



**CENTRAL BANK OF SEYCHELLES**

**LICENCE APPLICATION FORM  
CLASS B BUREAU DE CHANGE**

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**Telephone:**[+248] 282-000 **Fax:** [+248] 323-665 **E-mail:** Licence-application@cbs.sc

1. Name of applicant<sup>1</sup> .....
2. Address of applicant .....
3. Contact details .....
4. Date and place of incorporation .....
- (Attach a certified true copy of the Certificate of Incorporation of the applicant and a certified true copy of the Memorandum and Articles of Association)
5. Specify the capital structure of the applicant in Rupees:  
Authorized Share Capital .....
- Issued Share Capital .....
- Paid up/Assigned Share Capital .....
6. List of major shareholders and percentage of their shareholdings.
7. Attach the Curriculum Vitae (including the name, national identification number, address, age, occupation, nationality, academic background, working experience, directorship in other companies and the names and contact details of three referees of which one shall be financial in nature) along with a recent passport photo, of each of the directors/senior officers of the applicant.
8. State whether any of the directors/senior officers 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.
9. Place(s) where the business of Bureau de Change will be carried out. (Please specify the number of branches)  
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10. State the proposed hours of business. ....
11. Name of the firm of auditors that the applicant proposes to appoint for the audit of its accounts.
12. Provide any other information considered relevant for processing the application.

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<sup>1</sup> Name of company set up solely to do Bureau de Change business

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

Date: .....

Authorised Signature: .....

Date: .....

Authorised Signature: .....