



GENEVA TRUST

**COMPANY FORMATION
CLIENT QUESTIONNAIRE**

1. NAME OF COMPANY TO BE INCORPORATED

Preferred Name

Alternative Name 1

Alternative Name 2

The name may not –

- (a) suggest or imply the patronage of Her Majesty or any member of the Royal Family or any connection with Her Majesty's Government or any department thereof in the United Kingdom or elsewhere;
- (b) suggest or imply a connection with a political party or a leader of a political party;
- (c) suggest or imply a connection with a university or a professional association recognized by the laws of Anguilla unless written consent to such use is obtained; or
- (d) be a name that is prohibited under any regulations made to facilitate the better administration of the Act.

2. MAIN BUSINESS OF COMPANY

Proposed business – *please tick appropriate box (or boxes)*

Investment Holding	<input type="checkbox"/>	Property Holding	<input type="checkbox"/>
Consultancy services	<input type="checkbox"/>	Exploitation of copyright	<input type="checkbox"/>
Commission earning	<input type="checkbox"/>	Insurance Broking	<input type="checkbox"/>
Trading / e-invoicing	<input type="checkbox"/>	Other – please specify below	<input type="checkbox"/>

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3. JURISDICTION OF COMPANY

The company will be incorporated in Anguilla. If it is to be incorporated in a jurisdiction other than Anguilla, please name jurisdiction

.....

4. ARTICLES OF INCORPORATION

The Articles of Incorporation will be the standard format. Should you require special provisions to be inserted, please provide the necessary details

.....

5. AMENDMENTS

Who can amend the Articles of Incorporation?

Shareholders or Directors Shareholders only Shareholders and Directors

6. SHAREHOLDERS

Provide details of the beneficial shareholder(s)

Shareholder 1

Name

Normal country of residence
If different from current address

Address

Domicile (*ie permanent home*)

Nationality

Date of Birth

Place of Birth

Occupation

Shareholder 2

Name

Normal country of residence
If different from current address

Address

Domicile (*ie permanent home*)

Nationality

Date of Birth

Place of Birth

Occupation

Percentage of shares to be held by each shareholder (unless shares are to be owned by a trust or held by a nominee on behalf of the shareholder(s), as to which, see below)

Shareholder 1

Shareholder 2

Are the shares of the Company to be owned by a trust?

YES

NO

If YES, state the name of the trust

If shares are not to be owned by a trust, are they to be held by nominees on behalf of the shareholder(s)?

YES NO

If YES, is GENEVATRUST required to provide such nominees?

YES NO

If NO, who is to act as nominee?

Shareholder 1 Shareholder 2

NOTES

1. If there are more than two shareholders, please provide the necessary information on a continuation sheet.
2. GENEVATRUST is obliged to verify the identity of new clients and to retain copies of the documents used to verify their identity. Documents used for verification will be secured in compliance with the GENEVATRUST privacy policy. We kindly ask for your understanding in providing the following information:
 - a) An authenticated copy of your passport. The copy must be certified by a Lawyer, Accountant, Bank Manager, Commissioner of Oaths, Notary Public, Justice of the Peace/Member of the Judiciary, British Embassy Official or a serving Police Officer who must write on the photocopy 'I certify that this is a true copy of the original document and that the photograph is a true likeness'. The authenticator must then stamp, date and sign the copy together with his/her full name, address and professional capacity.
 - b) A completed bank reference request (which is provided) **OR** 1 (one) professional reference addressed to GENEVATRUST.
 - c) An original or authenticated utility bill, for example, an electricity account, bank statement, credit card statement or mortgage statement issued within the past six months, evidencing your current residential address. Any original documents will be returned.

7. DIRECTORS

Is GENEVATRUST to nominate directors?

YES NO

If NO, please provide details of the directors of the company [a minimum of 1 (one) director is required]

Director 1

Name	Normal country of residence
.....	<i>If different from current address</i>
Address	Domicile (<i>ie permanent home</i>)
.....
.....	Nationality
.....
.....	Date of Birth
.....
.....	Place of Birth
.....
.....	Occupation
.....

Director 2

Name	Normal country of residence <i>If different from current address</i>
.....
Address	Domicile (<i>ie permanent home</i>)
.....
.....	Nationality
.....
.....	Date of Birth
.....
.....	Place of Birth
.....
.....	Occupation
.....

Director 3

Name	Normal country of residence <i>If different from current address</i>
.....
Address	Domicile (<i>ie permanent home</i>)
.....
.....	Nationality
.....
.....	Date of Birth
.....
.....	Place of Birth
.....
.....	Occupation
.....

