

Protected Cell Company

Application Form



FINANCIAL SERVICES AUTHORITY

Bois De Rose Avenue
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Victoria
Mahé
Seychelles

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Website: www.fsaseychelles.sc
Email: enquiries@fsaseychelles.sc

PCC Application Form

Instructions for Completing the Application Form

- This application form is to be completed in conjunction with reading the “Application Guidelines for a Protected Cell Company” and the Protected Cell Companies Act, 2003
- This form is to be completed in English. Any documents required are to have a certified English translation appended.
- Answers to ALL questions should be TYPED or written in INK and in BLOCK LETTERS.
- No question should be left unanswered. Where the Applicant believes that a question does not apply, the Applicant should write “**Not Applicable**” or “**N/A**”.
- If there is insufficient space to answer a question, additional information may be provided on an attachment page. The continuation of an answer must be identified by stating the question number.
- All dates should be completed in the form: Day / Month / Year
- All amounts are to be recorded in United States Dollars (US\$). Conversion from foreign currency should be made using the current exchange rate.
- Please ensure that all answers and information are true and correct. Failure to do so constitutes a criminal offence and can lead the Authority to reject an application or revoke a license that has been granted on the basis of untrue or incorrect information.

PCC Application Form

1. Proposed Company Name

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2. Applicant's Details

Name of Company's Secretary	
Registered Address in Seychelles	
Telephone	
Fax	
Email	
Incorporation Number	

3. If the Company exists already, please indicate

Country of Incorporation / Registration	
Date of Incorporation / Registration	

4. Proposed Activity (Please select as appropriate)

Insurance	<input type="checkbox"/>
Mutual Funds	<input type="checkbox"/>
Other activity which will be subject to approval by the Authority (please specify in space below)	

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5. Corporate Details

Director 1

Name	
Passport No.	
Residential Address	

Director 2

Name	
Passport No.	
Residential Address	

Director 3

Name	
Passport No.	
Residential Address	

Director 4

Name	
Passport No.	
Residential Address	

Shareholder 1

Name	
Passport No./ Company No.	
Address	

Beneficial Owner (if Shareholder 1 is a nominee)

Name	
Passport No./ Company No.	
Address	

Shareholder 2

Name	
Passport No./ Company No.	
Address	

Beneficial Owner (if Shareholder 2 is a nominee)

Name	
Passport No./ Company No.	
Address	

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Company's Auditor

Name	
Address	
Telephone	
Fax	
Email	

Company's Legal Advisor

Name	
Address	
Telephone	
Fax	
Email	

6. Business Strategy

Provide a description of each business the company proposes to engage in (at a minimum, all the items specified in the "Business Strategy" checklist on page 6 should be detailed out).

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Declaration by Secretary

I certify that the information provided above is complete and correct to the best of my knowledge and belief. I understand and accept that the Financial Services Authority (the "Authority") may wish to make enquiries – both now and on a continuing basis – to satisfy itself as to my initial and continuing fitness and properness. Accordingly, I authorize the named in this Questionnaire, together with any other person, body or institution (including the Police), which the Authority may approach, to provide such information, as the Authority believes may be relevant to its assessment.

Name:

Date:

Signature:

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Application Checklist

Have all the blank spaces in the Application Form been filled out?	<input type="checkbox"/>
Has the Due Diligence & KYC Declaration been enclosed?	<input type="checkbox"/>
Have 3 copies of the Declaration Certificate by a legal practitioner been enclosed?	<input type="checkbox"/>
Have 3 copies of the Memorandum and Articles of Association been enclosed?	<input type="checkbox"/>
Have 3 copies of each Declaration of Consent by Director been enclosed?	<input type="checkbox"/>
Have at least two directors filled out the Declaration of Consent?	<input type="checkbox"/>
Have 3 copies of the Declaration of Consent by Secretary been enclosed?	<input type="checkbox"/>
Have 3 copies of the Declaration of Registered Address been enclosed?	<input type="checkbox"/>
Has a copy of the Name Reservation Certificate been enclosed?	<input type="checkbox"/>
Have 3 copies of the Articles of Continuation been enclosed? (If applicable)	<input type="checkbox"/>
Has the Application Fee (US\$ 200 + 5% Tax) been enclosed?	<input type="checkbox"/>

“Business Strategy” Checklist

Objectives of the company	<input type="checkbox"/>
Type of activity the company will engage in	<input type="checkbox"/>
Market details	<input type="checkbox"/>
Targeted clients	<input type="checkbox"/>