

GUIDANCE NOTES
CHOOSING YOUR COMPANY
OR BUSINESS NAME

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Part I

Introduction

Tynwald's remit to the Financial Supervision Commission ("the Commission") is "to take such steps that appear to it to be necessary or expedient for the effective supervision of the private, financial and commercial sector (excluding the insurance industry) in the Island". This includes, by virtue of the Companies (Transfer of Functions) Act 2000, responsibility for the operation of the Companies Registry.

The Commission has statutory authority to refuse to register a name or change of name which, in its opinion, is undesirable or to set conditions on the use of a name. The Commission can also direct that a name is changed if, in its opinion the name is undesirable. There are rights of appeal against such a refusal or direction. Where the Commission approves a name subject to conditions and the approval conditions are not met, or a name is not changed after a direction has been issued, subject to no appeal being lodged, the Commission can change a name to one it considers is not undesirable, and enter the new name on the register.

The exercise of these powers is delegated to the Companies Registry, which will consult other relevant parties before finalising a decision (see Part II). The Companies Registry will also seek the views of other Divisions in the Commission in the case of names that imply licensable business.

The Commission has authority within the legislation to publish this guidance note to set out the criteria which will apply in determining whether a name is undesirable (see Part VI). These notes set out the policies operated by the Commission in relation to the consideration and approval of company and business names. They are intended as a general guide only and should be read in conjunction with the relevant legislation. They do not have any binding force and do not affect any right of appeal.

The terminology used in this guidance note generally refers to "companies"; however, this guidance note extends to other entities maintained by the Companies Registry. Please refer to Part VI for a list of the legislation covered by this guidance note.

Should you require any further information, guidance or assistance on this subject, please contact the Companies Registry.

Choosing your company or business name

Whether you are starting up a new company or changing the name of an existing business venture, making sure that your proposed name is available and acceptable for registration could save you time and money.

Q. How do I obtain Approval for a Company or Business Name

A. If you are setting up a company or business for the first time, or changing the name of an existing company or business, you should first obtain approval of the name from the Companies Registry. You can do this by completing a simple Name Request Form <http://www.fsc.gov.im/lib/docs/fsc/> sending it by e-mail, post or fax to the Companies Registry.

A copy of the name Request Form is available at the end of this publication, in the Companies Registry and on our web site.

You can also check the availability of proposed names on our web site http://www.fsc.gov.im/pvi/pvi_fr.html and submit an application directly to reserve a name.

Q. Are there any restrictions when choosing a name?

A. Yes. The Commission has powers exercised by the Companies Registry to refuse to register a company or a business by a name, or to refuse to register a change of a name, which in its opinion is undesirable. You should ensure, therefore, that your proposed name is appropriate, descriptive and not misleading.

'undesirable' means misleading, offensive or in any way likely to be harmful to the public;

Whenever a name implies a company will be undertaking an activity that is regulated or requires a licence or any other form of approval, from whatever source, the name is unlikely to be approved without an undertaking the company will obtain the appropriate licence or approval.

Q. Do I have to obtain pre-approval of a proposed company or business name?

A. No. You can deliver documents for incorporation or registration to the Commission through the Companies Registry without prior name approval. However, checking to ensure that your chosen name is available and that you are, if required, in a position to produce supporting information relevant to your proposed name makes good business sense and could help avoid delays in getting your business up and running.

Q. How much does it cost to obtain pre-approval?

A. There is no charge.

Q. Which names are likely to be refused?

A. Names which are likely to be refused include those which:

- are identical to a company or business name already registered in the Isle of Man;
- are descriptive of a business activity but not distinctive;
- are identical to a company known to exist elsewhere;
- are grandiose and imply the company is in some way pre-eminent in its field;
- are not conducive to the good name of the Isle of Man;
- are similar enough to an existing company or business name already registered in the Isle of Man or known to be registered elsewhere to cause confusion in the minds of those who might deal with the other business;
- contain sensitive words; such as "Bank" or "Building Society";
- contain words which imply royal patronage or connection; e.g. "Royal", "Royalty", "King", "Queen", "Prince", "Princess", "Windsor";
- do not contain an approved suffix, where one is required;
- imply the company will be undertaking a regulated activity, without holding the appropriate licence;
- were used by a company that has been struck off or dissolved in the preceding 5 years;
- would indicate that the company may be engaging in illegal activities;

- are registered for the main purpose of obtaining money (or other consideration) from a person who has goodwill in the same or sufficiently similar name elsewhere.

