

# GAMBLING LICENCE - ANNUAL RETURN

## REPUBLIC OF KIRIBATI



Issued by the:

**Kiribati International Financial Authority (KIFA)**

Department: *International Licensing & Supervision*

Registrar of Companies – Republic of Kiribati

**Pursuant to the Kiribati Financial Institutions**

**Annual Return for the year ended:** 31 December \_\_\_\_\_

**Filing deadline:** 30 March of each year

**Annual Return Fee:** USD 500

Application Type: Annual Return  
**Gambling Licence (International / Only Non-Resident)**

## 1. COMPANY DETAILS

**Name of Gambling Company:**

.....

**Company Registration Number:** .....

**Gambling Licence Number:** .....

## 2. CURRENT DIRECTORS DETAILS

Please list all directors in office as at 31 December of the reporting year:

1. **Name and Surname:** .....

2. **Name and Surname:** .....

3. **Name and Surname:** .....

4. **Name and Surname:** .....

5. **Name and Surname:** .....

### 3. CURRENT SHAREHOLDERS DETAILS

**Shareholder (Company or Individual):**

.....

**Number of shares held:**

.....

**Total value:** .....  USD  EUR  Other: .....

**Shareholder (Company or Individual):**

.....

**Number of shares held:**

.....

**Total value:** .....  USD  EUR  Other: .....

*(Repeat as necessary for all shareholders)*

## 4. CAPITAL OF THE GAMBLING COMPANY

**Authorised Capital:** .....  USD  EUR  Other: .....

**Total number of issued shares:**.....

**Nominal value of each share:**.....  USD  EUR  Other: .....

**Total number of shareholders:**.....

## 5. AUDITOR OF THE GAMBLING COMPANY

**Auditor Name:**.....

**Address:**

.....  
.....  
.....

**Telephone:** ..... **Fax:** .....

**Mobile:** ..... **Email:** .....

## 6. LEGAL COUNSEL OF THE GAMBLING COMPANY

**Lawyer / Legal Firm Name:**

.....

**Address:**

.....

.....

**Telephone:** ..... **Fax:** .....

**Mobile:** ..... **Email:** .....

## 7. BUSINESS BANK ACCOUNTS OF THE GAMBLING COMPANY

Please list all operational or settlement bank accounts held by the company:

**Bank Name:**.....

**Country:** ..... **SWIFT / BIC:** .....

**Bank Name:**

.....

**Country:** ..... **SWIFT / BIC:** .....

*(Repeat as necessary)*

## 8. INTERNET DOMAINS AND WEB PRESENCE

Please list all domain names used by the company for the presentation, operation or promotion of gambling activities:

• Domain (www): ..... Domain (www): .....

• Domain (www): ..... Domain (www): .....

*(Attach additional pages if required)*

## 9. PROFIT AND LOSS ACCOUNT

For the year ended: 31 December \_\_\_\_\_

Currency: \_\_\_\_\_

Item	Current Year	Previous Year
Interest income		
Interest expense		
<b>Net interest income</b>		
Other finance costs		
Fees and commissions income		
Fees and commissions expense		
<b>Net fees and commissions income</b>		
Net trading income		
Other operating income		
<b>Total income</b>		
Operating expenses		
Administrative expenses		
Depreciation and amortisation		
<b>Total operating expenses</b>		
Impairment gains / (losses)		
<b>Profit before tax</b>		
Taxation (0% corporate tax)		
<b>Profit for the financial year</b>		

## 10. 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 gambling activities, that:

1. All information provided in this Annual Return is **true, complete and correct**.
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 **fully compliant** with all applicable laws, regulations, licensing conditions, and **AML/CFT obligations** under Kiribati jurisdiction.

**Declarant Name and Surname:**

.....

**Position in the Company:**

.....

**Signature:**

.....

**Date of Declaration:** ..... **Place of Declaration:** .....