

GAMBLING LICENCE APPLICATION (INTERNATIONAL / NON-RESIDENT)

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

Application Type: New - Application

Gambling Licence (International / Only Non-Resident)

1. APPLICANT COMPANY DETAILS

Proposed Name of Gambling Company:

.....

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. DIRECTORS

*Note: A minimum of two (2) directors is required. Corporate directors are not permitted.
(Attach a copy of a valid passport or government-issued ID for each director.)*

2.1 First Director – Details

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:

Business Reference

Company Name:

Address:

Telephone: Email:

Banking Reference

Bank Name:.....

Address:

Telephone: Email:

2.2 Second Director – Details

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:

Business Reference

Company Name:

Address:

Telephone: Email:

Banking Reference

Bank Name:.....

Address:

Telephone: Email:

3. CAPITAL AND SHARES OF THE GAMBLING COMPANY

☐ **Minimum paid-up capital required: USD 350,000**

(Final capital requirement to be determined by the Kiribati International Financial Authority (KIFA) based on the nature, scale, risk profile and operational structure of the proposed gambling activity.)

Authorised Capital:

..... ☐ USD ☐ EUR ☐ Other:

Total number of issued shares:

.....

Nominal value of each share:

..... ☐ USD ☐ EUR ☐ Other:

Total number of shareholders:

.....

Legal notes

- All shares must be **registered shares**.
- **Bearer shares are not permitted** for gambling, banking or trust companies.
- A minimum of **two (2) shareholders** is required.
- Shareholders may be **natural persons or legal entities**.

Special requirements for shares and capital (if any):

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4. SHAREHOLDER(S) DETAILS

4.A — NATURAL PERSON *(use only if the shareholder is an individual)*

Name: Surname:

Residential Address:.....

.....

Telephone: Fax:

Mobile: Email:

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

Citizenship: Personal ID Type

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 this section for each individual shareholder.)

4.B — LEGAL ENTITY (COMPANY)

Company Name:

Registered Address:.....

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.....

Telephone: Fax:

Mobile: Email:

Company Registration No.:.....

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. Repeat for each corporate shareholder.)

5. APPLICATION CHECKLIST

- ☐ Completed **Gambling Licence Application**
- ☐ Copy of each **Director's passport / government-issued ID**
- ☐ Copy of **Shareholder identification / corporate documents**
- ☐ **Business Plan (5 years) – English language only**
- ☐ One (1) **business reference** for each director
- ☐ One (1) **banking reference** for each director
- ☐ **Payment of all applicable fees**

6. 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 submitted with this application is **true, complete and correct**.
2. The applicant(s) are **fit and proper persons** of good moral and legal standing.
3. The company will be used exclusively for **lawful activities** and will operate in full compliance with all applicable laws, regulations, licensing conditions, and **AML/CFT obligations** under Kiribati jurisdiction.

Applicant Name and Surname:

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Signature:

.....

Date of Application: **Place of Application:**.....