



CENTRAL BANK
of BELIZE

Application Form for Moneylender License

Regulation 3(1)

**APPLICATION FOR MONEYLENDERS LICENCE
UNDER THE MONEYLENDERS ACT, CAP. 260**

NEW APPLICATION

APPLICATION RENEWAL

MASTER AGENT MONEYLENDER

MASTER AGENT PAWNBROKER

SINGLE STORE MONEYLENDER

SINGLE STORE PAWNBROKER

1. Name and address of applicant

Full Name of Business:
Physical Address of Business:
Telephone Number of Business:
Email Address of Business:

Initials _____

NOTE: Please respond to all questions and initial each page. No item must be left unanswered. Where a response is not applicable, kindly insert "N/A". The application process cannot be finalized until the form is properly completed and all relevant documents have been submitted and accepted by the Central Bank.

2. Beneficial owner(s)¹ – List below the names of the natural person(s) who has (have) ultimate ownership interest in the business or exercise control.

Full Legal Name (Surname/Middle Name/First Name)	% Ownership
Total Shareholdings	100%

3. Legal person² or nominee shareholders³ - List the names of legal persons or nominee shareholders that hold shares in the business. Where the owner is a company, the ultimate natural person who owns the company is also to be named. (Indicate L for legal person or N for nominee shareholder)

Name of Legal Person or Nominee Shareholder	L or N	% Ownership
Total Shareholdings		100%

¹ Beneficial owner means the natural person who ultimately owns or controls a legal person, or the person who exercises ultimate control over a legal person.

² Legal person refers to any entity other than natural persons that can establish a permanent customer relationship or own property.

³ Nominee shareholder refers to a company member holding the shares on behalf of the actual owner or beneficial owner.

Initials _____

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4. Directors and Officers - list below the names of the Chief Executive Officer, Financial Officer, Operations Officer, Compliance Officer, Directors, Senior Management and any other individual who participates in any directorial, managerial or executive decision of the business.

Full Legal Name (Surname/Middle Name/First Name)	Position

5. Contact Person – The individual listed as the contact person must be authorized to receive all compliance information, communications and mailing and be responsible for disseminating such information within the applicant’s organization during the licence application process.

Name:	
Title:	
Mailing Address:	
Phone Number:	Email Address:

Initials _____

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6. Indicate the legal status of applicant

- Corporation Sole Proprietorship Partnership
- Limited Liability Company
- Other (specify) _____

7. Indicate date and place applicant obtained its legal status (if applicable).

Country of formation: _____

Date of formation: _____

Address of registered office: _____

8. Indicate the services to be provided:

- Short term consumer loan (repaid within 12 months)
- Payday loans (repaid at next payday)
- Pawning (borrowing on security of a pledge)
- Other (specify) _____

9. Indicate start-up capital amount \$_____ and source of funds:

10. Applicant's financial year end: _____

11. Indicate which financial institution the business banks with: _____

Initials _____

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12. Name of locations affiliated with your business. (Kindly attach an additional page as necessary):

Business Name	Address of Location	Licence No.	No. of Employees
Total Number of Employees			

By signing this application the applicant consents to the verification, by the Registrar, of any information provided in this or any other application. The applicant also agrees to authorize the named contact person to accept and carry out directives of the Registrar.

I, _____ *DECLARE,*
to the best of my knowledge and belief, that the information given above is true, correct, and complete, and acknowledge that any misrepresentation or omission of a material fact, with respect to the foregoing, could prejudice this application. I undertake that as long as I continue to be a director, shareholder, officer, or manager of a moneylender licensed under the Moneylenders Act I will notify the Registrar of any material changes affecting the completeness of answers above within a period of 14 days.

Signature: _____ Date: _____

CONTACT PERSON

Initials _____

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