NOTES

1. If there are more than three directors please provide the necessary information on a continuation sheet.
2. In respect of each director GENEVATRUST requires the following:
 - a) An authenticated copy of his/her passport. The copy must be certified by a Lawyer, Accountant, Bank Manager, Commissioner of Oaths, Notary Public, Justice of the Peace/Member of the Judiciary, British Embassy Official or a serving Police Officer who must write on the photocopy 'I certify that this is a true copy of the original document and that the photograph is a true likeness'. The authenticator must then stamp, date and sign the copy together with his/her full name, address and professional capacity.
 - b) A completed bank reference request (which is provided) **OR** 1 (one) professional reference addressed to GENEVATRUST.
 - c) An original or authenticated utility bill, for example, an electricity account, bank statement, credit card statement or mortgage statement issued within the past six months, evidencing his/her current residential address. Any original documents will be returned.

8. ACCOUNTING

Do you wish GENEVATRUST to maintain the books of account when providing directors?

YES NO NOT APPLICABLE

If YES, please state:

Financial Year End.....

Currency of Accounts.....

9. CORPORATE SEAL

Does the company require a corporate seal?

YES NO [Kindly note that an International Business Company (IBC) must have a corporate seal]

10. BANKING ACCOUNT AND FIDUCIARY SERVICES

Does the company require a bank account? YES NO

If YES, additional documentation must be completed (see note)

If YES, who will be the signatories to the bank account?

GENEVATRUST DIRECTORS

Note: The following additional documents must be supplied (for the settlor and each of the beneficiaries in the case of a trust – for each shareholder and director in the case of a company):

- a) An authenticated copy of his/her passport. The copy must be certified by a Lawyer, Accountant, Bank Manager, Commissioner of Oaths, Notary Public, Justice of the Peace/Member of the Judiciary, British Embassy Official or a serving Police Officer who must write on the photocopy 'I certify that this is a true copy of the original document and that the photograph is a true likeness'. The authenticator must then stamp, date and sign the copy together with his/her full name, address and professional capacity.
- b) An original or authenticated utility bill, for example, an electricity account, bank statement, credit card statement or mortgage statement issued within the past three months, evidencing his/her current residential address.
- c) A letter from his/her bank stating his/her residential and postal address and whether the account is conducted satisfactorily.

11. DETAILS OF PROFESSIONAL CONTACTS AND BANKERS

This information is optional and will be used only in the event of GENEVATRUST not being able to perform its fiduciary duties for the benefit of interested parties

Solicitor

Name of Contact

Name of Firm

Address

.....

Telephone Fax

E-mail

Bankers

Name of Contact

Name of Firm

Address

.....

Telephone Fax

E-mail

Other

Name of Contact

Name of Firm

Address

.....

Telephone Fax

E-mail

Optional

12. AUTHORITY FOR GENEVATRUST TO ACCEPT INSTRUCTIONS

From shareholder(s) YES NO

If YES, joint signatures only YES NO

From authorised third party YES NO

If YES, please state:

Name

Address.....

.....

13. DECLARATION BY SHAREHOLDER(S)

The funds to be committed to the proposed company represents the proceeds derived from

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and I/we declare that they are not derived from, nor will they be employed in, illegal transactions. I/We have not been declared bankrupt, nor have I/we been the subject of a judicial enquiry or been a director or otherwise concerned with the management of a company which has been subjected to an insolvent liquidation in any part of the world. I/We understand this declaration is required to conform with the policies of GENEVATRUST and the laws and codes of practice of Anguilla and the regulations issued by the Anguillian Financial Services Commission.

I/We certify that the information provided in this questionnaire is complete and accurate. I/We undertake to meet my/our obligations to Geneva Trust Corporation fully and promptly and acknowledge that I/we undertake to ensure that the business to be undertaken by the proposed company will not bring GENEVATRUST into disrepute. I/We undertake to ensure that no transactions will be entered into by or on behalf of the proposed company until GENEVATRUST advise me/us that GENEVATRUST has completed its compliance checks, the proposed company has been incorporated and is in a position to commence trading.

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Signature – Shareholder 1 Name (in capitals)

.....
Signature – Witness Name (in capitals)

.....
Address of Witness Dated

.....
Signature – Shareholder 2 Name (in capitals)

.....
Signature – Witness Name (in capitals)

.....
Address of Witness Dated

14. MAILING ADDRESS TO BE USED FOR CORRESPONDENCE

Address.....
.....

Country Postal Code

E-mail

Telephone: (Country Code) (Area Code) (Number)

Facsimile: (Country Code) (Area Code) (Number)

Preferred Method of Correspondence

E-mail

Fax

Telephone

Post

Any