Registrants Registered Under Section 51(1).	<input type="checkbox"/>	
3.	If the applicant is an individual, please submit a Certified Copy of Government Issued Photo ID of the applicant.	<input type="checkbox"/>	
4.	If the applicant is a company, please submit: <ul style="list-style-type: none">• Certified copy of incorporation documents;• Audited financial statements.	<input type="checkbox"/>	

Signature

Date

** Please note that all fees are payable at the submission of the application and are **non-refundable**. Additionally, please submit the completed checklist together with the application.*