

2(1) (e) Risk Checklist

Applicants Name:		Applicable/ not Applicable	Comments
1.	The risk of damage to the Island's reputation and the possible adverse consequences		
■	[REDACTED]		
■	[REDACTED]		
■	[REDACTED]		
■	[REDACTED]		
■	[REDACTED]		
2.	The risk that the application's ability to satisfy the minimum tax payment will be adversely affected by potential changes in political and/ or trading circumstances		
■	[REDACTED]		
■	[REDACTED]		

C.	Is the wealth or associated income stream vulnerable to political pressures or business downturn (e.g. business interests are in Russia) [REDACTED]		
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Notes:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Completed by:

Date: