

ANNEX I**Eligible Introducers Certificate**

Name of applicant

.....

Address of applicant (*including postcode*)

.....

I/WE CERTIFY THAT in accordance with the provisions of the Financial Intelligence and Anti-Money Laundering Act 2002 and its regulations, as well as the Guidelines on Anti-Money Laundering and Combating the Financing of Terrorism issued by the Bank of Mauritius:

- 1: We have verified the identity of the Applicant and confirm that documentary evidence has been obtained and identity checks have been undertaken to confirm that the Applicant(s) name(s) as shown on the Applicant form(s) is/are correct.
- 2: A certificate/summary sheet containing all relevant identification data and other information pertaining to the Applicant is enclosed herewith.
- 3: The underlying records of identity and copies of the documentary evidence held by us will, upon request, be made available to the financial institution without delay.

AND

- 4: The Applicant(s) is/are applying on his/her own behalf and not as nominee, trustee or in a fiduciary for any other person.
- 5: I/we am/are unaware of any activities of the Applicant that cause me/us to suspect either that the applicant is engaged in money laundering or any other form of criminal conduct.

Full name of regulated introducer

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Name of regulator

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Country of regulator

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Licence or registration No

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Signed

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Full names

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Job titles

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Date

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