

**APPENDIX V**

**CERTIFICATE OF COMPLIANCE**

PURSUANT TO SECTION 57 OF THE  
MONEY SERVICE BUSINESS ACT 2016

With reference to the money service business licence granted to:

.....  
under the Money Service Business Act 2016 (the 'Act')

I/We.....  
[name(s) and positions(s)]

As officer(s) of the undertaking hereby confirm that, during the financial year ended  
.....the business of the licence holder has, to the best of my /our  
knowledge and belief, been conducted in accordance with the minimum licensing criteria in the  
Act and the relevant provisions of the Codes of Practice with the exception of the matters detailed  
below:

Signature(s)..... Date(s) .....

**NOTE:** Every licenced undertaking shall, within 4 months from the end of its financial year,  
deliver to the Authority a certificate of compliance. Any undertaking failing to deliver a  
certificate as required is liable to a civil penalty not exceeding \$5,000 for each week or part of a  
week that the undertaking is in default pursuant to section 57(2) of the Act.