



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

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 (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

