



APPLICATION FORM

The Central Reserve Authority of SADR

Where the applicant believes that a question does not apply, the Applicant should write "Not Applicable", or "N/A".

Part 1			
About Company			
Company type	<input type="checkbox"/> LTD <input type="checkbox"/> Corp <input type="checkbox"/> Inc <input type="checkbox"/> other		
Company name			
License type	<input type="checkbox"/> Banking <input type="checkbox"/> Insurance <input type="checkbox"/> Trust <input type="checkbox"/> eGambling <input type="checkbox"/> No license		
Class of licence			
Capital of the Company			
Capital amount, currency			
Amount of shares			
Shareholders	1.	amount	%
	2.	amount	%
	3.	amount	%
Part 2			
Directors			
Director name 1st			
	Passport No		
	Date of birth		
	Place of birth		
	Address		
	Gender		
	Email		
	Phone		
Have you ever, at any time, been the subject of an investigation in relation to a financial institution? If so, give full particulars.			
Have you, or any body corporate, partnership or unincorporated institution with which you are, or have been associated as a director, shareholder, manager, officer or controller, been the subject of an investigation, anywhere, by a governmental, professional or other regulatory body? If so, give full particulars.			
Have you been adjudicated bankrupt by a court in any jurisdiction? If so, give full particulars.			
Have you, in connection with the formation, control or management of a body corporate, partnership or unincorporated institution been adjudged by a court, in any jurisdiction, civilly or criminally liable for any fraud, misfeasance or other misconduct by you towards such a body or company or towards any members thereof? If so, give full particulars.			
Director name 2nd			
	Passport No		

Date of birth	
Place of birth	
Address	
Gender	
Email	
Phone	
Have you ever, at any time, been the subject of an investigation in relation to a financial institution? If so, give full particulars.	
Have you, or any body corporate, partnership or unincorporated institution with which you are, or have been associated as a director, shareholder, manager, officer or controller, been the subject of an investigation, anywhere, by a governmental, professional or other regulatory body? If so, give full particulars.	
Have you been adjudicated bankrupt by a court in any jurisdiction? If so, give full particulars.	
Have you, in connection with the formation, control or management of a body corporate, partnership or unincorporated institution been adjudged by a court, in any jurisdiction, civilly or criminally liable for any fraud, misfeasance or other misconduct by you towards such a body or company or towards any members thereof? If so, give full particulars.	
Shareholders	
1st Shareholder	
Passport No	
Date of birth	
Place of birth	
Address	
Gender	
Email	
Phone	
Place of employment	
Occupation	
Official position	
Address	
Email, Phone	
Have you ever, at any time, been the subject of an investigation in relation to a financial institution? If so, give full particulars.	
Have you, or any body corporate, partnership or unincorporated institution with which you are, or have been associated as a director, shareholder, manager, officer or controller, been the subject of an investigation, anywhere, by a governmental, professional or other regulatory body? If so, give full particulars.	
Have you been adjudicated bankrupt by a court in any jurisdiction? If so, give full particulars.	
Have you, in connection with the formation, control or management of a body corporate, partnership or unincorporated institution been adjudged by a court, in any jurisdiction, civilly or criminally liable for any fraud, misfeasance or other misconduct by you towards such a body or company or towards any members thereof? If so, give full particulars.	
2nd Shareholder	
Passport No	
Date of birth	

Place of birth	
Address	
Gender	
Email	
Phone	
Place of employment	
Occupation	
Official position	
Address	
Email, Phone	
Have you ever, at any time, been the subject of an investigation in relation to a financial institution? If so, give full particulars.	
Have you, or any body corporate, partnership or unincorporated institution with which you are, or have been associated as a director, shareholder, manager, officer or controller, been the subject of an investigation, anywhere, by a governmental, professional or other regulatory body? If so, give full particulars.	
Have you been adjudicated bankrupt by a court in any jurisdiction? If so, give full particulars.	
Have you, in connection with the formation, control or management of a body corporate, partnership or unincorporated institution been adjudged by a court, in any jurisdiction, civilly or criminally liable for any fraud, misfeasance or other misconduct by you towards such a body or company or towards any members thereof? If so, give full particulars.	

Part 3

International business company registration form

Company form	<input type="checkbox"/> LTD <input type="checkbox"/> Corp <input type="checkbox"/> Inc <input type="checkbox"/> other	
Company name	1 st choice	
	2 nd choice	
	3 rd choice	
License	<input type="checkbox"/> No license <input type="checkbox"/> Banking <input type="checkbox"/> Insurance <input type="checkbox"/> Gaming <input type="checkbox"/> Trust <input type="checkbox"/> other	
License class	<input type="checkbox"/> BK-Class A <input type="checkbox"/> BK-Class B <input type="checkbox"/> Ins-I <input type="checkbox"/> Ins-II <input type="checkbox"/> Gaming-1 <input type="checkbox"/> Gaming-2 <input type="checkbox"/> other	

I CERTIFY that the above information is complete and correct to the best of my knowledge and belief and I undertake that, as long as I continue to be a director/shareholder of an institution authorized under SADR laws I will notify the Central Reserve Authority of SADR with any changes according data of 1 month.

Date _____

Signature _____

Authorised person _____

List of documents required to provide:

- Application form.
- Copy of passport of each beneficial owner/director/shareholder.
- Proof of address (Bank Statement, Utility Bill, e.g.) of each beneficial owner/director/shareholder.
- If the shareholder is a company, then provide a certificate of incorporation of this company with the name of the director on it.
- A detailed business plan outlining the types of services to be offered including a three year projections for assets, liabilities and profitability. (*For Banking license and Brokerage license only*)
- Certificate of no criminal record to ensure that there are no criminal records about Authorized Person, Additional Authorized Persons (if any), all Directors/Officers, Shareholders and Beneficial Owners, not older than 3 months. (* For Banking license only*)