



**BUSINESS REGISTER**  
GOVERNMENT MWALI

THE AUTONOMOUS ISLAND OF MWALI (MOHÉLI) REGISTRAR OF COMPANIES

## IBC COMPANY APPLICATION

*Under the International Companies Act of 2001*

Name of Company:

.....

Alternative name(s)

a).....

b).....

c).....

**Permitted suffixes:** PLC, Public Limited Company, LTD, Limited, Corp, Corporation, Inc, Incorporaed, SA, Societa Anonima, AG, Aktien Gesellschaft, S.p.A, Società per Azioni )

### DO YOU LIKE TO APPLY FOR ANY TYPE OF OFFSHORE LICENCES IN MWALI??

**NO**  **YES** - for following licence:

General International (Offshore)Banking Licence

General International (Offshore)Insurance Licence

Restricted International (Offshore) Insurance Licence

Re-Insurance International (Offshore) Licence

General International (Offshore)Trust Licence

Gambling Licence

**DIRECTORS:**

*(Note: min ONE director for IBC company WITHOUT licence, and min of TWO directors are requested for Banking, Trust, Insurance and Gambling companies. Corporate directors are permitted onyl for IBC companies. For companies with licence are corporate directors NOT permitted)*

**1st Director Details**

Name :..... Surname:.....

Resident Address:.....

.....

.....

Tel:..... Fax:.....

Cellular:..... E-mail:.....

Date of Birth (DD/MM/YYYY):.....Place of Birth:.....

Citizenship:.....

Personal ID No.:.....Country of Issue:.....

Drivers Licence ID No.:.....Country of Issue:.....

Passport No.:.....Country of Issue:.....

*(Note: please attach to the application copy of passport or Government ID)*

**Business reference**

Name of Company:.....

Address:.....

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Tel:..... E-mail:.....

**Banking reference**

Name of Bank:.....

Address:.....

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Tel:..... E-mail:.....

**2nd Director Details**

Name :..... Surname:.....

Resident Address:.....

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Tel:..... Fax:.....

Cellular:..... E-mail:.....

Date of Birth (DD/MM/YYYY):.....Place of Birth:.....

Citizenship:.....

Personal ID No.:.....Country of Issue:.....

Drivers Licence ID No.:.....Country of Issue:.....

Passport No.:..... Country of Issue:.....

*(Note: please attach to the application copy of passport or Government ID)*

**Business reference**

Name of Company:.....

Address:.....

.....

Tel:..... E-mail:.....

**Banking reference**

Name of Bank:.....

Address:.....

.....

Tel:..... E-mail:.....

## **CAPITAL AND SHARES OF THE IBC COMPANY**

- IBC Company without licence, require min capital of 1 USD (one USD)
  
- General International (Offshore) Banking Licence require capital of 15 millions USD or more
  
- General International (Offshore) Trust Licence require capital of 1 millions USD or more
  
- General International (Offshore) Insurance Licence require capital of 15 millions USD or more
  
- Restricted International (Offshore) Insurance Licence require capital of 1 million USD or more
  
- Re-Insurance International (Offshore) Licence require capital of 100.000,00 USD or more
  
- Gambling Licence require capital of 1 millions USD or more

### **CAPITAL OF THE IBC COMPANY:**

Authorised Capital of the IBC Company:.....  USD  EUR  other:.....

Total number of ALL shares:.....

Denomination of EACH shares:.....  USD  EUR  other:.....

Total number of shareholders:.....

*(Note: Bearer shares are permitted only for IBC companies WITHOUT licence. For companies WITH licence, all shares MUST be registered shares. Bearer shares are not permitted for banking, trust, insurance and gambling companies. The law require min of ONE shareholder for IBC companies WITHOUT licence, and min TWO shareholders for banking, trust, insurance and gambling companies. Shareholders can be by natural person or legal entities)*

Special requirements for shares and capital:

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**PLEASE USE THIS PART ONLY IF THE SHAREHOLDER IS NATURAL PERSON**

**Bearer Shares**  **Registered Shares**, and the shareholder is following person or entity

**SHAREHOLDER(S) DETAILS**

Name :..... Surname:.....

Resident Address:.....

.....

.....

.....

Tel:..... Fax:.....

Cellular:..... E-mail:.....

Date of Birth (DD/MM/YYYY):.....Place of Birth:.....

Citizenship:.....

Personal ID No.:.....Country of Issue:.....

Drivers Licence ID No.:.....Country of Issue:.....

Passport No.:..... Country of Issue:.....

No. of shares subscribed in the IBC company:.....

Nominal value of EACH share:.....  USD  EUR  other:.....