Q. *How does the Commission determine if a name is the 'same as' or 'similar to an existing name'?*

A. In considering whether a name is the same as an existing name or a name which has been struck off in the preceding 5 years, the Commission will ignore punctuation marks, definite articles such as the word 'the' appearing at the beginning of a name, a company suffix such as 'limited' or 'PLC' and words such as 'company' or 'co'.

Names are normally considered to be too similar to an existing name if:

- the names are phonetically identical;
- there is only a slight variation in the spelling of the two names and the variation does not make a significant difference between the names;
- the name contains a word or words which might be regarded as a distinctive element, unless that element is qualified in such a way as would minimise the risk of confusion. "Distinctive element" includes made up words, non-dictionary words or combinations of two or more letters as a prefix. In some cases everyday words used in a distinctive way may also be considered as distinctive elements. Place names or everyday descriptive words in general use will not normally be regarded as distinctive.

In considering whether names are too similar, the Commission will take account of all factors, which may be considered to suggest similarity and whether or not those factors are likely to lead to confusion being caused to the public. These will include, for example, the nature and location of the businesses concerned.

Q. *What are sensitive words and expressions?*

A. Sensitive words and expressions are those which imply business pre-eminence, a particular status or involvement in a regulated activity. If you wish to use such words, you will be asked to provide precise information about the proposed business and the location from which the central management and control of the business will be exercised. Sensitive words and expressions are explained further in Part II of these notes.

Q. *What is a company suffix and do I have to use one?*

A. A company suffix denotes the fact that a company has either limited or unlimited liability (eg: "limited" or "plc"). If you are forming a company, the law normally requires that the company's name must end with an appropriate suffix.

Q. *Can I use a foreign name?*

A. Yes. Foreign words will be considered for registration provided they can be written in English script. Where a foreign language is used, you should provide a translation of the proposed name to avoid any delay in considering the application. However, as a general

rule, foreign scripts such as Chinese, Arabic, Russian or Greek, which are unfamiliar to the indigenous population of the jurisdiction, are unlikely to be approved.

Q. *Can my proposed name incorporate a domain name?*

A. Yes. However, you will be asked to provide evidence to show that you are the registered holder of the domain name and you may be asked to change the name if you dispose of, or otherwise lose control of the domain name.

Q. *Does the Commission consult any Trade Mark Index or other Trade Mark Register?*

A. No. Approval of a name is not an indication that no Trade Mark rights exist over it. There is no Trade Mark Index in the Isle of Man, but Isle of Man Trade Marks are included in the UK Trade Mark Index. In case of doubt, in relation to Isle of Man or UK Trade Mark matters, you may wish to contact the relevant authorities at either or both of the following addresses:

UK Intellectual Property Office Concept House Cardiff Road Newport South Wales NP10 8QQ United Kingdom	UK Intellectual Property Office Harmsworth House 13-15 Bouverie Street London EC4Y 8DP United Kingdom	Information about the UK Intellectual Property Office is available on their web site; http://www.ipo.gov.uk/home.htm UK Intellectual Property Office is an operating name of the Patent Office
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Please also note that if you do business using a name that misleads the public into believing that your business is that of another, you may face legal action on the grounds of 'passing off' by any person whose business you have affected. Registration of a name with the Commission is no guarantee that you are safe from such action. You should always seek appropriate legal advice before proceeding.

Q. *How will I know whether my name has been approved or refused?*

A. The Registry will advise you. Where your name is approved as a new name, you will be advised in writing and the name will be reserved for your use for a period of three months. If you are unable to complete the formalities within this period you should write to us asking for the approval to be extended for a further month. If you do not contact us the approval will lapse and another applicant may reserve the name. Where your name is approved as a change of name, you will receive a Certificate of Approval, or registration of a change of name which will reserve the desired name. A practice note is available on the FSC web site and from the Companies Registry outlining the procedure for changing the name of a company.

Please note the Commission reserves the right to reconsider its decision on a name approval, prior to incorporation, should it become aware of circumstances that make use of the name undesirable, or misleading. It is inadvisable therefore, to undertake final printing of letterheads etc. until all of the registration formalities have been completed.

