



NAIROBI INTERNATIONAL FINANCE CENTER

APPLICATION FORM

FINANCIAL SERVICES LICENSE

APPLICATION DETAILS

Reference Number: NIFCA-2026-00030
Application Type: Financial Services License
Status: DRAFT
Submission Date: N/A
Applicant: nifcauser2026

1. COMPANY INFORMATION

Company Name:
Ola Mi Amigo
Company Registration Number:
ABC-0987654
Date of Incorporation:
7/1/2011
Country of Incorporation:
Kenya
Type of Company:
Public Limited Company

2. CONTACT DETAILS

Contact Person Name:
Monty
Contact Email:
monty@nowhere.kim
Contact Phone:
254789321456
Physical Address:
P.O. Box 12345-00100, Nairobi
Postal Address:
Not provided

3. BUSINESS ACTIVITIES

Proposed Financial Activities:
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):

24,000

Initial Capital Investment (USD):

31,750

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

5. SUPPORTING DOCUMENTS

UPLOADED DOCUMENTS

1. minutes.pdf (41.1 KB) - Uploaded: 1/31/2026
2. support2.pdf (41.1 KB) - Uploaded: 1/31/2026
3. support1.pdf (41.1 KB) - Uploaded: 1/31/2026
4. projection.pdf (41.1 KB) - Uploaded: 1/31/2026
5. business.pdf (41.1 KB) - Uploaded: 1/31/2026
6. memo.pdf (41.1 KB) - Uploaded: 1/31/2026
7. cert.pdf (41.1 KB) - Uploaded: 1/31/2026

