

Organization:- Mohd irfan

BACK TO APPLICATION FORMS

ADDENDUM

INFORMATION IN SUPPORT OF AN APPLICATION FOR LICENCE TO CARRY ON

FIDUCIARY SERVICES BUSINESS IN OR FROM WITHIN ANGUILLA

Details required from each shareholder, beneficial shareholder or director of an applicant company, and comptroller if not a director, and such other persons as the Financial Services Commission may require

1. Full Name

Full Name*

Takamura Hiroshi

2. Former name (if different from name given above):

Former Name

None

3. Date and place of birth:

Date of Birth**

12-08-1984

City*

Osaka

State*

Osaka Prefecture

Country

Japan

4. Nationality :

Nationality*

Japanese

Are you naturalised? (If naturalised attach a copy of the naturalisation certificate, and state former nationality)

☒ Yes ☐ No

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5. Full home address at present time:

Number, Street, and Room/Suite no*

3-12-8 Shinjuku Residence, Room 402

City*

Tokyo

State*

Tokyo Prefecture

Country

Japan

6. List home addresses in full for previous 5 years where different from that given above, and give the related dates:

Add Row

| S.No | Address | Start Date | End Date | Action |
|------|--|------------|------------|--------|
| 1 | 5-18-4 Minato-ku, Apartment 301, Tokyo Qus 6 | 20-01-2020 | 20-01-2021 | |
| 2 | 12-6 Tennoji-ku, Osaka Qus 6 B | 01-11-2025 | 14-11-2025 | |

7. Marital status. If married give full name of spouse including maiden name of spouse:

Married

Name of Spouse:

Takamura Aiko (maiden name: Sato Aiko)

8. Passport particulars (enclose copies of relevant pages):

Passport Number **

TR9988123

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9. Give full details of your profession or occupation over the past 10 years; include the names and addresses of all employers and the nature of your employment and give all relevant dates and state briefly the reasons for changes:

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10. Give a list of all companies in which you have held or hold an interest of 25% or more during the past 10 years. Give brief particulars of the nature of the business of all such companies:

Add Row

| S.No | Name of Company | Nature of Business | Percentage of Holdings | Status | Action |
|------|-------------------------------|-----------------------|------------------------|----------|--------|
| 1 | Takamura Holdings KK Qus 10 A | Investment Advisory A | 40 | Inactive | |
| 2 | Takamura Holdings KK Qus 10 B | Investment Advisory B | 20 | Active | |

11. Give details of academic and professional qualifications and dates obtained:

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12. Have you ever been employed in, or had an interest in—

(a) a financial services activity; or

(b) a gambling activity in any country? (State YES or NO):

☒ Yes ☐ No

Details:

Worked in financial service companies for 10+ years; briefly held consulting role for a regulated Japanese gaming vendor (non-operational).

13. In relation to the proposed fiduciary services business operation, are you acting wholly or partly as a nominee or agent for, or trustee of another person, persons or organisations? (State YES or NO):

☒ Yes ☐ No

If YES, give the name and address of the person, or persons, or organisations and the precise nature of your relationship and/or the arrangement:

Add Row

| S No | Name | Address | Nature of Relationship or Arrangement | Action |
|------|----------------------------|------------------------------|---|--------|
| 1 | Kazuki Tanaka 13 A | 2-6-14 Meguro-ku, Tokyo 13 A | Acting as nominee shareholder for legal structuring Qus A | |
| 2 | Sakura Investment LLP 13 B | 1-3-2 Chiyoda-ku, Tokyo 13 B | Trustee relationship for asset allocation Qus B | |

14. Give the full details of your financial interest in the proposed fiduciary services business operation, and the percentage ownership that this will represent:

☒ Yes ☐ No

Number of Shares

15,000

Percentage of Shareholdings

35

Other Details

Personal investment funded through savings and privat

15. Have you or your spouse ever been declared bankrupt or been the subject of a bankruptcy petition, or ever received a judgment against you in a civil court? (State YES or NO):

☒ Yes ☐ No

If YES give full details:

Spouse had a personal bankruptcy in 2010 due to medi

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16. Has any company or firm of which you or your spouse was a partner, director or comptroller been the subject of a winding up petition? (State YES or NO):

☒ Yes ☐ No

Details:

Sakura Tech Innovations (where applicant had 25% inte

17. Have you ever applied for a financial services licence in any other jurisdiction? (State YES or NO):

If YES state type of licence, name of company, location and period held and where granted:

☒ Yes ☐ No

Add Row

| S No | Type of Licence | Name of Company | Location | Period Held | Where Granted | Action |
|------|-------------------------------|---------------------------|-------------|-------------|---------------|--------|
| 1 | Investment Advisory Licence | Kyodo Trust Holdings 17 A | Singapore A | 2019-2020 | MAS | |
| 2 | Financial Services Rep Licenc | Global Finance Corp 17 B | Hong Kong B | 2021-2022 | HK SFC | |

18. Have you ever been refused a financial services licence or had an interest in any group which has been refused a financial services licence or related finding of suitability? (State YES or NO):

If YES to either of the above, state where, when and for what reason:

☒ Yes ☐ No

Comment

Refused a licence in Australia (2020) due to incomplete documentation; re-applied successfully in 2021.

19. Have you ever appeared before any licensing agency or similar authority for any reason whatsoever? For example, as a witness. (State YES or NO):

If YES provide details:

☒ Yes ☐ No

Comment

Appeared as a witness before the Tokyo Financial Conduct Tribunal in 2018 regarding a client suitability review.

20. Have you as an individual, member of a partnership, or owner, director or officer of a corporation, ever been a party to a lawsuit as either a plaintiff or defendant as a result of misconduct? (State YES or NO):

☒ Yes ☐ No

If YES give details below: (List all cases without exception, including bankruptcies):

Add Row

| S No | Plaintiff/Defendant | Court and Case Number | Location | Result | Case Document | Action |
|------|---------------------|-----------------------------|-------------|--------------------------|--------------------------|--------|
| 1 | Defendant 20 A | Tokyo High Court – 18C-554 | Tokyo A 20A | Case dismissed 20A | Free_Test_Data_500KB_PD | |
| 2 | Plaintiff B | Osaka District Court – 17A- | Osaka B 20B | Settled out of court 20B | Get_Started_With_Smallpc | |

21. (a) Have you ever been convicted of any criminal offence in any country (excluding MINOR traffic offences); or

☒ Yes ☐ No

Add Row

| S No | Date | Age | Charge | Location | Result | Case Document | Action |
|------|------------|-----|------------------------|-------------|----------------------|--------------------------|--------|
| 1 | 20-01-2022 | 26 | sporting violation 21a | Osaka 21a A | Paid fine A 21a | Get_Started_With_Smallpc | |
| 2 | 13-06-2023 | 29 | foreign income 21a B | Tokyo 21a B | Penalty imposed B 21 | TestPDFfile.pdf | |

(b) Have you ever been arrested, detained, charged, indicted or summoned to answer for any criminal offence of which the result is still pending:

If you have answered YES to either (a) or (b) please give details. (List all cases without exception):

☒ Yes ☐ No

Add Row

| S No | Date | Age | Charge | Location | Result | Case Document | Action |
|------|------------|-----|-----------------------|----------------|----------------|-------------------------|--------|
| 1 | 21-11-2024 | 35 | Administrative report | Tokyo 21b A | Pending 21b A | Free_Test_Data_100KB_PD | |
| 2 | 17-06-2025 | 38 | Administrative report | Hongkong 21b B | Pending 21b BB | TestPDFfile.pdf | |

22. Will you participate actively in the management or operation of the proposed fiduciary services business operation? (State YES or NO):

If YES give full details:

☒ Yes ☐ No

Comment

Will oversee compliance, governance, and risk management functions daily.

23. Has your interest in the proposed fiduciary services business operation been assigned, pledged or hypothecated to any person, persons, firms, partnerships or companies; or have you entered into any agreement, whereby your interest is to be assigned or pledged or sold either wholly or in part? (State YES or NO):

☒ Yes ☐ No

Comment

Shares pledged as collateral to Shinsei Capital Partners for investment loan.

24. Have you made any arrangements for persons, firms or companies to advance money, or other equity, to you to assist in financing your investment in the proposed fiduciary services business operations? (State YES or NO):

☒ Yes ☐ No

Comment

Funding support pledged by Sakura Private Equity Limited — ¥18,000,000.

25. Do your assets exceed your liabilities, including contingent liabilities, and are they likely to remain so for the foreseeable future? (State YES or NO):

☒ Yes ☐ No

26. Explain how you intend to finance your investment in the proposed fiduciary services business operation, if applicable:

☒ Yes ☐ No

Comment

Using personal savings, pledged assets, and partial funding from Sakura PE.

27. Give below any further information relating to your finances which you wish to be taken into account:

Comment

Maintains strong diversified portfolio and no outstanding tax liabilities.

28. Give the names, addresses and telephone numbers of 3 referees. Referees should not be relatives or business associates. They should be told that the Government of Anguilla might wish to contact them.

| S.No | Reference Type | Company Name | Name | Address1 | Address2 | City | State | Country | Postal Code | Telephone | Email |
|------|----------------|--------------|------------|---------------|----------|---------|------------|---------|-------------|---------------|------------|
| 1 | Personal | Swadha PVT L | Yamamoto | 4-21-6 Ebisu | Apt 509 | Tokyo A | Tokyo A St | Japan A | 150-0013 | +81 3 5541 77 | kenji.y@ex |
| 2 | Professional | Nippon Advis | Suzuki Mai | 2-14-8 Shibuy | 7F | Tokyo B | Tokyo B St | Japan B | 150-0002 | +81 3 4411 22 | msuzuki@ |
| 3 | Financial | Mizuho Bank | Ito Shun | 5-3-12 Yuraku | 3F | Tokyo C | Tokyo C St | Japan C | 100-0006 | +81 3 6600 99 | s.ito@mizu |

Declaration

I certify that to the best of my knowledge and belief the information given in this form is complete and correct:

Date

04-11-2025

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AUTHORISATION TO SEEK ADDITIONAL INFORMATION

I/We hereby authorise you to contact all relevant authorities and authorise said authorities to provide you with whatever information you may request.

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Additional Documents

Kindly upload any supplementary document(s) necessary for the submission of this form. Please note that each file must be selected and uploaded individually.

Title

File

Choose file... (PDF, Word, Exe)



UPLOAD

| S.No | Title | Document | Action |
|------|-------------------------|------------------------------|--------|
| 1 | Testing addendum form 2 | Free_Test_Data_500KB_PDF.pdf | |

CANCEL

VALIDATE & SAVE