Q. *Can I appeal against a decision to refuse my proposed name?*

A. Yes, there is a formal right of appeal against a decision by the Commission to either refuse to register a name or if we direct you to change a name. Full details are available in Part VI.

Q. *How will the name be presented on the certificate of incorporation, registration or change of name?*

A. The name will always be presented in upper case. There is, however, no reason why a name cannot be presented in company documentation and literature in any graphical format or mixture of upper or lower case provided the spelling remains the same. This is a presentational issue for the company.

Part II

Sensitive Words and Expressions

The Companies Registry does, as a matter of course, seek advice from relevant Government Departments and recognised private bodies when considering names, particularly where a name contains a sensitive word or expression. Whenever a name implies a company will be undertaking a regulated activity that requires a licence or some form of official approval, the name is unlikely to be approved without an undertaking the company will obtain the appropriate licence. If the company does not obtain the licence or it is withdrawn or surrendered, the Commission may direct the company to change its name if it is subsequently deemed to be undesirable.

There follows a number of lists of words and expressions that are considered to be sensitive; together with a cross-reference to the considerations which will be relevant to the use of such words. Particulars of relevant Government Departments and private sector bodies likely to be consulted are also provided, where appropriate. These lists are not exhaustive and any word/expression that might be construed as having the same meaning or implication, in any language, as any of the words/expressions listed will be subject to the same justification or conditions.

I. The Financial Supervision Commission

The Commission is responsible for the regulation and supervision of deposit taking institutions, certain collective investment schemes, investment business, fiduciaries and money transmission services, which conduct business in or from, the Isle of Man. Where a name implies that a person or company will be involved in a regulated activity that is licensable by the Commission, the applicant will be asked to provide additional information about the proposed business and to state the location from which the central management and control of the business will be exercised.

The following words are considered to be indicative of a regulated activity:-

Banking & Investment

Assets	Fund Management/Manager
Asset Management/Manager	Fund Services
Banc	Funding
Bancorp	Futures
Bank	FX
Banking	Gilt
Banque	Gilt-Edged
Banx	Guarantee
Bonds	Invest
Brokers	Investment
Capital	Investments
Capital Management	Investment Adviser/Advisory
Commodities	Fund Adviser/Advisory
Commodity Adviser/Advisory	Investment Management/Manager
Commodity Management/Manager	Investment Service
Commodity Services	Investor
Currency	Life and Pensions
Custodian	Markets
Dealer	Money
Dealing	Money Transmission
Deals	Mutual
Deposit	Option
Deposit Taker/Taking	Options
Derivatives	Pension
Enforcer	Portfolio
Equity	Portfolio Adviser/Advisory
Exchange	Portfolio Management/Manager
Finance	Portfolio Services
Financial	Savings
Financial Adviser/Advisory	Scheme
Financial Management/Manager	Securities Management/Manager
Financial Services	Securities
Finanz	Securities Advisor/Advisory
Fiscal	Securities Management/Manager
Fond	Securities Services
Forex / Foreign Exchange	Underwriters
Fund	Underwriting
Fund Administration	Unit Trust

Corporate Service Provider

Corporate Services	{Company} Registrations	Management *
Company Services	{Company} Incorporations	Management Services **
CSP	{Company} Nominees	
Corporate Management	Directors	
Corporate Managers	Secretaries	
{Company} Formations	Administrators	

- * Unless qualified, e.g. “Management Consultants”
- ** Unless qualified e.g. “Property Management Services”

Fiduciary Services

Enforcer	Protector
Fiduciaire	Trustee
Fiduciary	Trust (other than a unit trust)
Foundation	

The Financial Services Act 2008 (“FSA”) prohibits the use of words that imply that a person or company is a trust service provider unless the person or company holds, or has applied for the relevant licence.

The Commission may, however, allow a company that is to be an educational, artistic or charitable trust, or intends to operate as a private or non-commercial trust to use the words “trust”, “trustee” or “fiduciary” etc if the Commission considers there is good reason for such usage. In all cases, the company should be resident, managed and controlled in the Isle of Man.

The Commission would expect the nature of the trust to be reflected in the name and educational or artistic trusts should be non-profit distributing. The company may also be expected to register under the Charities Registration Act 1989. There will also be exemptions for retirement benefit schemes.

