

### FIT AND PROPER CRITERIA FOR REAL ESTATE DEALERS

- The applicant has not provided any false or misleading information to the Real Estate Board in their application for registration.
- The applicant has not omitted to disclose any pertinent details or notice of any fact which would affect the standing as 'fit and proper' of any of fit and proper requirements. Failure to do so by the applicant may constitute grounds for revocation of their application for registration.
- The applicant or any of its directors have not engaged in previous business or real estate related practices which appear to the Board to be deceitful or oppressive or otherwise improper or indicative of poor management skills.
- The applicant has not been deprived or suspended from membership of any professional body whether locally or internationally in relation to the real estate profession due to dishonesty, incompetence or malpractice.
- The applicant and /or its directors have not been convicted of any crime involving fraud or dishonesty, moral turpitude, grave impropriety or infamous conduct or gross negligence or any matter of a violent nature here in Jamaica or any other jurisdiction.
- The applicant has not resigned or been dismissed from a previous place of employment or professional body due to fraud or dishonesty, moral turpitude, grave impropriety or infamous conduct or gross negligence or any matter of a violent nature here in Jamaica or any other jurisdiction.
- The applicant has not been engaged in real estate business without being duly registered and licensed and there is evidence on our records to support this claim.
- The applicant has not had any adverse ruling by the Real Estate Board in any other capacity.
- The applicant has met all fit and proper criteria for registration.
- If any applicant, at the time of determination of the application by the Real Estate Board, has any of its directors ceased to meet the 'fit and proper' criteria outlined herein this shall constitute grounds for revocation of the application.
- The applicant has not successfully completed the fit and proper questionnaire.

Fit and proper assessment should be conducted for each of the following parties:

1. Beneficial owner, director and the qualifying director of the company;
2. Nominated officer;
3. Person seeking to be approved as a dealer in their individual capacity