

THE FINANCIAL SERVICES COMMISSION

Application Form – Tax Holiday

IMPORTANT:

The Financial Services Commission (the “FSC”) will issue its clearance to the Mauritius Revenue Authority (“MRA”) only if the Application Form is complete in all respects.

The FSC may verify the information provided in the Application Form and if anything is found to be false, the directors of the Applicant will be liable for regulatory sanctions.

Part 1 – Applicant’s Particulars

Name of Applicant: _____

Address of Applicant: _____

Licence No.: _____

TAN No.: _____

Date Licensed: (dd/mm/yyyy) _____

Part 2 – Compliance Requirements

(Please fill in by ticking in the box, where applicable.)

1. Good standing in terms of fees (Including charges and administrative penalty fees on late submission of accounts, if any)
2. Good standing in terms of reporting obligations (Interim/Audited Financial Statements, as applicable, have been filed with the Commission under any relevant Act).

Part 3 – Requirements

(Please fill in by ticking in the box, where applicable.)

1. First Issue Renewal
2. Validity Period (dd/mm/yyyy) : From _____ To: _____

3. Please tick the requirements the Applicant is complying with:

	Type of licence	Requirements	
<input type="checkbox"/>	Global Headquarters Administration	The Applicant has office premises in Mauritius.	<input type="checkbox"/>
		The Applicant employs 10 professionals with at least two at managerial positions.	<input type="checkbox"/>
		The Applicant incur annual expenditure of MUR 5 million.	<input type="checkbox"/>
<input type="checkbox"/>	Global Treasury Activities	The Applicant has office premises in Mauritius.	<input type="checkbox"/>
		The Applicant employs four professionals with at least one at managerial position.	<input type="checkbox"/>
		The Applicant incurs annual expenditure of MUR 2 million.	<input type="checkbox"/>
<input type="checkbox"/>	Investment Banking	The Applicant has office premises in Mauritius.	<input type="checkbox"/>
		The Applicant employs at least five professionals.	<input type="checkbox"/>
		The Applicant incurs annual expenditure of MUR 5 million.	<input type="checkbox"/>
<input type="checkbox"/>	Captive Insurance		
<input type="checkbox"/>	Overseas Family Office (Single)	The Applicant has office premises in Mauritius	<input type="checkbox"/>
		The Applicant employs at least one professional	<input type="checkbox"/>
		The Applicant has assets under management of more than USD 5 million	<input type="checkbox"/>
<input type="checkbox"/>	Overseas Family Office (Multiple)	The Applicant has office premises in Mauritius	<input type="checkbox"/>
		The Applicant employs at least three professionals	<input type="checkbox"/>
		The Applicant has assets under management of more than USD 5 million for each family	<input type="checkbox"/>
<input type="checkbox"/>	Global Legal Advisory Services	The Applicant has office premises in Mauritius	<input type="checkbox"/>
		The Applicant employs at least five lawyers	<input type="checkbox"/>

Part 4 – Declaration

We, _____ and

in our capacity as resident directors / officers/(please specify)

and _____

in our capacity as Company Secretary;

of _____

hereby declare that:

- (i) _____ complies with the provisions of the laws in Mauritius;
- (ii) _____ adheres to the conditions of its licence;
- (iii) _____ meets the requirements as specified in Part 3 of this Form; 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 Tax Holiday.

Signature: _____ Signature: _____

Name: _____ Name: _____

Signature: _____

Name: _____

Representative of _____

Date: _____