



## APPLICATION FOR DERIGISTRATION OF NON-REGULATED SERVICE PROVIDER (NRSP)

Pursuant to Regulation 6(1) (a) of the Anti-Money Laundering and Terrorist Financing (Non-Regulated Service Providers) Regulations 2019, a registered Non-Regulated Service Provider may apply to the FIU to be deregistered. However, the FIU will not deregister an entity if it is of the opinion that deregistration would hinder the FIU in exercising its supervisory functions.

1. Name of Legal Entity/Individual:	2. Certificate of Registration#:
3. Nature of Business: Real Estate Agent ( ) Accountant/Auditor ( )	Car dealer ( ) Jeweller ( )
	Attorney/ Notary ( ) Casino ( )
4. Principal business address in Saint Vincent and the Grenadines:	
5. Mailing address in Saint Vincent and the Grenadines ( if different):	
6. Registered Office ( if applicable)	
7. State reason(s) for the Application for Deregistration:	

### DECLARATION

I declare that to the best of my knowledge and belief that all of the information I have given in this application is correct. I am aware that under the Anti-Money Laundering and Terrorist Financing (Non-Regulated Service Providers) Regulations 2019, it is an offence to:

- provide any information, make any representation or submit any document that I know, suspect or have reasonable ground to suspect to be false or materially misleading or do not believe to be true; or
- recklessly provide any information, make any representation or submit any document or return that is false or materially misleading.

I am aware that a non-regulated service provider who commits this offence is liable –

- on summary conviction to a fine of \$50,000 or to imprisonment for two years or to both; or
- on conviction on indictment to a fine of \$100,000 or to imprisonment for two years or to both.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

**FOR OFFICIAL USE ONLY**

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