

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

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: