



**Financial Supervision Commission**  
*Barrantee Oaseirys Argidoil*

## ***Financial Services Act 2008***

### ***NOTIFICATION OF MONEY TRANSMISSION SERVICES***

*Completed notification forms should be sent to:-*

*Financial Supervision Commission  
P O Box 58  
Finch Hill House  
Bucks Road  
Douglas  
Isle of Man  
IM99 1DT*

## ***Guidance Notes for Completion of the Form***

*The Financial Services Act 2008 requires those undertaking money transmission services in or from the Island to be licensed by the Financial Supervision Commission (“the Commission”). However under the Financial Services (Exemption) Regulations 2008 a business with a turnover of less than £50,000 during the previous 12 calendar months, and which continues to have an annual turnover below £50,000, does not need to be licensed, provided it has notified the Commission that it is undertaking money transmission services.*

*This notification form is to be completed by any business which intends to take advantage of the exemption from licensing due to having an annual turnover below £50,000.*

*Under the Financial Services Act 2008 (Appointed Day) Order 2008, any business that was undertaking money transmission services before 1 August 2008 and continues to provide those services, must notify the Commission of its activities by 1 January 2009.*

*Any business intending to commence money transmission services after 1 August 2008 must notify the Commission before doing so.*

*It is recommended that anyone completing this form should read and make themselves familiar with paragraph 6.1 of the Financial Services (Exemption) Regulations 2008.*

*Please complete all sections of the form. Where something is not applicable please write “N/A” beside the question.*

*The form can be downloaded from our website in Microsoft Word format, with boxes that will expand to fit the text. Alternatively, the applicant can print the form and complete it in black ink.*

***Financial Supervision Commission***  
***July 2008***

***Section 1: ABOUT THE BUSINESS***

1. Full name of business

2. Trading name  
(if different from above)

3. Registered office address  
(if applicable)

4. Primary business address in  
the Isle of Man (if different  
from above)

5. Country of incorporation (if  
not incorporated please  
indicate the legal structure /  
status of the business)

6. Company registration  
number

7. Date of incorporation

8. Contact name

9. E-mail address

10. Website

11. Telephone number

12. Fax number

<b>13. Does the business comply with the Criminal Justice (Money Laundering) Code 2007?</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>

**If no, provide details below.**



**Section 3 DECLARATION**

I declare that the information supplied in the attached form is complete and correct to the best of my knowledge and belief at the time of this Declaration.

Signed \_\_\_\_\_ (Director, or if alternative role please indicate)

Name \_\_\_\_\_

Date \_\_\_\_\_