



Mauritius Forex License

Key Information & Fee Schedule

General

Licence	Investment Dealer License & GBL License
Regulator	Mauritius Financial Services Commission
Time to Approval	Approximately four (4) mos.

Corporate Structure

Form	GBL Company
Currency	\$USD
Min. Paid In Capital	\$1.00
Corporate Tax Rate	3%

Officers & Directors

Min. Number	Two (2)
Local Directors	Yes (2)
Publicly Accessible Records	No

Stockholders

Min. Number	One (1)
Publicly Accessible Records	No
Location of Meetings	Global

Client Requirements

KYC	Yes
Identity	Verified copy of passport
Address	Verified proof of address
Economic Substance	Yes - local office & one local employee req.

Capital Requirements

Formation Fee	\$1,600
Application Fee	\$2,000
Capital Requirement	Approx. \$30,000
Physical Presence	Approx. \$2,500/mo

Scope of Work

1. Establish Mauritius Global Business License entity.
2. Preparation and drafting of shareholder and officer agreements.
3. Preparation and drafting of narrative business plan.
4. Preparation and drafting of current financial statements.
5. Preparation and drafting of 3 years financial projections.
6. Preparation and drafting of personal financial statements for owners.
7. Preparation and submission of application with Mauritius Financial Services Commission.
8. Preparation and drafting of responses to Mauritius FSC.
9. Identification and engagement of auditor and fund administrator.
10. Facilitate opening of bank accounts and prime broker trading accounts.
11. Preparation and drafting of AML/KYC policies and procedures.
12. Preparation and drafting of client agreements and disclosures.

Professional Fees

	Percentage (%)	Amount (\$)
Mobilization Fee	33%	\$5,000
Filing of Application w/FSC	33%	\$5,000
Obtain Forex License	33%	\$5,000
Total Professional Fee:	100%	\$15,000

Annual Fees

Corporate Renewal	\$950
License Renewal	\$2,500

Accounts

Requirements to Prepare	Yes
Audit Requirement	Yes
Publicly Accessible Records	No