A “nominee company”, which is exempted under the “nominee services” exemption (Paragraph 5.1 of the Financial Services (Exemptions) Regulations) from the requirement to hold a trust service provider license that acts as a trustee, protector or enforcer can include these words in its name. It will not be subject to the capital requirement; provided an undertaking is given the parent is a license holder providing trust administration services to the trust of which it is trustee.

When applying for a name please provide as much information as you can to justify the name and to avoid delays.

Policy regarding the use of the word “fund” in company names

The restriction on the use of the word “fund” has been relaxed and can now be used by companies which are not “collective investment schemes”, subject to the following conditions:

“The company must:

- i) within 6 months of incorporation, have its shares or debentures, or depository receipts representing its shares, listed or admitted to dealing on a Stock Exchange located in the European Economic Area, Canada or the United States of America; and
- ii) at all times have as its primary business the investing of its assets in:
 - (a) the securities of other companies; or
 - (b) a portfolio of real estate assets; and

- iii) ensure that any offering document issued by the company contains a prominent statement notifying prospective investors that the company is not regulated in the Isle of Man."

Notes: Point (iii) will supplement the disclosure requirements as to risk in the AIM Rules and is simply intended to remove any doubt as to regulatory status.

There is no intention (or indeed power) to require submission of the offering document to the Commission other than as would be required by the relevant Company Law.

2. The Insurance and Pensions Authority

The Insurance and Pensions Authority, in terms of the Insurance Act 2008, is responsible for ensuring that those who undertake insurance business in or from the Isle of Man are fit and proper and that the business is adequately resourced.

In addition to its life assurance and non-life assurance based responsibilities, the Authority has developed a regulatory regime for national and international pension business, in terms of the Retirement Benefits Schemes Act 2000.

<http://www.gov.im/ipa>

The following words are considered indicative of licensable activity.

Assurance	Retirement
Benefit(s)	Retirement Benefit(s) Scheme
Insurance	Risk
International Benefit Fund	SSAS
Life and Pensions ["L & P"]	Scheme
Pension(s)	Scheme Administrator
Pension Scheme Trustee	Self Invested Personal Pension
Pension Trustee	SIPP(s)
Plan(s)	Small Self Administered Scheme
Provident Fund	Superannuation
Re-Assurance	Underwriting
Re-Insurance	

3. The Office of Fair Trading

The following words/expressions may indicate that the company should be registered with the Office of Fair Trading under provisions contained within the Money Lenders Act 1991. Such a company should also be resident, managed and controlled in the Isle of Man. Applicants should be advised to contact the Office of Fair Trading at the earliest opportunity to see whether their proposed business does in fact require registration and this might shorten the process. <http://www.gov.im/oft/welcome.xml>

Credit	Loan
Finance	Money Lender/Lending
Lending	Mortgage

For use of the following word, the applicant should provide information about the proposed business of the company and whether it will be acting as an "offeror" or a "stakeholder", as defined by the Timeshare Act 1996.

Timeshare	
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4. Department of Education

Applicants should be prepared to give details of activities, ownership, teaching staff, courses, qualifications offered (where appropriate), proposed method of operation, location of premises, affiliation to existing educational organisations etc. where approval is sought for names containing:-

College	Education
Degree / Degrees	Qualification(s)
Educational	School
University	

Applicants should also familiarise themselves with the requirements of the Education Act 2001 as amended. <http://www.gov.im/education>

5. The following words will be referred to the departments shown:

Driving Instructor	Department of Transport http://www.gov.im/highways/vtc/
Employment Agency Employment Business	Employment Services Manager, Nivison House, Douglas http://www.gov.im/dti/employmentrights/agencies.xml
Estate Agents/Agency	Department of Local Government & the Environment, Head Office, Murray House, Mount Havelock, Douglas http://www.gov.im/isleofman/housing.xml
Gaming/Gambling Bookmaking/Betting Casino (Casino Acts)	Land-based gambling operations (casino, amusement and slot machines, betting offices and lotteries) and all online gambling activities Isle of Man Gambling Supervision Commission, 4th Floor, St Andrews House, Finch Road, Douglas, ISLE OF MAN IM1 2PX http://www.gov.im/gambling/
Optician Health/Medical (Or other implied medical association) Children / Childcare / Child	Department of Health & Social Security, Markwell House, Market Street, Douglas http://www.gov.im/dhss/health/practitioners/opticians.xml http://www.gov.im/dhss/services/whatwedo.xml
Pharmaceutical/Pharmacy Chemist/Pharmacy (Medicines Act)	Medicines Officer, DHSS, Crookall House, Demesne Road, Douglas http://www.gov.im/dhss/health/centraladmin/medicines_act.xml
Waste Disposal, Recycling, Tyre Disposal	http://www.gov.im/dlge/enviro/protection/

Disposal of electronic and electrical equipment	Environmental Protection Officer, Environmental Protection Unit, Murray House, Mount Havelock, Douglas. Telephone 01624 687022
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6. Names that contain the following words should not imply a connection with any official European Union body.

Euro	Europe	European
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7. A company using the following words in its name should normally be limited by guarantee and control of the company should be in the hands of members. It should also be non-profit distributing.

Association	Federation
Society	

8. A company using the following words should be limited by guarantee, non-profit distributing and registered in the Isle of Man as a public charity under the Charities Registration Act 1989.

Benevolent	Charity
Charitable	Foundation

9. To use the following words, proof will be required that the company is in possession of a Royal or other Charter. If used to qualify a profession, support of the appropriate governing body must be shown.

Charter	Chartered
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10. Where use of the following words implies a learned body, proof will be required that the company will be functioning at the highest level of its activities, that its activities do not conflict with those of other organisations, that membership is by appropriate examinations or regulations and that it has the support of other representative organisations.

Council	Foundation
Institute	

11. If the following words are used as a prefix, ownership, management and control of the company must be located in the Isle of Man.

Isle of Man	Manx
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12. If the following words are used as a prefix, ownership, management and control should be in the appropriate location.

British	Wales/Welsh
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United Kingdom	Scotland/Scottish
Great Britain	Northern Ireland / Irish
England / English	

The same consideration will apply whenever a countries name is included as a prefix.

13. The following will require evidence that the company is one of a number of associated companies in common ownership.

Group	
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14. When one of the following words is used to imply the company or business is trading internationally or on a large scale, you may be asked to provide some evidence to support this impression.

Global	World
International	World wide

15. If the name implies membership of a professional body or association, you will be asked to provide evidence to support your application. For example:

Advocate	Doctor
Architect	Pharmacist
Accountant	Surveyor

If the Commission subsequently finds out the membership of the company no longer qualifies for membership of the professional body or association it may direct the company to change its name.

Part III Change of Name

Q. *Do the same restrictions and considerations apply when changing an existing company or business name?*

A. Yes. A change of name is subject to exactly the same restrictions and considerations as when first registering a name. Where the new name includes any sensitive words or expressions that have specific conditions attached to their use, you will be expected to meet those conditions **before** the change of name can formally take effect.

Q. *How will I know whether my name has been approved or refused?*

A. Where your name is approved as a change of name, you will receive a Certificate of Approval, which will reserve the desired name.

Part IV Foreign Companies Registered Under Part XI

Q. *Do the same restrictions and conditions apply to foreign registered companies?*

A. Yes. Under section 313A of the Companies Act 1931, the Commission may consider the name of a foreign company to be undesirable. The same criteria apply to companies seeking to register, or change their corporate name, in terms of part XI of the Companies Act.

Q. *Can a company trade under a name different to its corporate name?*

A. The power for a company to use another corporate name in carrying on business in the Isle of Man is set out in section 313A(4) of the Companies Act. Applicants are advised to familiarise themselves with the provisions of that section of the Act.

Part V
Directions to Change a Company's
Name

Q. *What is a "direction"?*

A. A "Direction" to change a company name is a legally binding instruction to a company to pass a resolution adopting a new name and to register the change at the Companies Registry within a specific time. A "Direction" may be issued, for example, as a result of an objection being lodged by an interested party because the name is "too like" another.

Q. *Who can direct a company to change its name?*

A. The Financial Supervision Commission has statutory powers to direct a company to change its name.

Q. *How do I object to a company's name?*

A. If you wish to object to a name, for example, because its similarity to your own company name may lead to confusion, then you should write to The Senior Manager, Companies Registry, P O Box 345, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 2QS. Please provide a copy of any correspondence relating to the name and state your reasons for objecting.

