



Jersey Financial Services Commission

To all Principal Contacts and Compliance Officers

3 April 2014

**Financial Services Commission (Jersey) Law 1998 &
Non-Profit Organizations (Jersey) Law 2008 ("NPO Law")**

In 2009 the Jersey Financial Services Commission ("the Commission") undertook a survey of Trust Company Businesses, in order to assist in determining the size and activities of the NPO sector in Jersey. The Commission is now repeating that exercise in order to ensure that it holds accurate and up to date information.

To assist the Commission in this task, you are requested, pursuant to Article 8 (5) of the Financial Services Commission (Jersey) Law 1998, to complete the attached proforma and return it to nporegistration@jerseyfsc.org by 31 May 2014. A copy of the proforma is also available on the [Commission website](#).

Your cooperation in this matter is appreciated. If you have any questions or wish to seek guidance on completion of this proforma, please do not hesitate to contact the Commission at the email address below.

For and on behalf of the Anti-Money Laundering Unit

Samantha Davison, MICA
Senior Manager, Anti-Money Laundering Unit

Tel: +44 (0) 1534 822000

Email: nporegistration@jerseyfsc.org