

7. DTAA(s) for which TRC is required:

(a) General:

(b) Country Specific DTAA:

- | | | |
|--|--|--------------------------|
| 1. Australia | 16. Luxembourg | 30. Seychelles |
| 2. Barbados | 17. Madagascar | 31. Singapore |
| 3. Belgium | 18. Malaysia | 32. South Africa |
| 4. Botswana | 19. Malta | 33. State of Qatar |
| 5. Croatia | 20. Monaco | 34. Swaziland |
| 6. Cyprus | 21. Mozambique | 35. Sweden |
| 7. Democratic Socialist
Republic of Sri Lanka | 22. Namibia | 36. Thailand |
| 8. Egypt | 23. Nepal | 37. Tunisia |
| 9. France | 24. Oman | 38. Uganda |
| 10. Germany | 25. Pakistan | 39. United Arab Emirates |
| 11. Guernsey | 26. People's Republic of
Bangladesh | 40. United Kingdom |
| 12. India | 27. People's Republic of
China | 41. Zambia |
| 13. Italy | 28. Rwanda | 42. Zimbabwe |
| 14. Kuwait | 29. Senegal | 43. Congo |

8. Please tick the requirement the Applicant is complying with:

	Requirements	
(i)	The Applicant has office premises in Mauritius	<input type="checkbox"/>
(ii)	The Applicant employs on a full time basis at administrative/technical level, at least one person who is resident in Mauritius	<input type="checkbox"/>
(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	<input type="checkbox"/>
(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	<input type="checkbox"/>
(v)	The Applicant's shares are listed on a securities exchange licensed by the Financial Services Commission, Mauritius	<input type="checkbox"/>
(vi)	The Applicant has yearly expenditure in Mauritius which can be reasonably expected from any similar company which is controlled and managed from Mauritius	<input type="checkbox"/>

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 – Declaration

We, _____ and

in our capacity as resident directors; and _____

in our capacity as Management Company and Company Secretary;

of _____

hereby declare that:

- (i) _____ complies with the provisions of the prevailing legislation governing global business (including regulations and rules made thereunder), in particular the statutory provisions as laid down in section 71(4)(b) 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 Taxation Avoidance Agreements (DTAAs).

Signature:

Signature:

Signature:

Name: _____

Representative of _____

DATE: _____