Part VI
Legislative References

Power of the Commission to refuse any name that in its opinion is undesirable.

- i). Section 17 (1)(a) of the Companies Act 1931 with right of appeal under Section 17(5);
- ii). Section 16 (1)(a) of the Registration of Business Names Act 1918 with right of appeal under section 16 (5);
- iii). Section 3(3) of the Limited Liability Companies Act 1996, with right of appeal under Section 3(7);
- iv). Section 12 of the Companies Act 2006, with a right of appeal under Section 208(4).
- v). Section I of the Industrial and Building Societies (amendment) Act 1955 with right of appeal under Section 10(1), Industrial and Building Societies Act 1892.
- vi). Section 50A of the Partnership Act 1909, with a right of appeal under Section 50A(5).

Power of the Commission to direct a company to change its name.

- i). Section 17(1)(c) of the Companies Act 1931 with right of appeal under Section 17(5).
- ii). Section 19(2) & 19(2A) of the Companies Act 1931 with right of appeal under Section 283C;
- iii). Section 313A (1) of the Companies Act 1931 with right of appeal under Section 283C;
- iv). Section 16(1) of the Registration of Business Names Act 1918 with right of appeal under Section 16(5);
- v). Section 3(3)(c), Limited Liability Companies Act 1996 with right of appeal under Section 3(7).
- vi). Section 15, Companies Act 2006.
- vii). Section 50A of the Partnership Act 1909, with a right of appeal under Section 50A(5).

Requirement to obtain the approval of the Commission to certain changes of name:

- i). Section 19(1) Companies Act 1931 with right of appeal under Section 283C;
- ii). Section 9(3) & 23(2) of the Industrial and Building Societies Act 1892 with right of appeal under Section 10(1);

- iii). Section 3(3)(a) of the Limited Liability Companies Act 1996, with right of appeal under Section 11D(1).
- iv). Section 14 of the Companies Act 2006, with a right of appeal under Section 208(4).
- v). Section 50A of the Partnership Act 1909, with a right of appeal under Section 50A(5).

The Financial Supervision Commission may publish guidance notes setting out the criteria which it will apply in determining whether a name is undesirable;

- i) Section 17 (2)(b) of the Companies Act 1931;
- ii) Section 12(2) of the Companies Act 2006;
- iii) Section 3(3)(e) of the Limited liability Companies Act 1996;
- iv) Section 50A (2)(b) of the Partnership Act 1909;
- v) Section 16(23)(b) of the Registration of Business Names Act 1918.

Part VII

Alphabetical List of Words and Expressions Referred to in Part III of the Guidance Notes

	Word or Expression	Reference
A	Accountant	15
	Administrators	1
	Advocate	15
	Architect	15
	Asset Management/Manager	1
	Assets	1
	Association	7
	Assurance	2
B	Banc	1
	Bancorp	1
	Bank	1
	Banking	1
	Banque	1
	Banx	1
	Benefit/s	2
	Benevolent	8
	Betting	5
	Bonds	1
	Bookmaking	5
	British	12
	Brokers	1
C	Capital	1
	Capital Management	1
	Casino	5
	Charitable	8
	Charity	8
	Charter	9
	Chartered	9
	Chemist	5
	Children / Child / Childcare	5
	College	4
	Commodities	1
	Commodity Adviser/Advisory	1
	Commodity Management/Manager	1
	Commodity Services	1
	Company Services	1
	Corporate Service Provider/CSP	1
	Corporate Management	1
	Corporate Managers	1
	Corporate Services	1
	Council	10
	Credit	3
	Currency	1
	Custodian	1

D	Dealer	1
	Dealing	1
	Deals	1
	Degree / Degrees	4
	Deposit	1
	Deposit Taker/Taking	1
	Derivatives	1
	Directors	1
	Driving Instructor	5
	Doctor	15
E	Education	4
	Educational	4
	Employment Business	5
	Employment Agency	5
	Enforcer	1
	England / English	12
	Equity	1
	Estate Agents/Agency	5
	Euro	6
	Europe	6
	European	6
F	Federation	7
	Fiduciaire	1
	Fiduciary	1
	Finance	1 & 3
	Financial	1
	Financial Adviser/Advisory	1
	Financial Management/Manager	1
	Financial Services	1
	Finanz	1
	Fiscal	1
	Fond	1
	Forex	1
	Formations {Company}	1
	Foundation	8 & 10
	Fund	1
	Fund Adviser/Advisory	1
	Fund Administration	1
	Fund Management/Manager	1
	Fund Services	1
	Funding	1
	Futures	1
	FX	1
G	Gambling	5
	Gaming	5
	Gilt	1
	Gilt-Edged	1
	Global	14
	Great Britain	12
	Group	13

