

BELIZE INTERNATIONAL BANKING LICENSE

License type	<i>International Bank License</i>
Regulator	<i>Financial Services Unit (FSU)</i>
Time for approval	<i>13-17 weeks</i>
Minimum share capital	<i>\$500 000 - to be held either in a bank in Belize or in a Zone A Bank</i>
Minimum number of shareholders	<i>1</i>
Minimum number of directors	<i>1</i>
Qualifications of the director	<i>Financial Services Background</i>
Other staff	<i>1 compliance officer with a proven track record</i>
Documents needed	<i>Passport, proof of address, bank statement of UBO</i>
Annual renewal	<i>\$25 000</i>

PROCEDURAL TIMELINE:

1. Formation of a company in Belize
2. Preparation and drafting of shareholder & officer agreements
3. Preparation and drafting of narrative business plan
4. Prepare three year financial projections.
5. Preparation and drafting of personal financial statements for owners
6. Identification and draft letters naming principal representative and auditor.
7. Draft and prepare required bank charter and prospectus
8. Preparation and drafting application with the Belize International financial services commission
9. Respond and draft responses to IFSC application inquiries.
10. Receipt of banking license from the IFSC

PRICING: 125 000 EUR

Our team's legal and financial experience further extends beyond the aforementioned area of expertise. Please get in touch with the partner office to discuss any custom solutions we can help build for you.

Please direct any questions or enquiries to:

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