## Legal Adda®

One Stop Business Compliance Solution Serving Across India

Call: +91 9726365804 | +91 9726365800

Email: office@legaladda.com | www.legaladda.com



#### **Proposal for "FFMC License Registration"**

#### **Commercial:**

#### **FFMC License Consultant Fees & Charges**

We provide comprehensive Full Fledge Money Changer License Solution, for that we charge as follows

- 1. FFMC License Consultancy Charges: Rs. 90,000/-
- 2. Company Registration: **Rs. 10,000/-** (Exclusive of Stamp Duty, Stamp Duty Depends on Capital of Company)

#### **Documents Requirement for FFMC License Registration:**

- 1. Company Documents: PAN Card, TAN, Memorandum of Association (MoA) and Articles of Association (AoA), Corporate Identification Number (CIN), Shop Establishment Certificate, etc.
- 2. Address Proof: Rent Agreement, Electricity Bill, and Tax Bill.
- 3. Directors' PAN Card, Aadhar Card, and Bank Statement.
- 4. Chartered Accountant's Net Owned Fund Certificate.
- 5. Company's Bank Statement.
- 6. List of Shareholders and Directors.
- 7. Audit Report.
- 8. Annual Accounts.
- 9. Anti-Money Laundering (AML) Know Your Customer (KYC) Policy.
- 10.Confidential Information Report (CIR) from the Bank (for Directors and Company).
- 11. Undertakings (to be provided by us).
- 12. Declarations (to be provided by us).
- 13. Board Resolutions (to be provided by us)

#### **Minimum Requirement for FFMC License Formation:**

- 1. Applicant must be a **Private or Public Limited Company**.
- 2. Minimum net worth: ₹25 lakhs.
- 3. Directors must have a clean record and no bank/NBFC defaults.

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- 4. **Company's object clause** must align with FFMC activities.
- 5. Business must start within 180 days of license approval.
- 6. **License renewal** must be filed before expiry.

### **Start Process Now – Get FFMC License Registration**

- Step 1: Send us Documents Via Email or WhatsApp
  - Email: office@legaladda.com
  - WhatsApp: +91 9726365804
- Step 2: Preparation of Documents & Processing
- Step 3: Get FFMC License Registration

# **Legal Adda – One Stop Business Solution**

- ✓ Five Star Google Rating
- ✓ Dedicated Manager
- ✓ 24x7 Support

- ✓ Serving Across India
- ✓ NO Advance Payment
- ✓ 2000+ Yearly Clients

## Customer Support (WhatsApp & Calls)

- +91 97263 65800
- +91 97263 65804
- +91 97263 65833

Thank You :)
Visit us
www.legaladda.com