

Telecommunications Act (Forms) Regulations Schedule Form 1

(Paragraphs 2 and 3)

SCHEDULE

FORM I

THE TELECOMMUNICATIONS ACT, 2000

The Telecommunications (Forms) Regulations, 2000

APPLICATION FOR CARRIER OR SERVICE PROVIDER LICENCE

SECTION A: PARTICULARS OF APPLICANT

1. Name and address of applicant:

.....

2. Where applicant is a company –

(a) country and date of incorporation and registration:

.....

(b) registration number:

.....

(c) address of registered office:

.....

.....

(d) share capital par value authorized issued (J\$) (number) (number)

preference shares

ordinary shares

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. Set out an attachment the names, businesses addresses and dates of appointment of directors, chief executive officer and company secretary

· Set out an attachment the names, addresses and country of domicile and share-holdings of all

shareholders holding more than 10% of any class of shares of the applicant

· Attach certified copies of memorandum of association articles of association and certificate of

incorporation

3. Applicant's postal address (if different):

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.....

4. Telephone No: Facsimile No:

E-mail address:

5. Name and address of any person or organization acting on behalf of he applicant (contact in Jamaica):

Name:

Address:

.....

Telephone No: Facsimile No:

E-mail address:

6. Applicant's bank:

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Name:

Address:

.....

Telephone No: Facsimile No:

E-mail address:

7. Applicant's auditor:

Name:

Address:

.....

Telephone No: Facsimile No:

E-mail address:

SECTION B: HISTORY OF APPLICANT

Tick the appropriate box. If "YES" give particulars.

1. Has the Applicant ever applied for a licence or registration under any Act in Jamaica and been refused?

() YES () NO

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2. Has the Applicant ever been licensed under the Telecommunications Act or Radio and Telegraph Control Act?

() YES () NO

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3. If the answer to question 2 is YES, has any such licence been revoked?

YES NO

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4. Has any connected person previously been granted a licence under the Telecommunications Act which was revoked?

YES NO

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Note: For the definition of "connected person", see section 11(6) of the Telecommunications Act.

5. Is the Applicant the holder of a telecommunications licence in any other country ?

YES NO

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6. Has the applicant or any connected person been refused a licence mentioned in question 5 above, or has such licence been revoked?

YES NO

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7. Has the applicant operated under or carried on business under any name other than the name shown in this application?

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shown in this application:

() YES () NO

.....
.....

8. Has the applicant ever –

(a) been the defendant or respondent in any proceedings in any court in any jurisdiction in any part of the world involving fraud

() YES () NO

.....
.....

(b) at any time declared bankruptcy or made a voluntary assignment in bankruptcy?

() YES () NO

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.....

If YES, in addition to giving particulars, attach a certified copy of Discharge.

SECTION C: FINANCIAL INFORMATION

If the applicant has been incorporated for longer than eighteen months, attach an audited financial statement for a period ending not later than one year prior to the date of this application.

Tick the appropriate box. If "YES" give particulars.

Is there any person or company whose name is not disclosed above who has any financial interest in the applicant, either beneficially or otherwise?

() YES () NO

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.....

SECTION D: OFFENCES

Tick the appropriate box. If "YES" give particulars.

1 Has the applicant, or any director or executive officer of the applicant, ever pleaded guilty or been found guilty under any law of Jamaica or any other country of any offence involving dishonesty, fraud or theft?

YES NO

.....
.....

Has the applicant, or any director or executive officer of the Applicant, ever been convicted of any criminal offence not mentioned in paragraph 1 ?

YES NO

.....
.....

3 Is the applicant, or any director or executive officer of the applicant, currently the subject of a charge or indictment under any law of Jamaica or any other country for contravention of any law or for any conduct of the type described in paragraphs 1 and 2?

YES NO

.....
.....

SECTION E: CIVIL PROCEEDINGS

Tick the appropriate box. If "YES" give particulars.

1. Has any claim been made successfully in any civil matter before a court or other tribunal in Jamaica or any other country which was based in whole or in part on fraud, theft, deceit or misrepresentation or similar conduct against -

(a) the applicant

YES NO

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.....
.....

(b) any director of the applicant?

() YES () NO

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.....

(c) any executive officer of the applicant?

() YES () NO

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.....

2. Is there any claim pending in any civil matter before a court or other tribunal in Jamaica or any other country against the applicant, or any director or executive officer of the applicant, which is based in whole or in part on fraud, theft, deceit or misrepresentation or similar conduct?

() YES () NO

.....
.....

Dated this day of 20...

.....

Signature of Applicant

SECTION F: DETAILS OF NETWORK OR SERVICE

1. Provide a precise description of the Network or Service for which the licence application is made. Include (as applicable) a description of the technical and operational systems configuration, how the network or service systems will be connected with the facilities and/or services of other carriers and/or service providers, and the operation of the proposed services, e.g. the dialling procedures or call set-up arrangements. *(Use continuation sheet if necessary).*

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Provide a schematic diagram showing network/facilities configuration and other associated customers' telecommunication equipment used to provide the specified services. It should include the parties connected with and the transmission media for connection, e.g. switched or leased circuits.

SECTION G: DECLARATION OF APPLICANT

..... declare that:

(name of applicant)

- (i) I am not disqualified from being granted a licence by reason of any legal impediment. I possess the technical qualifications to fully perform the obligations imposed by the licence. I satisfy the financial requirements for the construction and operation of the facility or provision of service to which this application relates.
- (ii) I am a fit and proper person to be granted a licence.
- (iii) All information submitted in favour of this application is true and correct. I understand that a recommendation for approval from the Office of Utilities Regulation in respect of this application is based on information as declared herein. I understand that, if I knowingly make any false statement in this application, any licence granted pursuant to this application may be revoked.

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Signature of Applicant

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Date