

BUSINESS / COMMERCIAL LICENCE REQUEST / INFORMATION PACK

REPUBLIC OF KIRIBATI



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



Registrar of Companies – Republic of Kiribati

Filing Type: New - Application
New Business / Commercial Licence Request (International / Only Non-Resident)

1. APPLICANT COMPANY DETAILS

Proposed Name of Commercial Company:

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Alternative Name(s), if any:

- a)
- b)
- c)

Permitted Suffixes (examples):

PLC, Public Limited Company, LTD, Limited, Corp,
Corporation, Inc., Incorporated, SA, AG, S.p.A.

2. TYPE OF BUSINESS / LICENSED ACTIVITIES

(tick / multi-select)

- IT Services / Software / Managed Services**
- Cybersecurity / Physical security / Security consultancy**
- Private education / Training provider**
- Trading (non-financial) / Import-export**
- Other:** _____
- Private education / Training provider**

Activities must be lawful and permitted under applicable laws.

Any prohibited or restricted activities are excluded.

Specific conditions, if any, are determined in accordance with
applicable laws and through the Authorized Agent.

3. DIRECTORS / OFFICERS

(Attach a copy of a valid passport or government-issued ID for each director)

3.1 First Director – Details

First Name: **Surname:**

Residential Address:.....

Telephone: **Fax:**

Mobile: **E-mail:**

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

Citizenship: **Personal ID Type** **Expiration**.....

Personal ID No.: **Country of Issue:**

Business Reference

Company

Name: **Address:**

Telephone: **E-mail:**

Banking Reference

(Business and banking references, if applicable)

Bank Name: **Address:**

Telephone: **E-mail:**

Repeat same structure if more)

4. SHAREHOLDER(S) DETAILS

4.A – NATURAL PERSON (Individual Shareholder)

First Name: **Surname:**

Residential Address:.....

Telephone: **Fax:**

Mobile: **Email:**

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

Citizenship: **Personal ID Type** **Expiration**.....

Personal ID No.: **Country of Issue:**

Number of Shares Subscribed:.....

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

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

(Attach passport or government-issued ID. Repeat for each individual shareholder.)

4.B – LEGAL ENTITY (Corporate Shareholder)

Company Name:.....

Registered Address:.....

Telephone: **Fax:**

Mobile: **Email:**

Company Registration Number:..... **Country of Incorporation:**.....

Director / President / Authorised Signatory:.....

Number of Shares Subscribed:.....

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

Total Value of Shares: USD EUR Other:

(Attach Certificate of Incorporation and proof of authority/signatory. Repeat as needed.)

5. BUSINESS PLAN (*LIGHT*)

Description of activities

The Applicant carries out general commercial and operational activities permitted under applicable local laws and regulations.

The scope of business may include, without limitation, information technology services, software development, cybersecurity and physical security services, private education and training activities, consulting, back-office and administrative support services, and other lawful non-financial business activities.

No regulated financial services are provided, and no prohibited or restricted activities are undertaken.

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Target clients

The Applicant's target clients include corporate entities, professionals, educational institutions, and private organizations seeking lawful commercial, technical, or educational services.

Services may be provided on a contractual basis to domestic and international clients, depending on the nature of the activity and applicable legal requirements.

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Countries served

The Applicant may operate locally and/or internationally.

Countries served are determined by contractual arrangements, operational capabilities, and compliance with applicable local laws in each relevant jurisdiction.

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Website / application

The business operates through its official website and/or digital platforms, if applicable:

Website / App:.....

(If not yet operational, this information will be provided once available.)

Compliance and lawful purpose

The Applicant confirms that its activities are conducted for lawful commercial purposes only.

Given the non-financial nature of the business, only **basic compliance measures** are adopted, including:

- verification of corporate records and ownership,
- maintenance of accurate business and accounting records,
- compliance with applicable local laws and regulations.

Enhanced AML/CFT obligations are not applicable unless required by the nature of the specific activity or by applicable law.

6. DECLARATION

I/We, the undersigned applicant(s), hereby declare under full legal responsibility that:

1. All information submitted in this request / information filing is true, complete, and accurate.
2. The applicant(s) are fit and proper persons of good standing and lawful conduct.
3. The company will be used exclusively for lawful business purposes and will operate in compliance with all applicable laws and regulations of the Republic of Kiribati, including applicable compliance obligations, and AML/CFT requirements where required by law and by the nature of the business activity.

This form is provided for informational and administrative purposes only and must be submitted exclusively through an Authorized Agent.

Applicant Full Name:.....

Signature:.....

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