

Application Form for the authorisation to carry on the business of money-changer

1. Name of applicant.
2. Address of applicant.
3. Date and place of incorporation.
(Attach a certified copy of Memorandum and Articles of Association/Constitution)
4. Name and addresses of principal bankers of the applicant for the last five years.
5. List of major shareholders and percentage of their shareholdings.
6. Directors/Senior officers of the applicant.

(State the name, address, age, occupation, nationality, experience in financial services and related areas, directorship in other companies and names and addresses of principal bankers for the last five years of every director of the applicant. Also state whether any of them has ever been convicted in a court of law for an offence involving fraud, dishonesty or has ever been under investigation for any professional negligence or malpractice by any regulatory authority in any country).

7. Information to demonstrate that its senior officers are able to run the business and that the directors/senior officers are fit and proper persons to carry on the proposed money changing business.
8. Place(s) where the business of money-changer will be carried out.
9. Organisation structure, a business plan incorporating, among others, the requirements of section 7 (2) of the Banking Act 2004 and the Fit and Proper questionnaire available on the Bank's website at <http://bom.intnet.mu> under "Legislations and Guidelines", duly filled in.
10. Name of the firm of auditors that the applicant proposes to appoint for the audit of its accounts.
11. Any other information considered relevant for processing the application.

We certify that, to the best of our knowledge and belief, the above information is true, complete and correct and we also agree to abide by the terms and conditions applicable to a money-changer licence and to such other conditions as may be imposed by the Bank from time to time.

Date:

Authorised Representatives