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**FX Licensing Application Template**
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**[Your Company Letterhead]**
**Date:** [Insert Date]
**To:**
[Regulatory Authority Name]
[Regulatory Authority Address]
[City, State, Zip Code]
**Subject:** Application for Foreign Exchange License
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**1. Applicant Information**
- **Company Name:** [Insert Company Name]
- **Company Address:** [Insert Address]
- **Contact Person:** [Insert Contact Name]
- **Phone Number:** [Insert Phone Number]
- **Email Address:** [Insert Email Address]
- **Business Registration Number:** [Insert Registration Number]
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**2. Business Plan Summary**
- **Nature of Business:** [Brief description of FX services offered]
- **Target Market:** [Description of your target clientele]
- **Revenue Model:** [Summary of how the business intends to generate revenue]
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**3. Organizational Structure**
- **Ownership Structure:** [Describe the ownership structure of the company]
- **Key Management Team:**
  - [Name, Title, Brief Bio]
  - [Name, Title, Brief Bio]
  - [Name, Title, Brief Bio]
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**4. Compliance Measures**
- **Risk Management Procedures:** [Outline risk management strategies]
- **AML/KYC Policies:** [Brief description of anti-money laundering and know your customer policies]
- **Auditing Processes:** [Summary of internal and external auditing procedures]
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**5. Financial Projections**
- **Projected Revenue:** [Provide projected revenue for the next 3-5 years]
- **Funding Sources:** [Detail any funding sources and capital structure]
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**6. Supporting Documents**
- [List all required supporting documents, e.g., business registration, financial statements, management resumes, compliance policies]
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**7. Declaration**
I, [Your Name], hereby declare that the information provided in this application is true and accurate to the best of my knowledge and understand that any false statements may lead to penalties and revocation of the licensing application.
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****Signature****

[Your Name]

[Your Title]

[Your Company Name]

[Date]

****Note:**** Ensure all sections are completed thoroughly and all necessary supporting documents are attached before submission.