

Fact Sheet

IFSC Licenses – International Financial Services in Belize

Schedule of Fees

	Type of License	Application Fee	Annual License Fee	Minimum Paid-Up and Unimpaired Capitalisation	BOSL Professional Fees *
1	International asset protection and management	\$500.00	\$2,500.00	\$25,000.00	\$4,500.00
2	Money transmission services	\$500.00	\$2,500.00	\$50,000.00	\$4,500.00
3	Payment processing services	\$500.00	\$2,500.00	\$50,000.00	\$4,500.00
4	Trading in foreign exchange	\$500.00	\$5,000.00	\$100,000.00	\$7,500.00
5	Trading in financial and commodity- based derivative instruments and other securities (e.g. futures, options, interest rates, foreign exchange instruments, shares, stock, contracts for differences, etc.)	\$500.00	\$5,000.00	\$100,000.00	\$9,500.00
6	Money brokering	\$500.00	\$2,500.00	\$50,000.00	\$4,500.00
7	Money lending and pawning	\$500.00	\$2,500.00	\$50,000.00	\$4,500.00
8	Money exchange	\$500.00	\$2,500.00	\$75,000.00	\$5,500.00
9	Safe custody services	\$500.00	\$2,500.00	\$25,000.00	\$4,500.00
10	Accounting services	\$500.00	\$2,500.00	\$25,000.00	\$4,500.00
11	Brokerage, consultancy or advisory services in any of the above services	\$500.00	\$2,500.00	\$25,000.00	\$4,500.00

Notes: Minimum paid-up capital must be deposited at a financial institution in Belize.

* includes formation of company, all first year company fees and processing of licence application.

An annual Compliance and Monitoring Fee of US\$2,500 will be charged to cover all statutory monthly and annual filings – based on reports supplied by licensee.