THE FINANCIAL SERVICES COMMISSION

TRC APPLICATION FORM

IMPORTANT:

The Financial Services Commission (the "FSC") will recommend an application for Tax Residence Certificate ("TRC") to the Mauritius Revenue Authority ("MRA") which is complete in all respects.

The FSC may verify the information provided in the TRC Application Form and if anything is found to be false, the directors of the Applicant, being the Category 1 Global Business Company, and the Management Company will be liable for regulatory sanctions.

Part 1 – Applicant's Particulars					
Name of Applicant:		_			
Address of Applicant:		_			
Licence No.:		_			
TAN No.:		_			
Date of Incorporation:(dd/mm/yyyy)		_			
Global Business Activity:	CIS Others				
Applicant's Status: Company Trust Partnership Foundation					
Part 2 – Compliance Requirements for TRC Application. (Please fill in by ticking in the box, where applicable.)					
1. Names of two resident directors: (1)					
(2)					
2. Good standing in terms of fees (Including charges and administrative penalty fees on late submission of accounts, if any)					
Good standing in terms of reporting obligations (Interim/Audited Financial Statements, as applicable, have been filed with the Commission under any relevant Act)					
4. Auditor's Certificate submitted (Where applicable)					
5. TRC – First Issue Renewal Renewal					
6. Period for which TRC is required(dd/mm/yyyy): From To:					

7. DTAA(s) f	. DTAA(s) for which TRC is required:						
(a) Ger	neral:						
(b) Cou	(b) Country Specific DTAA:						
1. Aust	ralia	16. Luxembourg	30. Seychelles				
2. Barb	pados	17. Madagascar	31. Singapore				
3. Belg	ium	18. Malaysia	32. South Africa				
4. Bots	wana	19.Malta	33. State of Qatar				
5. Croa	atia	20. Monaco	34. Swaziland				
6. Cypr	rus	21. Mozambique	35. Sweden				
7. Dem	ocratic Socialist	22. Namibia	36. Thailand				
Republic	c of Sri Lanka	23. Nepal	37. Tunisia				
8. Egyp		24. Oman	38. Uganda				
9. Fran		25. Pakistan	39. United Arab Emirates				
10. Gern		26. People's Republic of	40. United Kingdom				
11. Guei	•	Bangladesh	41.Zambia				
12. India	•	27. People's Republic of	42.Zimbabwe				
13. Italy		China	43. Congo				
14. Kuw	ait	28.Rwanda	, o. o o., g o				
15. Lesc		29. Senegal					
s. Please tick	Please tick the requirement the Applicant is complying with:						
(i)	Requirements The Applicant has office premises in Mauritius						
(ii)	The Applicant employs on a full time basis at administrative/technical level, at least one person who is resident in Mauritius						
(iii)	The Applicant's constitution contains a clause whereby all disputes arising out of the constitution shall be resolved by way of arbitration in Mauritius						
(iv)	The Applicant holds assets (excluding cash held in bank account or shares/interests in another company holding a Global Business Licence) worth at least USD 100,000 in Mauritius						
(v)	The Applicant's shares are listed on a securities exchange licensed by the Financial Services Commission, Mauritius						
(vi)	The Applicant has yearly expenditure in Mauritius which can be reasonably expected from any similar company which is controlled and managed from Mauritius						

Note: Where an applicant forms part of a group structure; it shall be deemed to satisfy Section 3.3 of Chapter 4 of the Guide to Global Business if at least one of its related company holding a category 1 global business licence is meeting at least one of the above requirements, excluding criteria (iii). The applicant can therefore tick the relevant criteria, reflecting the substance requirement being met by the related company.

Part 3 – De	claration			
We,			and	
in our capa	city as resident directors; and			
in our capac	city as Management Company and Company Se			
hereby decl				
(i)			complies with the provisions of	
	the prevailing legislation governing global busing	iness (including re	gulations and rules made thereunder), in	
	particular the statutory provisions as laid down	n in section 71(4)(b	o) of the Financial Services Act 2007;	
(ii)			adheres to the conditions of	
	its licence;			
(iii)			meets the additional substance	
	requirements as specified in Part 2; and			
(iv)	We have not willfully omitted or concealed any material information that ought to be disclosed to the			
	FSC for the purpose of claiming benefit under	the Double Taxati	on Avoidance Agreements (DTAAs).	
Signature:	5	Signature:		
Signature:				
Name:		_		
Representa	tive of			
DATE:				