

20. Certified copies of share certificates verifying the shareholders of the holding company.
21. Names and percentage shareholding held by shareholders in group companies not publicly listed.
22. A profile of every person to be appointed as a director. This information should be submitted on the Confidential Statement form available on the Central Bank of Barbados website www.centralbank.org.bb, under the link Regulatory Framework/Forms.
23. A profile and current financial statement of every person who directly or indirectly will possess or control 10% or more of the stated capital at the date of commencement of business and the number of shares, of all kinds, to be allotted to each such shareholder. This information should be included with the Confidential Statement form.
24. A full business plan for the proposed entity, including its strategic direction, its general objectives and the market it intends to serve in Barbados.
25. A projected financial statement containing a balance sheet and income statement in good format for the first three years of operations. Please describe the method and assumptions used.
26. A copy of the latest auditors' report and financial statements.
27. Audited statements of the holding or parent company.
28. Draft policies on the key areas of the proposed operations, to include as applicable, *inter alia*, the proposed system of corporate governance, risk management, investment, loans, asset/liability management, AML/CFT.
29. Draft Agreements for outsourcing of activities.

The Minister of Finance reserves the right to request such other documents and information as may be required.

Dated this

day of

, 20

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*** for and on behalf of the company**

**Company
Seal**

***To be signed by one of more of the Directors**