Offshore CorpServe - 1 Scotts Road,
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Shaw Centre,
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Belize Trading in Foreign Exchange License

Brand:
Product Code: 81
Availability: In Stock
Weight: 2.40kg
Dimensions: 0.00cm x 0.00cm x 0.00cm

Price: $22,000.00

Ex Tax: $22,000.00

Short Description
You can now obtain a forex broker license and become a white labeled partner of all these international FX brokers.

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Fee and paid-up capital

- Application Fee: US$1,000
- Annual Licensing Fee: US$25,000
- Minimum Paid-up Capital: US$500,000
- Our Fee: US$15,000
- Share capital should be paid and deposited to a bank in Belize.

Application Requirement

An applicant should submit the following documents:

1. the completed application form;
2. the biographical affidavit of all directors, shareholders, and officers of the

applicant company;
3. the prescribed application fee (which shall be non-refundable);
4. proof of capital requirements;
5. business plan and estimate cash-flow for 5 years; and
6. any other necessary documentation which may be required by the IFSC from time to time.

Eligibility for Licence

The following persons shall be eligible to obtain a licence:

1. barristers;
2. solicitors;
3. attorneys-at-law;
4. accountants possessing a current practising certificate in accordance with the Accountancy Profession Act;
5. a corporation registered under the Companies Act that is a licensed financial institution within the meaning of the Banks and Financial Institutions Act;
6. any corporate entity that has management with the requisite knowledge and expertise of the business to be carried on and has at least one director resident in Belize;
7. any other person designated as fit and proper for this purpose by the IFSC.

Capital Requirements

No licence will be granted unless the applicant, if it is a company or other corporate entity, satisfies the IFSC that it has fully paid-up and unimpaired capital in the amounts set out in the Schedule of Fees in respect of the service or activity for which the licence is being applied, and that such capital has been deposited in a bank in Belize.

It shall be a condition of every licence granted that the licensee shall at all times maintain fully paid-up and unimpaired capital.

Duration of Licences

Licences will be granted on a calendar year basis and shall expire on 31 December each year.

Penalty for False Information

Any person who for the purpose of obtaining an international financial services licence in Belize gives false, untrue or misleading information or fails to disclose material facts or circumstances, commits an offence and shall be liable on summary conviction to a fine not exceeding five thousand dollars or to imprisonment for a term not exceeding one year or to both such fine and imprisonment, and in addition, the licence granted to such person may be revoked by the IFSC.

If you have more than 3 shareholders or directors, please drop us an email at sales@offshorecorpserve.com with the respective details of the shareholders/directors with the proposed company name.

Please download, fill up and sign the due diligence form for all the shareholder(s) and director(s). The purchase CANNOT proceed further without the form from all the shareholder(s) and director(s), please email the form, notarized copy of passport and notarized copy of proof of address (Can be bank statement or utility bill) for all the shareholder(s) and director(s) to sales@offshorecorpserve.com.

For more information, please go to our steps to set-up an entity page to find out more.

Thank you,

Offshore CorpServe Pte Ltd