



Financial Supervision Commission
Barrantee Oaseirys Argidoil

Financial Services Act 2008

*NOTIFICATION OF
PROVISION OF MONEY TRANSMISSION OR
ELECTRONIC MONEY 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 2009 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 or electronic money 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.

Any business intending to commence money transmission or electronic money services must notify the Commission before doing so.

It is recommended that anyone completing this form should read and make themselves familiar with paragraphs 6.1 and 8.1 of the Financial Services (Exemption) Regulations 2009.

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
September 2011

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

13. Does the business comply with the Proceeds of Crime (Money Laundering) Code 2010 and Prevention of Terrorist Financing Code 2011?	Yes	No
	<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 _____