REPUBLIC OF TRINIDAD AND TOBAGO

The	Bankrup	tcv and	Insolvency	Act.	2007
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FORM 44

(Section 180(1) of the Act and Regulation 69(2))

APPLICATION FOR TRUSTEE LICENCE (CORPORATION)

GENERAL	INFORMATION

Name of corporation

Address of head office

 Telephone No.:

 Fax No.:

 Email address:

Incorporated:

Date of Incorporation:	
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Date of incorporation: ____/ ___/ ____/

year month

DECLARATION

day

I, the undersigned, do solemnly declare that I am authorized to submit the present application on behalf of the corporation named herein and that the information set out in this application and in the attached documents is, to the best of my knowledge and belief, true, correct and complete in all respects.

Dated at _____, this _____day of _____.

Signature of applicant, on behalf of the corporation

REQUIRED DOCUMENTATION

Please include the documents listed below with your application. If any items are not provided, please indicate the reason for the information being excluded and the date when it will be provided to the Office of the Supervisor.

- 1. The original or a certified true copy of the incorporating documents (letters patent, certificate of incorporation, memorandum or articles of association, and other pertinent documentation).
- 2. The address of the head office and of every other office or place of business from which the corporate trustee intends to provide bankruptcy services.
- 3. A personal balance sheet of the firm's managing trustee (as of the date of this application).

- 4. The name, residential address and occupation of each shareholder and of each person having a direct or indirect proprietary interest in the corporation (including the beneficial owner, if applicable).
- 5. The number of shares (or proportion of total shares) and the classes of shares held by each shareholder in the corporation.
- 6. A list of every trustee who is simultaneously a shareholder (or financial backer) of this corporation and of any other corporate trustee and all relevant details (i.e. names of those corporate trustees.
- 7. The name, residential address and occupation of each director and of each officer of the corporation.
- 8. The name and business address of every licenced trustee who will practice in an office or place of business of the corporate trustee.
- 9. Proof of insurance coverage (professional liability insurance and employee dishonesty (fidelity) insurance).

A copy of the following information must also be sent to the Supervisor:

- 11. Details of necessary resources (work facilities, equipment and personnel) available for each office from which the corporate trustee intends to provide bankruptcy services, and of banking arrangements.
- 12. If a trustee responsible for the administration of estates is replaced, a letter indicating which trustee will assume responsibility for those estates, and the signature of that trustee confirming his/her acceptance of the transfer.