

BUSINESS / COMMERCIAL LICENCE ANNUAL RETURN REPUBLIC OF KIRIBATI



Issued by the:
Kiribati International Financial Authority (KIFA)
Department: International Licensing & Supervision



Registrar of Companies – Republic of Kiribati

Annual Return for the year ended: 31 December _____
Filing deadline: 30 March of each year

Application Type: Annual Return
Business / commercial licence (International / Only Non-Resident)

1. COMPANY DETAILS

Name of Business / Commercial Company:.....

Company Registration Number:.....

2. CURRENT DIRECTORS

(List all current directors)

- **Name and Surname:**

3. CURRENT OWNERS/SHAREHOLDERS

(Repeat this section as necessary for all shareholders)

Owners/Shareholder:.....

Number of Shares Held:

Total Value of Shares:..... USD EUR

Other:

4. BUSINESS ACTIVITIES PERFORMED DURING THE YEAR

Brief description of the business activities carried out during the year:

.....

.....

.....

5. SHARE CAPITAL AND OWNERSHIP STRUCTURE

Authorised Capital: USD EUR Other:

Total Number of Issued Shares:.....

Nominal Value of Each Share:..... USD EUR Other:

Total Number of Shareholders:.....

6. MAIN OPERATING ADDRESS + CONTACT

Address:

...

.....

...

Telephone: **Fax:**

Mobile: **E-mail:**

6. BUSINESS BANK ACCOUNTS

(If applicable)

Bank Name:

Country: **SWIFT / BIC:**

Bank Name:

Country: **SWIFT / BIC:** \

(Repeat as necessary)

7. FINANCIAL SUMMARY (Non-financial business)

Total revenue for the year:

Total operating expenses:.....

Profit / (Loss) before tax:.....

Taxation (0% corporate tax):.....

Net result for the financial year:.....

8. DECLARATION

I/We, the undersigned, hereby declare under full legal responsibility to the **Kiribati International Financial Authority (KIFA)**, acting as Registrar of Companies and supervisory authority for international business / commercial activities, that:

1. All information provided in this Annual Return is true, complete, and accurate.
2. The information has been duly reviewed and approved by the Board of Directors and/or the Shareholders' Meeting, as required.
3. The company remains in full compliance with all applicable laws, regulations, licensing conditions, applicable compliance obligations, including AML/CFT requirements, where required by law and by the nature of the business activity.

Declarant Full Name:

.....

Position within the Company:

.....

Signature:

.....

**Date of Declaration (DD/MM/YYYY): Place of
Declaration:**