

TRUST LICENCE APPLICATION

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 Act 2021, as in force from 3 April 2023

Application Type: New - Application
Trust licence (International / Only Non-Resident)

1. APPLICANT COMPANY DETAILS

Proposed Name of Trust 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

*(Minimum two (2) directors 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

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

Bank

Name: **Address:**

Telephone: **E-mail:**

2.2 Second 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

Bank

Name: **Address:**

Telephone: **E-mail:**

(Repeat same structure as Director 2.2)

3. CAPITAL AND SHARES OF THE TRUST COMPANY

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

Minimum Required Authorised Capital: USD 1,000,000

The Applicant acknowledges that the applicable minimum capital requirements shall be subject to assessment, approval, and ongoing supervision by the Kiribati International Financial Authority (KIFA), having regard to the nature, scope, and risk profile of the proposed trust services.

Total Number of Issued Shares:.....

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

Total Number of Shareholders:.....

Legal Notes:

- All shares must be registered shares.
- Bearer shares are not permitted for banking, trust, or insurance companies.
- A minimum of two (2) shareholders is required.
- Shareholders may be natural persons or legal entities.
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Special Requirements for Shares and Capital (if any):

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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. APPLICATION CHECKLIST

- Completed Trust Licence Application (this form)
- Copy of each Director's passport / government-issued ID
- Copy of Shareholder identification / corporate documents
- Business Plan and financial projections (minimum three (3) years) – English language**
- One (1) business reference for each director
- One (1) banking reference for each director
- Payment of all applicable fees

7. DECLARATION

I/We, the undersigned applicant(s), hereby declare under full legal responsibility to the **Kiribati International Financial Authority (KIFA)**, acting as the supervisory authority under the Kiribati Financial Institutions Act 2021, that:

1. All information submitted with this application is true, complete, and accurate.
2. The applicant(s) are fit and proper persons of good moral character and lawful 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 the jurisdiction of Kiribati.

Applicant Full Name:.....

Signature:.....

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