	Guarantee	1
H	Health	5
I	Incorporations {Company}	1
	Institute	10
	Insurance	2
	International	14
	International Benefit Fund	2
	Invest	1
	Investment	1
	Investment Adviser/Advisory	1
	Investment Management/Manager	1
	Investment Services	1
	Investments	1
	Investor	1
	Isle of Man	11
L	Lending	3
	Life and Pensions ["L&P"]	1 & 2
	Loan	3
M	Management	1
	Management Services	1
	Manx	11
	Markets	1
	Medical	5
	Money	1
	Money Lender/Lending	3
	Mortgage	3
	Mutual	1
N	Nominees {Company}	1
	Northern Ireland / Irish	12
O	Optician	5
	Option	1
	Options	1
P	Pension	1 & 2
	Pension Scheme Trustee	2
	Pension Trustee	2
	Pharmaceutical	5
	Pharmacist	15
	Pharmacy	5
	Plan(s)	2
	Portfolio	1
	Portfolio Adviser/Advisory	1
	Portfolio Management/Manager	1
	Portfolio Services	1
	Protector	1
	Provident Fund	2

Q	Qualification (s)	4
R	Re-Assurance	2
	Recycle	5
	Re-Insurance	2
	Retirement	2
	Retirement Benefit(s) Scheme	2
	Registrations {Company}	1
	Risk	2
S	Savings	1
	Scheme	1 & 2
	Scheme Administrator	2
	School	4
	Scottish/Scotland	12
	Secretaries	1
	Securities	1
	Securities Adviser/Advisory	1
	Securities Management/Manager	1
	Securities Services	1
	Society	7
	Superannuation	2
	Surveyor	15
T	Timeshare	3
	Trust	1
	Trustee	1
U	Underwriters	1
	Underwriting	1 & 2
	Unit Trust	1
	United Kingdom	12
	University	4
W	Wales/Welsh	12
	Waste	5
	World	14
	World Wide	14

Application Number
(For official use only)

NAME ENQUIRY FORM

Companies Registry, Financial Supervision Commission, PO Box 345,
Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 2QS
Tel: +44 (0)1624 689389 Fax: +44 (0)1624 689397 E-mail: companies@fsc.gov.im

FOR COMPLETION BY APPLICANT

Name and Address of Applicant:		
	Tel No:	

New Name: Change of name: Please tick as appropriate.

Proposed name (NB Please provide literal translation if proposed name is in a foreign language):	
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Existing name (if any):	
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Relevance, if any, of significant words, initials, figures in the name:	
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If the name includes a sensitive word or expression, please tell us what the company / business will be doing by way of business.	
---	--

Is the company engaged in, or intending to engage in any of the following:	YES	NO
(a) deposit taking under the Financial Services Act 2008		
(b) investment business or services to collective investment schemes under the Financial Services Act 2008		
(c) money transmission services or e-money business under the Financial Services Act 2008		
(d) acting as a collective investment scheme under the Collective Investment Schemes Act 2008		
(e) provision of corporate and/or trust services under the Financial Services Act 2008		
(f) insurance or reinsurance business (including broking) under the Insurance Act 2008		
(g) the business of trustee of retirement benefits scheme or the business of a retirement benefits schemes administrator under the Retirement Benefits Schemes Act 2000		
(h) gaming, betting or operating a lottery under the Gaming (Amendment) Act 1984; Casino Act 1986; the Gaming, Betting and Lotteries Act 1988 or the Online Gambling Regulation Act 2001		

* NB: If a collective investment scheme, please specify the type in the space below – e.g. Authorised, Full International, Specialist Fund, Qualifying Fund, Professional Investor Fund, Experienced Investor Fund, or Exempt Scheme:

Signed _____ Date _____
12/2009

