

**ST.KITTS & NEVIS**  
**Investment and Investment Business activities.**

- a. Dealing in investments;
- b. Arranging deals in investments;
- c. Managing investments;
- d. Investment advice;
- e. Establishing etc. collective investment schemes;
- f. International Securities Business;
- g. Clearing Firms Activities;
- h. Alternative Trading System (MagnaTrade)
- i. Opening and Managing Accounts for Investments;
- j. Transfer Agency Services
- k. Underwriting and Selling Securities
- l. Dealing in course with non-investment business (means offering deposit account, check and other related) services handled in connection with the customer having an account opened with the company.
- m. Trust Services and Custodial Services incidental to our investment business activities;
- n. Dealing in government securities, public and private placements;
- o. Offering lending and documentary credit or trade finance services incidental to our investment business customer requests.

For Further information refer to [www.skbfanciaiservices.com](http://www.skbfanciaiservices.com)

*Look up the Financial Services Regulations Order 1997-25, Schedule II - Investment and Investment Business.*

**FEES FOR ST.KITTS & NEVIS INVESTMENT BUSINESS LICENCE**  
**( Expressed in United States Currency)**

**There are two types of investment business licence as follows :**

- 1) Restricted companies with a minimum authorised capital of 40,000 shares at Usd 1.00 each

Gov't Non refundable application fee	800
Govt Due diligence fee per director/shareholder	4,500
Cost of govt licence	3,000
Company formation fees - filing M&A and Bye Laws	1,750
Providing registered agent offices for 1 year	3,000
Cost to open a local bank account	<u>1,500</u>
TOTAL	<u>14,550</u>

- 2) Unrestricted companies with a minimum authorised capital of 400,000 shares at  
Usd 1.00 each

Gov't Non refundable application fee	800
Govt Due diligence fee per director/shareholder	4,500
Cost of govt licence	6,000
Company formation fees - filing M&A and Bye Laws	1,750
Providing registered agent offices for 1 year	3,000
Cost to open a local bank account	<u>1,500</u>
TOTAL	<u>17,550</u>

PLEASE NOTE THAT THE GOVERNMENT DUE DILIGENCE FEE WILL VARY  
WITH THE NUMBER OF DIRECTORS/SHAREHOLDERS.

Time frame can be up to 90 days because of government Due Diligence and processing  
but can be quicker depending on the applicants information.

### **NOTICE**

**For application contact : IRVIN BONCAMPER, FCCA, ESQ.**  
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