|  |  |
| --- | --- |
| MALTA FINANCIAL SERVICES AUTHORITY |  |
| **Fourth Schedule – Checklist** |  |
|  |  |
| **Checklist for complete application pack** |
|  |
| An application is considered to be complete when all of the following documents are sent (as applicable). In the instance where application documents are submitted in a piecemeal fashion or are incomplete, the processing of an application will not start and will be delayed until receipt of all the relevant documents and fees concerned. |
| Choose from the drop-down menus:  |
| Applicant Name | (applicant name should be same as that found in the application form)Enter text |
|  |
| 1.1 | Fourth Schedule - Application details | Choose an item |
| 1.2 | Fourth Schedule – Declaration  | Choose an item |
| 1.3 | A statement from the overseas regulatory authority in the country in which the applicant has its head office showing the classes of business of insurance which the applicant is authorised to carry on in that country and declaring that the undertaking meets the solvency requirements in accordance with the law of that country governing business of insurance. | Choose an item |
| 1.4 | Financial projections | Choose an item |
| 1.5 | A report of an approved auditor or the undertaking’s auditor, as the case may be, on the adequacy of the undertaking’s business plan and that it has been properly prepared on the basis of the assumptions stated. In the case of an undertaking which is managed by an insurance manager, the said report may be drawn up by the undertaking’s manager | Choose an item |
| 1.6 | In the case of long term with-profits business in terms of class I and III as specified in the Second Schedule to the Act be accompanied also by a report of the undertaking’s actuary, appointed for the purposes of article 22 of the Act, on the adequacy of the undertaking’s policy of reserving | Choose an item |