

SECTION 9: ACKNOWLEDGEMENT AND DECLARATION

We hereby acknowledge the following pursuant to the Transitional Regulations 2024:

- ☐ If our licence application is submitted before 4 October 2024 and our Attestation Form is not submitted before 4 January 2025, our exemption will cease on 4 January 2025. If our licence application is not submitted before 4 October 2024, our exemption will cease on 4 October 2024.

We declare that:

- ☐ We are fully aware that sections 94(2) and (3) of the PS Act provide as follows:

“(2) AN INDIVIDUAL WHO –

(A) SIGNS ANY DOCUMENT LODGED WITH THE AUTHORITY; OR

(B) LODGES WITH THE AUTHORITY ANY DOCUMENT BY ELECTRONIC MEANS USING ANY IDENTIFICATION OR IDENTIFYING CODE, PASSWORD OR OTHER AUTHENTICATION METHOD OR PROCEDURE ASSIGNED TO THE INDIVIDUAL BY THE AUTHORITY

MUST USE REASONABLE CARE TO ENSURE THAT THE DOCUMENT IS NOT FALSE OR MISLEADING IN ANY MATERIAL PARTICULAR.

(3) AN INDIVIDUAL WHO CONTRAVENES SUBSECTION (1) OR (2) SHALL BE GUILTY OF AN OFFENCE AND SHALL BE LIABLE ON CONVICTION TO A FINE NOT EXCEEDING \$50,000 OR TO IMPRISONMENT FOR A TERM NOT EXCEEDING 2 YEARS OR TO BOTH.”

- ☐ We are fully aware that the Authority may refuse the application if the applicant fails to satisfy the Authority that the applicant (including its officers, employees and controllers) are fit and proper persons.
- ☐ We have read the Guidelines on Fit and Proper Criteria [Guideline No. FSG-G01] (“the Guidelines”) issued by the Authority and in submitting this form, we are satisfied that the applicant (including its officers, employees and controllers) are fit and proper based on the criteria stated in the Guidelines.
- ☐ We are fully aware that the policies and procedures in relation to the duties of a holder of payment services licence should be put in place with documentation readily available upon request.
- ☐ All information given in this application is true to the best of our knowledge and that we have not suppressed any material fact.

Signatory #1:

Date		Name	Designation
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Date

Signature

Name

Designation

Signatory #2:

Date		Name	Designation
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Date

Signature

Name

Designation