

BANKING LICENCE

NOTICE OF CHANGE OF REGISTERED ADDRESS

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 of registered address
Banking Licence (International / Only Non-Resident)

1. IDENTIFICATION OF THE BANK

Name of the Bank:

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Company Registration Number:

Banking Licence Number:

2. CURRENT REGISTERED ADDRESS

Current Registered Address:

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3. NEW REGISTERED ADDRESS

Please change the above registered address to the following new registered address:

New Registered Address:

.....

.....

.....

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

4. EFFECTIVE DATE

Effective date of the change (DD/MM/YYYY):.....

5. DECLARATION

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

- the change of registered address stated in this Notice has been duly approved by the **Board of Directors** or, where applicable, by 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 full compliance with the **Kiribati Financial Institutions Act 2021** and all applicable regulations, rules, directions and instructions issued by the **Kiribati International Financial Authority (KIFA)**.

Applicant full name:

Position within the Bank:

Signature:

Date of application: Place: