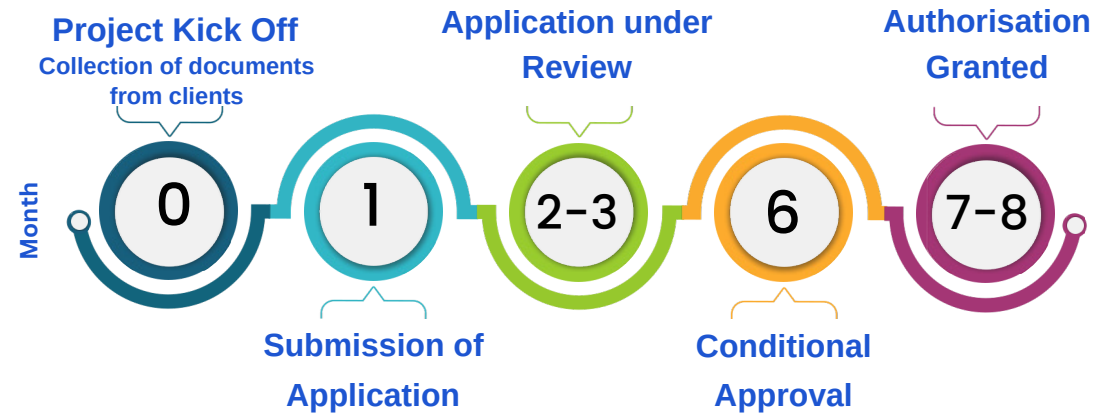




# Timeline



# Requirements

*Any broker aiming to cater to clients on a global scale must be regulated in a reputed jurisdiction*

## Seychelles Securities Dealer License

A Securities Dealer Licence is basically a broker licence that allows a company to trade in securities either as a principal (on its own account) or as an agent (on behalf of its clients).

- Minimum Initial Capital of \$50,000
- Minimum of 2 shareholders – no local requirement
- Minimum of 2 directors, fit and proper – no local requirement
- Representative Officer, fit and proper – can be one of the Directors
- Compliance and Money Laundering Officer (MLRO) – employed or locally outsourced
- Local Auditor for audited accounts submission
- Professional Indemnity insurance based on financial forecasting
- Local offices
- Please note that the minimum initial capital will be increased to \$150,000 starting June 2026
- That from June 2026, the business must have a Local Director and Senior Officer

## Process

### Project Kick-Off

- Business Plan
- Internal Operations Documents
- AML Manual
- Business Continuity Plan
- Client Services Agreement
- Complaint Handling Policy
- Conflict of Interest Policy

### Submission of Application

- Incorporation of local entity
- Submission of application pack to Financial Services Authority (FSA)

### Application under review

- Review from the FSA
- Q&A from the FSA

### Conditional Approval

- Selecting and setting up a local office
- FSA Visit to inspect local office
- Payment of PI Insurance
- Proof of \$50k Capital Deposited

### Authorisation Granted

License Granted

All documents will be sent to client



## Contact US

**Address :** Global Village, Mont Fleuri,  
Mahe, Seychelles

**Email:** malika@abacus-offshore.com

**Website:** www.abacus-offshore.com

**Mobile:** +248 2 519 606

## Why choose us?

- Leading specialized offshore services in Seychelles.
- Wide range of Corporate, Trust, and Investment Fund services.
- Expert team for quality service and delivery.