ANAGHA
CAPITAL

Mauritius Payment Intermediary Service License

Key Information & Fee Schedule

General

Licence	Global Business License
Regulator	Mauritius Financial Services Commission
Time to Approval	Approximately three (3) mos.

Corporate Structure

Form	Global Business License Company
Currency	$USD
Min. Paid In Capital	None
Corporate Tax Rate	3%

Officers & Directors

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

Stockholders

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

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	$2,200
Application Fee	$1,000
Capital Requirement (Minimum Stated Unimpaired Capital)	MUR 2,000,000
Physical Presence	Approx. $2,000/mo

Scope of Work

1. Formation of Mauritius GBL corporation
2. Preparation and drafting of shareholder & officer agreements.
3. Preparation and drafting of narrative business plan (req.)
4. Prepare five year financial projections (req.).
5. Preparation and drafting of current financial statements (req.)
6. Preparation and drafting of personal financial statements for owners (req)
7. Identification and draft letters naming principal representative and auditor in Mauritius (req.)
8. Preparation and drafting application with Mauritius regulators (req)
9. Preparation and drafting of customer agreements and disclosures.
10. Respond and draft responses to Regulator application inquiries(req.)
11. Facilitate and consummate bankcard relationship with Visa & Mastercard
12. Preparation and drafting of policy agreements and related documents(req.)
13. Facilitate and consummate IBAN and correspondent bank relationship
14. Preparation and review of bank deposit, loan and related agreements.

Professional Fees

Professional Fee	$ 15-30,000

Annual Fees

Corporate Renewal	$ 1,950
License Renewal	$ 1,900

Accounts

Requirements to Prepare	Yes
Audit Requirement	Yes
Publicly Accessible Records	No

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