

**BANKING LICENCE  
NOTICE OF CHANGE OR TERMINATION  
OF DIRECTOR  
REPUBLIC OF KIRIBATI**



Issued by the:  
**Kiribati International Financial Authority (KIFA)**  
Department: **International Licensing & Supervision**



Registrar of Companies – Republic of Kiribati

**Pursuant to the Kiribati Financial Institutions Act 2021, as in force from 3 April 2023**

Application Type: Change or termination of director  
**Banking Licence (International / Only Non-Resident)**

## 1. IDENTIFICATION OF THE BANK

**Name of the Bank:** .....

**Company Registration Number:** .....

**Banking Licence Number:** .....

## 2. TERMINATION / RESIGNATION OF DIRECTOR

**Full name of terminating director:**

.....

**Residential address:**

.....

**Date of birth (DD/MM/YYYY):** .....

**Place of birth:** .....

**Nationality:** .....

**Effective date of termination or resignation (DD/MM/YYYY):**

.....

### 3. APPOINTMENT OF NEW DIRECTOR

*(Complete this section only where a new director is appointed)*

**Full name of new director:**

.....

**Residential address:**

.....

**Telephone:** ..... **Mobile:** .....

**Email:**

.....

**Date of birth (DD/MM/YYYY):** .....

**Place of birth:** .....

**Nationality:** .....

**Passport number:** ..... **Country of issue:** .....

**Government ID / Driving licence (if applicable):** .....

**Date of appointment (DD/MM/YYYY):**.....

*(Attach a copy of a valid passport or government-issued identification document)*

## 4. PROFESSIONAL AND BANKING REFERENCES

### Business / Professional Reference

**Company name:**

.....

**Address:**

.....

**Telephone:** ..... **Email:**.....

### Banking Reference

**Name of Bank:**

.....

**Address:**

.....

**Telephone:** ..... **Email:**.....

## 5. DECLARATION

I/We, the undersigned, hereby solemnly declare that:

- the change or termination of director disclosed in this Notice has been duly approved by the **Board of Directors or the shareholders of the Bank**, in accordance with its constitutional documents and applicable law;
- all information and documents submitted in connection with this Notice are **true, complete and accurate**; and
- this Notice is submitted in compliance with the **Kiribati Financial Institutions Act 2021** and all applicable regulations, directions and instructions issued by the **Kiribati International Financial Authority (KIFA)**.

**Declarant full name:**

.....

**Position within the Bank:**

.....

**Signature:**

.....

**Date of application:**

.....

**Place:** .....