

TO BE PROVIDED TO SIFA

Dated:

APPLICATION BY A FIRM (“Applicant”) FOR A MANAGING LICENCE (see Section 28(5)(d) TCA):

1. Name and address of the Applicant:
2. The registered number and registered office of the Applicant, if it is a company:
3. Name and registered number of the proposed managed TCSP:
4. Registered office of the proposed managed TCSP:
5. Confirmation that the fee of _____ has been paid or is provided with this application to SIFA.

DOCUMENTS/INFORMATION WHICH MUST ACCOMPANY THIS APPLICATION:

- (1) Such details of the Applicant as the Regulator shall require and, if the Applicant is a company, certified copies of its Certificate of Incorporation, Memorandum and Articles, Register of Shareholders/Members and Register of Directors.
- (2) A detailed business plan by the Applicant together with all such documentation and information necessary to satisfy the requirements of Section 26(2) TCA as the Regulator shall deem fit.
- (3) Such of the particulars required by Section 27 TCA as the Regulator shall require.
- (4) Such other documents and information as the Regulator may require with regard to the consideration of the application.

NOTE: It is an offence under Section 27(3) TCA to provide any false or misleading statement to SIFA in connection with this application.

I, the undersigned, being a partner of the Applicant/sole practitioner/director of a company wholly owned by the partner(s) of the firm, hereby certify on behalf of the Applicant that all the documents and information provided and statements made to SIFA with regard to this application are true.

SIGNED for and on behalf of the Applicant:

Print status of signatory:

Print full name of signatory: