



FINANCIAL SERVICES COMMISSION

The Gian C. Gandhi Building, P.O. Box 455, 6130 Iguana Avenue

Mountain View Area, City of Belmopan, Belize, Central America

Email: applications@belizefsc.org.bz

LICENCE RENEWAL APPLICATION FORM

Application to renew a LICENCE to carry on, provide or transact any of the Financial Services in or from within Belize:

Note:

1. All sections are to be completed in BLOCK CAPITALS and Form must be notarised.
 2. Completed application form and supporting documentation should be submitted to applications@belizefsc.org.bz.
 3. Attach full detail of reason for any negative responses.
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Name and Address of Licensee:	
Licence Number:	
Type(s) of Licence for which renewal(s) is/are being sought	
Licence Duration	

Renewal Application Declarations and Certifications

I, _____, do
solemnly and sincerely declare that –

1. The senior officers, managers, directors, or individuals who holds 10% or greater beneficial ownership interest of _____ (“the Licensee”) have never been convicted of a crime which has not been previously reported to the Financial Services Commission (“the Commission”) and is in full compliance with the relevant conditions of its licence and all other rules and directives specified by the Commission.

Yes ☐

No ☐

2. The senior officers, managers, directors, or individuals who holds 10% or greater beneficial ownership interest of _____ (“the Licensee”) have not been involved in any administrative disciplinary action which has not been previously reported to the Commission.

Yes ☐

No ☐

3. I am satisfied that I, along with all senior officers, managers, directors, or individuals who holds 10% or greater beneficial ownership interest of _____ (“the Licensee”) continue to satisfy the Fit and Proper requirements of the FS Practitioners (Code of Conduct) Regulations, 2001.

Yes ☐

No ☐

4. The Licensee, _____ has not and will not conduct itself or engage in any business that could result in damage to Belize’s reputation and will seek to protect and enhance, Belize’s reputation as a financial services centre and will carry on, provide, or transact only business for which it is duly licensed by the Commission.

Yes ☐

No ☐

5. The Licensee, _____ **has**
never been convicted of a crime which has not been previously reported to the
Commission and is in full compliance with the relevant conditions of its
licence and all other rules and directives specified by the Commission.

Yes ☐

No ☐

6. The Licensee, _____ **has**
never been involved in any administrative disciplinary action which has not
been previously reported to the Commission.

Yes ☐

No ☐

7. I am serving the Licensee, _____ **in the**
senior position of _____ and I can
influence the mind and management of the Licensee.

8. **And I make this solemn declaration conscientiously believing the same to be**
true, and by the provisions of the Oaths Act, Chapter 130 of the Laws of Belize,
R.E. 2020 and that I have read the forgoing renewal application and
certifications and know the contents thereof and that each statement therein
made is full, true and correct.

Declared at: _____

DATED This ____ day of _____ 20____.

Signature of person making this declaration (to be
signed in front of Notary)

Before me

Signature of Notary

Name of Notary _____

Title _____

Address _____

For Official Use Only

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|--|-----|----|
| 1. Completed notarised Licence Renewal Application Form . | Yes | No |
| 2. Where proof of identification (ID) previously supplied to the Commission has expired, a copy of a valid proof of ID must be submitted (A notarised Belize Passport or Belize Social Security Card for an applicant sole practitioner or Director(s), Shareholder(s), Beneficial Owner(s), Partner(s), Manager(s) and Officer(s) who are residents in Belize. For non-residents, a notarised and apostilled passport). | yes | No |
| 3. Copy of updated proof of address for the applicant Beneficial Owner(s), Partners), Manager(s) and Officer(s) of the applicant company (if the last proof of address on record exceeds two (2) years from the date of its submission). | yes | No |
| 4. Where applicable, a copy of certificate(s) of good standing for any directorship/shareholding post held in the applicant company by a corporate entity incorporated/registered outside Belize. | yes | No |
| 5. Evidence of due diligence checks carried out by the registered agent forwarding the application and attach a report with full details of adverse assessment findings against the licensee, its Director(s), Shareholder(s) and Beneficial Owner(s), Partner(s), Manager(s) and Officer(s) and any affiliated companies. | yes | No |
| 6. Completed Payment Information Form . The prescribed renewal fee(s) should be settled only upon receipt of an invoice from the Commission. | yes | No |