



INTERNATIONAL FINANCIAL SERVICES COMMISSION

P.O. Box 455, Belmopan, Belize, Central America

EMAIL: licensingandauthorisations@ifsc.gov.bz

LICENCE RENEWAL APPLICATION FORM (B)

Purpose	
This form is used when applying for the renewal of a licence as a requirement set out at Item 4.5 (C) in the Regulatory Guidelines “LA No 2, 2018”.	
1. Licence Details	
1.1. Licence Number:	
1.2. Licence Type(s):	
Please tick (√) the relevant licence type (s) as appropriate.	
1. Formation or management of international business companies or other offshore companies	
2. Trust formation and management of offshore trusts and provision of trustee services	
3. International asset protection and management	
4. Money transmission services	
5. Payment processing services	
6. Trading in foreign exchange	
7. Trading in financial and commodity-based derivative instruments and other securities	
8. Money brokering	
9. Money lending and pawing	
10. Money exchange	
11. Safe custody services	
12. Accounting services	
13. Brokerage, consultancy or advisory services in any of the above services	
2. Applicant Information	
2.1. Name of Licensee:	
2.2. Name of Registered Agent:	

2.3. Registered Office Address:	
2.4. Principal Business Address:	
3. Directorship/Shareholding and Ownership Information:	
If section 3.2, 3.5 & 3.6 is not applicable, please mark (N/A) in the relevant box provided.	
3.1 List of Director(s) (Inclusive of Local Director, if applicable) (SEE WORKSHEET 3.1, a copy must be annexed to this Form)	
3.2 List of Shareholder(s):	
3.2.1 Individual Shareholder(s) (not previously reported): (SEE WORKSHEET 3.2.1, a copy must be annexed to this Form)	
3.2.1.1. Where an individual is acting as a nominee shareholder (not previously reported) holding shares in trust for the benefit of another person, please specify the name of the ultimate beneficial owner(s), and the number of shares held by each. (SEE WORKSHEET 3.2.1.1, a copy must be annexed to this Form)	
OR	
3.2 Corporate Shareholder(s) (not previously reported) (SEE WORKSHEET 3.2.,a copy must be annexed to this Form)	
3.3 A copy of a letter/certificate of good standing for each Corporate Shareholder must be annexed to this Form.	
Other Requirements or Relevant Information	
3.4 (a)Where the passport copy previously supplied to the Commission for the Director(s) Shareholder(s)/Beneficial Owner(s) has expired, a notarised and apostilled valid passport copy must be annexed to this Form.	
(b) Proof of address is valid for (2 years) and must be updated accordingly.	
3.5 List other Companies (not reported in the previous year(s)) in which the Director(s)/Shareholder(s)/Beneficial Owner(s) exercise any controlling/ownership interest. (SEE WORKSHEET 3.5., a copy must be annexed to this Form)	

<p>3.6 List any affiliated Companies to the Licensee (not previously reported) (i.e., for example, a parent company, sister companies, companies exercising effective control, etc.): (SEE WORKSHEET 3.6. a copy must be annexed to this Form)</p>	
<p>3.7 Licensee's Active Domain Name(s):</p>	
<p>3.8 Licensee's Trade Name(s):</p>	
<p>4. List of Established Existing Branch, Subsidiary, Representative Offices Excel Sheet (a copy must be annexed to this form) (not reported in the previous year(s))</p>	
<p>5. Declaration in respect of Information submitted</p>	
<p>I hereby declare that the information provided in this form and its annexures is true and correct.</p>	
<p>Signature</p>	
<p>Name (Block Capitals):</p>	
<p>Position (Preferably a Director):</p>	
<p>Date:</p>	
<p>IMPORTANT NOTICE: ANNEXURES MUST BE SIGNED AND DATED BY THE SAME PERSON WHO SIGNED THIS FORM.</p>	