

THE FINANCIAL SERVICES COMMISSION

APPLICATION FORM CATEGORY 2 GLOBAL BUSINESS LICENCE

(approved under section 72(1) of the FSA 2007)

THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE "GUIDE TO GLOBAL BUSINESS"

FULL NAME OF APPLICANT

NAME AND CONTACT DETAILS OF THE APPLICANT'S REGISTERED AGENT⁴

NAME

ADDRESS

PHONE NUMBER

FOR OFFICIAL USE
Do Not Write Below This Line

Date of Application:

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Date of Receipt:

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FSC Code:

FSC	F	S	4.2
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SECTION 1 – LEGAL STATUS OF THE APPLICANT

1. CORPORATE DETAILS

1.1 Details of Corporate Structure

Company Limited by Shares	
Company Limited by Guarantee	
Company Limited by Shares and Guarantee	
Limited Life Company	
Unlimited Company	

1.2 Stated Capital

Types and Classes of Shares

- Shares
- Shares
- Shares

1.3 Address of Registered Office:

.....
.....
.....

1.4 Name and Address of Directors¹:

Name :

Address² :

.....

.....

1.5 Name and Address of the Applicant's Auditor (if any):

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2. GLOBAL BUSINESS ACTIVITY¹

Please specify activity clearly and submit an outline of the applicant's business objective.

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3. OWNERSHIP/ PROMOTER

If Individual	Beneficial Owner/ Promoter	Ultimate Beneficial Owner
Name		
Address		
Occupation		
Nationality		
Date of Birth		
Passport Number		

If Corporate	Beneficial Owner/ Promoter	Ultimate Beneficial Owner
Name of company		
Place of incorporation/Registered address		
Activity		
List of Directors		
List of Shareholders		

FOR EXISTING APPLICANT, PLEASE FILL IN SECTION 4.

4. 4.1 For Continuation

4.1.1 Country of Incorporation/Registration

- 4.1.2 Date of Incorporation/Registration
- 4.2 Change in Legal Regime from GBC1 to GBC2 (refer to Anex or additional documentation required)
 - 4.2.1 Date of Incorporation
 - 4.2.2 GBL1 Licence No.....
- 4.3 Other (*please specify*)
- 4.3.1 Date of Incorporation.....

5. OTHER

- 5.1 Please provide (by way of attachment) any additional information that you consider may be relevant to this application.
- 5.2 A confirmation from the Management Company to the effect that it holds proper CDD documentation on the Promoter(s)/ Beneficial owner(s)/Ultimate Beneficial owner(s) of the Company, and where introducers are involved they have timely access to the CDD documentation which must be available to the Commission upon request without delay.
- 5.3 A confirmation from the Management Company that the promoter(s)/beneficial owner(s) are not resident in Mauritius.

6. DECLARATION¹

A duly authorised officer of the Management Company should sign this form to indicate the accuracy of its content and to confirm that the Know Your Client¹ and Due Diligence Principles have all been satisfied.

SIGNATURE:

NAME (CAPITALS):.....

CAPACITY OF SIGNATORY:

DATE:.....

Additional documentation required in case of Application for Conversion of a GBC 1 to a GBC 2.

1. The original Category 1 Global Business Licence
2. The original Tax Residence Certificate of the Applicant
3. Original Certificate of Current Standing by the Registrar of Companies
4. Certified copy of the shareholder's resolution for the change in legal regime of the Applicant
5. Outstanding Audited Financial Statements of the Applicant.
6. Certified copy of an updated register of directors and shareholders
7. Confirmation that none of the Company's employees, officers or directors presently hold work and residence permits issued by the relevant authorities in Mauritius and that the Applicant has not benefited from duty remission facilities.