

## Due Diligence Summary

The following Due Diligence shall apply to an applicant, whether such applicant is an owner or charterer by demise.

Category	A	B	C
Category Description	<ul style="list-style-type: none"> <li>• The Crown</li> <li>• Natural Persons who are:               <ul style="list-style-type: none"> <li>○ Resident in the British Islands, or</li> <li>○ Represented by a resident agent</li> </ul> </li> <li>• Legal Persons:               <ul style="list-style-type: none"> <li>○ Resident in the British Islands,</li> <li>○ Represented by a resident agent</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Natural Persons who are:               <ul style="list-style-type: none"> <li>○ Nationals of any EEA State, or</li> <li>○ Resident in a British Overseas Territory,</li> </ul> </li> <li>• Legal Persons:               <ul style="list-style-type: none"> <li>○ Which are an Appendix C to the Handbook<sup>1</sup> business</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Any other person, at the discretion of the Registrar, subject to whatever additional requirements he may impose.</li> </ul>
Documents Required	<ul style="list-style-type: none"> <li>• Power of Attorney if a proxy is used;</li> <li>• Proof of ownership of the aircraft;</li> <li>• Copy of passport in case of a natural person;</li> <li>• Certificate of Incorporation;</li> <li>• Certificate of Good Standing may be required depending on the age of the company and at the discretion of the Registrar.</li> </ul>	<ul style="list-style-type: none"> <li>• Power of Attorney if a proxy is used;</li> <li>• Proof of ownership of the aircraft;</li> <li>• Copy of passport in case of a natural person;</li> <li>• Certificate of Incorporation;</li> <li>• Certificate of Good Standing may be required depending on the age of the company and at the discretion of the Registrar;</li> </ul>	<ul style="list-style-type: none"> <li>• Power of Attorney if a proxy is used;</li> <li>• Proof of ownership of the aircraft;</li> <li>• Copy of passport in case of a natural person;</li> <li>• Certificate of Incorporation;</li> <li>• Certificate of Good Standing may be required depending on the age of the company and at the discretion of the Registrar;</li> </ul>

<sup>1</sup> The Handbook means the Handbook for Prescribed Businesses on Countering Financial Crime and Terrorist Financing as revised or re-issued from time to time by the Guernsey Financial Services Commission.

		<ul style="list-style-type: none"> <li>• Transparent overview of the company's business activities by an owner or legally authorised representative of the company;</li> <li>• A document indicating the beneficial owner(s) of the aircraft – this can be an extract from the register of shareholders or a declaration by an officer of the company. However, if the beneficial owner is a legal person, an extract from the register of shareholders of the company is required;</li> <li>• A document by the owner or legally authorised representative of the company indicating the ultimate beneficial owner(s);</li> <li>• An extract from the register of directors.</li> </ul>	<ul style="list-style-type: none"> <li>• Transparent overview of the company's business activities by an owner or legally authorised representative of the company;</li> <li>• A document indicating the beneficial owner(s) of the aircraft – this can be an extract from the register of shareholders or a declaration by an officer of the company. However, if the beneficial owner is a legal person, an extract from the register of shareholders of the company is required;</li> <li>• A document by the owner or legally authorised representative of the company indicating the ultimate beneficial owner(s);</li> <li>• An extract from the register of directors;</li> <li>• A notarised copy of the passport photo page of the directors;</li> <li>• A notarised copy of the ultimate beneficial owner(s)' passport photo page;</li> <li>• Evidence of the ultimate beneficial owner(s) permanent residence (i.e. copy of recent utility bill).</li> </ul>
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