“FIT AND PROPER” PERSON QUESTIONNAIRE
FOR REGISTRATION AS DEALER IN JEWELLERY

OBJECTIVE OF THIS QUESTIONNAIRE

This “Fit and Proper” Person Questionnaire shall be completed by the person (for an individual) or in the case of a company, or other entity, each director, each shareholder or each beneficial owner to determine that the relevant person meets the “Fit and Proper” criteria specified under Regulation 4 of the Jewellery (Dealer’s Registration and Transactions) (Amendment) Regulations 2020.

1.0 PERSONAL DETAILS

1.1 Name of Applicant: ____________________________________________________

1.2 Capacity in which the person is filling the questionnaire: _______________________

1.3 Residential Address(es): _________________________________________________
    _______________________________________________________________________
    _______________________________________________________________________

1.4 Date and Place of Birth:  _________________________________________________

1.5 National Identity Card: __________________________________________________

1.6 Passport Number & Nationality: ___________________________________________
    (for Non-Citizen)
2.0  **FINANCIAL SOUNDNESS**

2.1 Please provide the name and address of your bank(s) and confirm how long you have been a customer of that (those) bank(s).

_____________________________________________________________________
_____________________________________________________________________

2.2 Have you ever been subjected to financial assessment in Mauritius or abroad?

☐ Yes  ☐ No

*If yes, please give full particulars*

_____________________________________________________________________
_____________________________________________________________________

2.3 Have you ever been declared bankrupt or have you been subjected to any bankruptcy proceedings in Mauritius or abroad?

☐ Yes  ☐ No

*If yes, please give full particulars*

_____________________________________________________________________
_____________________________________________________________________

2.4 Have you failed to satisfy a judgement debt by a Court of Law in Mauritius or abroad?

☐ Yes  ☐ No

*If yes, please give full particulars*

_____________________________________________________________________
_____________________________________________________________________

3.0  **COMPETENCE AND CAPACITY**

3.1 Highest Academic Qualifications/Professional Qualifications:

_____________________________________________________________________
_____________________________________________________________________

3.2 Skills/Experience:

_____________________________________________________________________
_____________________________________________________________________

_____________________________________________________________________
_____________________________________________________________________
4.0 HONESTY, REPUTATION AND INTEGRITY

4.1 Have you ever been convicted of any criminal offence by a Court of Law in Mauritius or abroad?

☐ Yes ☐ No

*If yes, please give full particulars*

4.2 Have you ever been dismissed or asked to resign from employment or any office because of questions about your honesty and integrity?

☐ Yes ☐ No

*If yes, please give full particulars*

4.3 Have you ever been refused any registration under the Jewellery Act?

☐ Yes ☐ No

*If yes, please give full particulars*

4.4 Have you ever been subjected to any disciplinary actions in Mauritius or abroad?

☐ Yes ☐ No

*If yes, please give full particulars*

4.5 Have you ever been subject of any justified complaint relating to regulated activities?

☐ Yes ☐ No

*If yes, please give full particulars*
5.0 DECLARATION

I declare that:

To the best of my knowledge and belief, all the information and supporting documents provided in respect of this application are true, correct and complete and there are no other facts or matters relevant to this application of which the Assay Office should be aware.

I agree that, if there is a material change in any information or documentation submitted in connection with the application or I discover that any such information or documentation is incomplete, inaccurate or misleading, I will, as soon as reasonably practicable, give the Assay Office written particulars of the change or of the incomplete, inaccurate or misleading information or documentation.

Name of Person : ________________________________
Signature : ________________________________
Date : ________________________________