



ISLE OF MAN
FINANCIAL SERVICES AUTHORITY

Lught-Reill Shirveishyn Argidoil Ellan Vannin

Financial Services Act 2008

Notification of Provision of Money Transmission Services

Please return this form to:

Isle of Man Financial Services Authority
PO Box 58
Finch Hill House
Bucks Road
Douglas
Isle of Man
IM99 1DT

Notes

The Financial Services Act 2008 requires those undertaking money transmission services in or from the Island to be licensed by the Isle of Man Financial Services Authority (“the Authority”). However, under the Financial Services (Exemptions) Regulations 2011, 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 Authority 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.

Any business intending to commence money transmission services must notify the Authority before doing so.

It is recommended that anyone completing this form should read and make themselves familiar with paragraph and 8.1 of the Financial Services (Exemptions) Regulations 2011.

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.

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

<p>13. Does the business comply with the Anti-Money Laundering and Countering the Financing of Terrorism Code 2015?</p>	<p>Yes</p>	<p>No</p>
	<p><input type="checkbox"/></p>	<p><input type="checkbox"/></p>

If no, provide details below

Section 2: Money Transmission Services

1. Indicate which of the activities the business will undertake.	
Operation of a bureau de change	<input type="checkbox"/>
Transmission of money as principal	<input type="checkbox"/>
Transmission of money as agent	<input type="checkbox"/>
Provision of cheque cashing services	<input type="checkbox"/>
Issuance of electronic money	<input type="checkbox"/>

2. On what date did the business commence money transmission services? For new businesses, indicate the anticipated date.

3. What was the business' turnover, from money service activities, for the past 12 months? For new businesses, indicate the anticipated annual turnover.

4. Does the business intend to offer the services from multiple premises?	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>

If "yes", list the addresses of all the premises 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.

Data Protection Notice

The Authority is registered with the Information Commissioner as a data controller under Isle of Man data protection legislation. The Authority collects and processes personal data to carry out its functions under relevant legislation and may share personal data with other parties where there is a legal basis for doing so. Information on how the Authority collects and processes personal data can be found in the [Privacy Policy](#) on the Authority's website:

<https://www.iomfsa.im/terms-conditions/privacy-policy/>

Please call **+44 (0)1624 646000** if you have any queries.

Signed _____ (Director, or if alternative role please indicate)

Name _____

Date _____