



**BUSINESS REGISTER**  
GOVERNMENT MWALI

THE AUTONOMOUS ISLAND OF MWALI (MOHÉLI) REGISTRAR OF COMPANIES

## BANKING LICENCE APPLICATION

*Under the International banking Act of 2001*

Name of bank:

.....

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 )

### CLASSES OF BANKING LICENCES

General International (Offshore) Banking Licence CLASS A (Unlimited Banking business)

Restricted International (Offshore) Banking Licence CLASS B1( Unlimited Banking business with 5 currencies)

Restricted International (Offshore) Banking Licence CLASS B2 ( Limited banking business with permitted entities)

**DIRECTORS:**

*(Note: min TWO directors are requested for banking company, Corporate directors are 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:.....

.....

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

**Banking reference**

Name of Bank:.....

Address:.....

.....

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:.....

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

**Banking reference**

Name of Bank:.....

Address:.....

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



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

**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 bank:.....

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**

**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 bank:.....

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)*

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**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 bank:.....

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)**

**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 bank:.....

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)**

**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 bank:.....

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)**

**SHAREHOLDER(S) DETAILS**

Company name:.....

Registered Address:.....

.....

.....

.....

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

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

Company Registered No. :.....

Country of Incorporation:.....

Name of Director or President:.....

No. of shares subscribed in the bank:.....

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 banking Licence
  
- Copy of Directors passport or Government ID card (personal ID, Drivers Licence)
  
- Copy of Shareholder identification
  
- Business Plan for 5 years in Franch or English language
  
- 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, Register of Companies and Offshore Banking supervisory authority, 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 territory of Comoros Union (Offshore).

Applicant Name and Surname:.....

Applicant Signature:.....

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