Total Value of ALL shares:.....  USD  EUR  other:.....

*(Note: please attach to the application copy of passport or Government ID)*

**PLEASE USE THIS PART ONLY IF THE SHAREHOLDER IS NATURAL PERSON**

**Bearer Shares**  **Registered Shares**, and the shareholder is following person or entity

**SHAREHOLDER(S) DETAILS**

Name :..... Surname:.....

Resident Address:.....

.....

.....

.....

Tel:..... Fax:.....

Cellular:..... E-mail:.....

Date of Birth (DD/MM/YYYY):.....Place of Birth:.....

Citizenship:.....

Personal ID No.:.....Country of Issue:.....

Drivers Licence ID No.:.....Country of Issue:.....

Passport No.:..... Country of Issue:.....

No. of shares subscribed in the IBC company:.....

Nominal value of EACH share:.....  USD  EUR  other:.....

Total Value of ALL shares:.....  USD  EUR  other:.....

*(Note: please attach to the application copy of passport or Government ID)*

**PLEASE USE THIS PART ONLY IF THE SHAREHOLDER IS NATURAL PERSON**

**Bearer Shares**  **Registered Shares**, and the shareholder is following person or entity

**SHAREHOLDER(S) DETAILS**

Name :..... Surname:.....

Resident Address:.....

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.....

.....

Tel:..... Fax:.....

Cellular:..... E-mail:.....

Date of Birth (DD/MM/YYYY):.....Place of Birth:.....

Citizenship:.....

Personal ID No.:.....Country of Issue:.....

Drivers Licence ID No.:.....Country of Issue:.....

Passport No.:..... Country of Issue:.....

No. of shares subscribed in the IBC company:.....

Nominal value of EACH share:.....  USD  EUR  other:.....

Total Value of ALL shares:.....  USD  EUR  other:.....

*(Note: please attach to the application copy of passport or Government ID)*

**PLEASE USE THIS PART ONLY IF THE SHAREHOLDER IS LEGAL ENTITY (COMPANY)**

**Bearer Shares**    **Registered Shares**, and the shareholder is following person or entity

**SHAREHOLDER(S) DETAILS**

Company name:.....

Registered Address:.....

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Tel:..... Fax:.....

Cellular:..... E-mail:.....

Company Registered No. :.....

Country of Incorporation:.....

Name of Director or President:.....

No. of shares subscribed in the IBC company:.....

Nominal value of EACH share:.....  USD  EUR  other:.....

Total Value of ALL shares:.....  USD  EUR  other:.....

*(Note: please attach to the application copy of certificate of incorporation )*



**PLEASE USE THIS PART ONLY IF THE SHAREHOLDER IS LEGAL ENTITY (COMPANY)**

**Bearer Shares**    **Registered Shares**, and the shareholder is following person or entity

**SHAREHOLDER(S) DETAILS**

Company name:.....

Registered Address:.....

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Tel:..... Fax:.....

Cellular:..... E-mail:.....

Company Registered No. :.....

Country of Incorporation:.....

Name of Director or President:.....

No. of shares subscribed in the IBC company:.....

Nominal value of EACH share:.....  USD  EUR  other:.....

Total Value of ALL shares:.....  USD  EUR  other:.....

*(Note: please attach to the application copy of certificate of incorporation )*

**PLEASE USE THIS PART ONLY IF THE SHAREHOLDER IS LEGAL ENTITY (COMPANY)**

**Bearer Shares**    **Registered Shares**, and the shareholder is following person or entity

**SHAREHOLDER(S) DETAILS**

Company name:.....

Registered Address:.....

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Tel:..... Fax:.....

Cellular:..... E-mail:.....

Company Registered No. :.....

Country of Incorporation:.....

Name of Director or President:.....

No. of shares subscribed in the IBC company:.....

Nominal value of EACH share:.....  USD  EUR  other:.....

Total Value of ALL shares:.....  USD  EUR  other:.....

*(Note: please attach to the application copy of certificate of incorporation )*

## **APPLICATION CHECK LIST**

- Application for IBC Company
  
- Copy of Directors passport or Government ID card (personal ID, Drivers Licence)
  
- Copy of Shareholder identification ( for registered shares)
  
- One business reference for each director
  
- One banking reference for each director
  
- Payment of all fees

### **DECLARATION**

I/We applicants sworn and declare with full legal responsibility to the Mwali International Services Authority, and Register of Companies, that all submitted and filed information are true and correct, and that we are bona fine persons with good moral and legal character, and that the company will be use for legal and moral activities withing the teritory of Comoros Union (Offshore).

Applicant Name and Surname:.....

Applicant Signature:.....

Date of Application:..... Place of Application:.....