

TRUST LICENCE

CHANGE OR TERMINATION OF DIRECTOR OR CHIEF EXECUTIVE OFFICER

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 and/or Chief Executive Officer
Trust licence (International / Only Non-Resident)**

1. COMPANY DETAILS

Name of Trust Company:.....

Company Registration Number:.....Trust Licence Number:.....

2. TERMINATION / RESIGNATION OF DIRECTOR OR CEO

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 Trust company, with effect from the date indicated above.

3. APPOINTMENT OF NEW DIRECTOR OR CHIEF EXECUTIVE OFFICER

New Director / CEO – Details

First Name: Surname:

Residential Address:.....

.....

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

Citizenship:

Date of Appointment (DD/MM/YYYY):

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

4. REFERENCES (NEW DIRECTOR / CEO)

4.1 Business Reference

Company Name:

Address:.....

.....

Telephone: E-mail:

4.2 Banking Reference

Name of Bank:

Address:

.....

Telephone: E-mail:.....

5. DECLARATION

I/We, the undersigned, hereby declare under full legal responsibility to the **Kiribati International Financial Authority (KIFA)**, acting as the supervisory authority under the Kiribati Financial Institutions Act 2021, that:

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, and AML/CFT obligations under the jurisdiction of Kiribati.

Applicant Full Name:

Position within the Company:.....

Signature:

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