



# NAIROBI INTERNATIONAL FINANCE CENTER

## APPLICATION FORM

### FINANCIAL SERVICES LICENSE

#### APPLICATION DETAILS

Reference Number: NIFCA-2026-00023  
Application Type: Financial Services License  
Status: DRAFT  
Submission Date: N/A  
Applicant: nifcauser2026

#### 1. COMPANY INFORMATION

**Company Name:**  
ABC Digital Finance Limited

**Company Registration Number:**  
PVT-12345678

**Date of Incorporation:**  
12/4/2024

**Country of Incorporation:**  
Kenya

**Type of Company:**  
Branch of Foreign Company

#### 2. CONTACT DETAILS

**Contact Person Name:**  
Savin Osuka

**Contact Email:**  
info@companyname.co.ke

**Contact Phone:**  
254712345678

**Physical Address:**  
Ngong Road, ABC Towers, 5th Floor, Nairobi, Kenya

**Postal Address:**  
P.O. Box 12345-00100, Nairobi

#### 3. BUSINESS ACTIVITIES

**Proposed Financial Activities:**  
Foreign Exchange Services, Banking Services

**Business Plan Summary:**

The company proposes to offer digital financial services focused on banking and foreign exchange solutions for individuals and small to medium enterprises. Core services include account based transactions, payments facilitation, and foreign currency exchange delivered through secure digital platforms.

The target market includes SMEs, professionals, and digitally active customers seeking efficient, transparent, and affordable financial services. The business strategy emphasizes regulatory compliance, strong risk management, customer due diligence, and technology driven service delivery to ensure scalability, reliability, and financial inclusion.

**Projected Annual Revenue (USD):**

250,000

**Initial Capital Investment (USD):**

100,000

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**4. DIRECTORS & SHAREHOLDERS**

**Number of Directors:**

2

**Names of Directors:**

Savin Osuka

Jane Wanjiku Mwangi

**Beneficial Owners (>10% ownership):**

Savin Osuka - 60%

Jane Wanjiku Mwangi - 40%

**Do any directors have criminal records?:**

No

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**5. SUPPORTING DOCUMENTS**

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**UPLOADED DOCUMENTS**

1. Minutes.pdf (50.9 KB) - Uploaded: 1/31/2026
2. MOU.pdf (50.9 KB) - Uploaded: 1/31/2026
3. Projections.pdf (50.9 KB) - Uploaded: 1/31/2026
4. Business Plan.pdf (50.9 KB) - Uploaded: 1/31/2026
5. Memo.pdf (50.9 KB) - Uploaded: 1/31/2026
6. Certificate Inco.pdf (50.9 KB) - Uploaded: 1/31/2026







