This application must be completed and forwarded with appropriate plans to:

PRINCIPAL SECRETARY MINISTRY OF HABITAT, INFRASTRUCTURE AND LAND TRANSPORT P.O. Box 199 INDEPENDENCE HOUSE,

## **REPUBLIC OF SEYCHELLES**

Immovable Property (Transfer Restriction) Act Cap. 95

Application for Sanction to lease, rent/hold an

VICTORIA		option to lease, rent immovable property	
1.	Name of Applicant in full: (state whether Mr/Mrs/Miss)	Nationality:	
		Occupation:	
2.	Permanent Address:		
3.	If a Company:		
	(i) Name of Company:		
	(ii) Address of Registered Offi	ce:	
	(iii) State full names and natio	nalities of directors and shareholders:	
	(iv) State whether registered u the Companies Act 1972 a give Registration No.:		
	(v) If an overseas company st country in which originally		
	(vi) State: (a) percentage of sha Non-Seychellois	re capital held by	
	(b) if the applicant co controlled by anot additionally, state t	mpany is her company	
	(vii) Nature of business:		
4.	Name and address of bankers in country of origin:		
5.	Name and address of bankers in Seychelles:		
6.	Name of Notary or Attorney:		
7.	Date of arrival in Seychelles:	8. Details of entry permit:	

9.	Description of immovable property to be leased, rented, etc:			
	<ul><li>Parcel Number/(s):</li><li>Area in sq. metres:</li></ul>			
	- Location:			
	(a survey and location plans must be attached)			
10.	Give brief description of any buildings Included on the property:			
	(e.g.: dwelling house, business premises)			
	Value in Rupees:			
11.	Name, Address and Nationality of Lessor:			
12.	State period for which lease is applied for:			
	(term of lease) (see Note 1):			
13.	Rent payable (yearly or monthly) in Rupees:			
14.	State the currency which will be used for the lease: (e.g.: US Dollars, Euros,			
	Pounds Sterling, etc)			
15.	State the purpose of the proposed lease, rent (if to carry out a business activity,			
	state which:			
16.	In the case of a proposed development, has planning permission been applied for:			
	Framing Frameson agent affine a sen			
17.	If a licence is required for the proposed activity, please state			
	which licence has been applied for:			
18.	Give details of any immovable property now or previously owned or leased by you in Seychelles:			
	(Parcel No., Area, Location, Buildings)			

I apply for the Sanction of the Cabinet of Ministers to lease, rent/hold an option to lease, rent (delete as appropriate) the immovable property described in this application. I certify that the particulars given herein are to the best of my knowledge true and correct.

I authorize the Government of Seychelles to obtain references from the bankers named in Sections 4 and 5 of the application.

Name:		Signed:				
lf sigr an aç	ned by gent	Name:  Profession:  Address:				
Owner's consent:		Name:				
Date:						
Official Use:						
Received:	NOTES					

1. If Lease is for a term of more than 2 years, the following documents **must** be submitted with this application:

### The Applicant

- (a) In the case of an individual(s):
  - Certified true copy of applicant/(s) valid passport details which must be accompanied by the contact details of the certifying Notary or Attorney.
  - Copies of 2 utility bills as proof of residential address which should not be older than 3 months from the date of the application
  - Original Current Police Clearance Certificate not older than 6 months from the date of the application in country of residence in the last 2 years.
  - Signed declaration that the individual is not (or is) a Politically Exposed Person (PEP).
  - Signed declaration of source of funds to be used for the proposed transaction (declaration form can be downloaded from <a href="https://www.luh.gov.sc">www.luh.gov.sc</a>)
  - Signed declaration of proof of funds from the originating bank validating the proposed transaction (e.g. a bank-signed bank statement showing the

requisite balance of funds or a letter of reference stating availability of funds from the bank).

## (b) In the case of a corporate body:

- Certificate of Incorporation
- Memorandum and Articles and Association.
- Share certificates and register of directors.
- Written declaration by the natural person(s) who are the ultimate beneficial owner(s) of the corporate body which is duly certified by a notary or attorney and with the contact details of the certifying notary or attorney
- Signed declaration that the individual is not (or is) a Politically Exposed Person (PEP).
- Certified true copy of valid passport details of the ultimate beneficial owner(s) which must be accompanied by the contact details of the certifying Notary or Attorney
- Copies of 2 utility bills of the ultimate beneficial owner(s) as proof of residential address which should not be older than 3 months from the date of the application
- Original Current Police Clearance Certificate of the ultimate beneficial owner(s) not older than 6 months from the date of the application in country of residence in the last 2 years
- Proof of identity in the form of 2 utility bills and certified true copies of valid
  passport details with the contact details of the certifying notary or attorney for
  each director and for each shareholder holding 25% or more of the
  shares of the corporate body
- Signed declaration of source of funds to be used for the proposed transaction (declaration form can be downloaded from www.luh.gov.sc)
- Signed declaration of proof of funds from the originating bank validating the proposed transaction. (e.g. a bank-signed bank statement showing the requisite balance of funds or a letter of reference stating availability of funds from the bank).

#### The Lessor

# (a) in the case of an individual(s):

- Certified true copy of vendor(s) valid passport details which must be accompanied by the contact details of the certifying Notary or Attorney.
- Copies of 2 utility bills as proof of residential address which should not be older than 3 months from the date of the application.

Where the Vendor(s) is/are Non-Seychellois Original Current Police
 Clearance Certificate not older than 6 months from the date of the application
 in country of residence in the last 2 years.

## (b) in the case of a corporate body:

- Certificate of Incorporation.
- Memorandum and Articles and Association.
- Share certificates and register of directors.
- Written declaration by the natural person(s) who are the ultimate beneficial owner(s) of the corporate body which is duly certified by a notary or attorney and with the contact details of the certifying Notary or Attorney.
- Certified true copy of valid passport details of the ultimate beneficial owner(s) which must be accompanied by the contact details of the certifying Notary or Attorney.
- Copies of 2 utility bills of the ultimate beneficial owner(s) as proof of residential address which should not be older than 3 months from the date of the application.
- Where the Vendor is Non-Seychellois Original Current Police Clearance Certificate of the ultimate beneficial owner(s) not older than 6 months from the date of the application in country of residence in the last 2 years.
- Certified true copies of valid passport details with the contact details of the certifying Notary or Attorney for each director and for each shareholder holding 25% or more of the shares of the corporate body.
- N.B All submitted documents which are not in English or French language must be translated with the full contact details of the translator.