**FORM 1**

**SAINT LUCIA**

**IN THE MATTER of Statutory**

**Declarations Act CAP 2.14 of the**

**Revised Laws of Saint Lucia, 2001**

**STATUTORY DECLARATION**

I, [INSERT FULL NAME] residing at [STATE FULL ADDRESS]in the quarter[INSERT MAIN TOWN] do solemnly and sincerely declare as follows:

1. That I am a citizen of .
2. That save the exception of a minor traffic offence, I have never been convicted of an offence under the Laws of Saint Lucia or of any other State.
3. That I am of good character.
4. That I have never been the subject of any refusal of any related application for registration, licence, recognition or authorization by any regulatory authority in any country or jurisdiction.
5. That I have never been the subject of any suspension, cancellation or revocation of registration, licence, recognition or authorization by any regulatory authority in any country or jurisdiction.
6. That no judgement has been rendered against me nor any suit or proceedings are pending against me in any country or jurisdiction which has been based in whole or in part on fraud, theft, deceit, misrepresentation or similar conduct.
7. I have never been charged, indicted or convicted in any country or jurisdiction for any offence in any criminal or civil proceedings relating to fraud or theft arising out of operating or dealing in mutual funds, collective investments schemes/funds, securities, banking or insurance business.
8. I have never been declared bankrupt nor have I been a party to bankruptcy or insolvency proceedings.
9. I have never been a subject of proceedings relating to winding-up, dissolution, creditors’ arrangement, creditors’ compromise or receivership.

I make this Declaration conscientiously believing the same to be true and in accordance with the Statutory Declaration Act Chapter 2.14 of the Revised Law of Saint Lucia 2008, and I am aware that if there is any statement in this Declaration which is false, or which I know to be false or do not believe to be true, I am liable to imprisonment.

DECLARED before me at

…………………………………….

this……..…………………………………

day of ……………………………………………..

……………………………………………..

**Notary Royal**

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 **Declarant**

 **Declarant**