

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*

Kim Min-soo

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

Former Name

None

3. Date and place of birth:

Date of Birth**

05-11-2025

City*

Busan

State*

Busan Metropolitan City

Country

Saint Vincent & Grenadines

4. Nationality :

Nationality*

South Korean

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

☐ Yes ☒ No

5. Full home address at present time:

Number, Street, and Room/Suite no*

72-14 Gangnam-daero, Apt 803

City*

Seoul

State*

Seoul Special City

Country

St. Christopher (St. Kitts) & Nevis

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	44-9 Haeundae-ro, Haeundae-gu, Busan	01-01-2019	01-11-2020	
2	23-6 Seocho-dong, Seocho-gu, Seoul	01-01-2025	14-11-2025	

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

Single

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

Passport Number**

MZ5578921

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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	Name of Company Qus 10 A form 3	Nature of Business form 3 Qus 10 A	43	Inactive	
2	Name of Company Qus 10 B form 3	Nature of Business form 3 Qus 10 B	44	Inactive	

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

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

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

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

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

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

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

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

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

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

☐ Yes ☒ No

(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

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

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

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

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

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

Comment

Comment: None Qus 27

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	Deepak pvt It	Park Ji-hoc	18-6 Sinchon	Apt 1203	Seoul A	Seoul Sata	South Korea	03722	+82 10 4455 2	jih.park@e
2	Professional	Seoul Busines	Lee Sun-yc	44 Teheran-rd	9F B	Seoul B	Seoul Stat	South Korea	06178	+82 2 578 992	sylee@sbc
3	Financial	Hana Bank	Choi Min-j	12 Eulji-ro	3F C	Seoul C	Seoul Stat	South Korea	04533	+82 2 6004 77	mjchoi@h

Declaration

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

Date

13-11-2025

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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, Excel)

UPLOAD

S.No	Title	Document	Action
1	Testing Addedum with NO Radio button	Free_Test_Data_500KB_PDF.pdf	

CANCEL

VALIDATE & SAVE