

SCHEDULE

[Reg. 7B(2)]

For official use	
Date Received	Reference



INTERNATIONAL FINANCIAL SERVICES COMMISSION

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

EMAIL: applications@ifsc.gov.bz

LICENCE RENEWAL APPLICATION FORM

Application to renew a LICENCE to carry on, provide or transact any of the International Financial Services in or from within Belize:

Note:

1. All sections are to be completed in BLOCK CAPITALS and Form must be notarised.
2. Completed application form and supporting documentation, together with the appropriate licence renewal application fee, should be submitted to:

**The DIRECTOR-GENERAL
International Financial Services Commission
The Gian C. Gandhi Building
6130 Iguana Avenue, Mountain View Area
P.O. Box 455
Belmopan, Belize, C.A.
Telephone: 501-822-3800 / 501-822-2974**

3. Attach full detail of reason for any negative responses
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Name and Address of Licensee:	
Licence Number:	
Type(s) of Licence for which renewal(s) is/are being sought	
Date of Application	

Renewal Application Declarations and Certifications

I, _____, do solemnly and sincerely declare that –

1. The senior officers, directors, or individuals who holds 10% or greater beneficial ownership interest of _____ (“the Licensee”) have never been convicted of a crime which has not been previously reported to the International Financial Services Commission (“the Commission”) and is in full compliance with the relevant conditions of its licence and all other rules and directives specified by the Commission.

Yes No

2. The senior officers, directors, or individuals who holds 10% or greater beneficial ownership interest of _____ (“the Licensee”) have not been involved in any administrative disciplinary action which has not been previously reported to the Commission.

Yes No

3. I am satisfied that I, along with all senior officers, directors, or individuals who holds 10% or greater beneficial ownership interest of _____ (“the Licensee”) continue to satisfy the Fit and Proper requirements of the International Financial Services Practitioners (Code of Conduct) Regulations, 2001.

4. The Licensee, _____ **has not** and will not conduct itself or engage in any business that could result in damage to Belize's reputation and will seek to protect and enhance, Belize's reputation as an international financial services centre and will carry on, provide, or transact only business for which it is duly licensed by the Commission.
- Yes No
5. The Licensee, _____ **has never** been convicted of a crime which has not been previously reported to the Commission and is in full compliance with the relevant conditions of its licence and all other rules and directives specified by the Commission.
- Yes No
6. The Licensee, _____ **has never** been involved in any administrative disciplinary action which has not been previously reported to the Commission.
- Yes No
7. I am serving the Licensee, _____ in the senior position of _____ and I can influence the mind and management of the Licensee.
8. And I make this solemn declaration conscientiously believing the same to be true, and by the provisions of the Oaths Act, Chapter 130 of the Laws of Belize, R.E. 2011 and that I have read the forgoing renewal application and certifications and know the contents thereof and that each statement therein made is full, true and correct.

Declared at: _____

DATED this _____ day of _____ 20____

Signature of person
making this declaration (to
be signed in front of Notary)

Before me

Signature of Notary

Name of Notary _____

Title _____

Address _____