



BUSINESS REGISTER
GOVERNMENT MWALI

THE AUTONOMOUS ISLAND OF MWALI (MOHÉLI) REGISTRAR OF COMPANIES

BANKING LICENCE

CHANGE OR TERMINATION OF DIRECTOR

Under the International Banking Act of 2001

Name of bank:

.....

Company Registered No. :.....Banking Licence No.:.....

Terminating Director Details

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

Resident Address:.....

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

Citizenship:.....

Date of termination (DD/MM/YYYY):.....

ABOVE DIRECTOR THIS DAY RESIGN FROM THE POSITION OF THE PRESIDENT OF THE BANK AND THE BANK APPOINT FOLLOWING NEW DIRECTOR:

New 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:.....

Date of appointment (DD/MM/YYYY):.....

(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:.....

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 are approved by the Board of Directors or shareholders meeting.

Applicant Name and Surname:.....Position in the Company:.....

Applicant Signature:.....

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