

BUSINESS / COMMERCIAL LICENCE
CHANGE OR TERMINATION OF
DIRECTOR / CHIEF EXECUTIVE OFFICER
NOTIFICATION
REPUBLIC OF KIRIBATI



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



Registrar of Companies – Republic of Kiribati

Application Type: Change or termination of director chief executive officer
business / commercial licence (International / Only Non-Resident)

1. COMPANY DETAILS

Name of Company:.....

Company Registration Number:.....

2. TERMINATION / RESIGNATION OF DIRECTOR OR CHIEF EXECUTIVE OFFICER

First Name: Surname:

Residential Address:.....

.....

Date of Birth (DD/MM/YYYY): Place of Birth:

Citizenship:

Effective Date of Termination (DD/MM/YYYY):

The above-named individual hereby resigns from the position of **Director / President / Chief Executive Officer** of the above-mentioned ... of the above-mentioned business / commercial company.

3. APPOINTMENT OF NEW DIRECTOR OR CHIEF EXECUTIVE OFFICER

New Director / CEO – Details

First Name: Surname:

Residential Address:.....

.....

Telephone: Fax:

Mobile:E-mail:

Date of Birth (DD/MM/YYYY):Place of Birth:

Citizenship: Personal ID Type Expiration:.....

Personal ID No.: Country of Issue:

Date of Appointment (DD/MM/YYYY):.....

Attach a clear copy of the passport or other valid government-issued identification document.

4. REFERENCES (NEW DIRECTOR / CEO)

4.1 Business Reference (If applicable)

Company Name:

Address:.....

.....

Telephone: **E-mail:**

5. DECLARATION

I/We, the undersigned, hereby declare under full legal responsibility to the **Kiribati International Financial Authority (KIFA)**, acting in its regulatory and supervisory capacity under applicable laws and regulations of the Republic of Kiribati:

1. All information submitted with this notification is true, complete, and accurate.
2. The termination and appointment described above have been duly approved by the Board of Directors and/or the Shareholders' Meeting, in accordance with the company's constitutional documents and applicable laws.
3. The company remains in full compliance with all applicable laws, regulations, licensing conditions, applicable compliance obligations, including AML/CFT requirements, where required by law and by the nature of the business activity.

Applicant Full Name:

Position within the Company:.....

Signature:

Date of Application (DD/MM/YYYY):**Place of Application:**