

Information Required - Listed Body Corporate Owners

Applies to vessel owners that are, or have parent companies that are, **body corporates LISTED** on a regulated market*

For each body corporate, LISTED on a regulated market, we will need the following information and supporting scanned documents less than 3 months old (with official translations into English for documents not already in English) :

- (i) the body corporate's name,
 - (ii) its registered office address,
 - (iii) its registration number,
 - (iv) its jurisdiction of incorporation,
 - (v) the regulated market on which it is listed,
 - (vi) a website address on which is published the parent entity or organisation's most recent accounts,
 - (vii) the body corporate's exchange listing ID;
- Primary Contact Name.
 - Contact telephone numbers.
 - E-mail address.
 - A list of Officers of the Body Corporate (Director, Company Secretary or equivalent) who are authorised to act for the vessel. This document should be signed by two directors or one director with a company seal/stamp. (Blank template included here).

* "regulated market" has the same meaning as in regulation 3(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 of the United Kingdom (S.I. 2017/692) and includes –

- (a) an approved stock exchange (within the meaning of the Companies (Transfers of Shares – Exemptions) (Jersey) Order 2014); and
- (b) an IOSCO-compliant market (as defined in the Money Laundering (Jersey) Order 2008);