

Form A: Company Formation Questionnaire

1. Preferred jurisdiction:

Please inset jurisdiction of choice

2. Proposed name of Company and two alternatives:

1.	
2.	
3.	

2. Name and address of principal(s) (party/ies to whom we should look on a continuing basis for instructions concerning the Company). Each principal must submit the *Personal Information* portion of this questionnaire):

Name:	
Address:	
Contact Numbers:	
Name:	
Address:	
Contact Numbers:	

3. Billing party, address and contact numbers (if different from 2. Above):

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4. Purpose for which the Company is being established:

- (a) Investment holding company? Yes/No
- (b) Operating company? Yes/No

If the Company will be an operating company, please state the precise nature and jurisdiction of the Company's intended business:

5. Initial share structure.

- (a) Name, address and percentage interest of each shareholder. Each shareholder must complete the *Personal Information* portion of this questionnaire:

Name:	
Address:	
Percentage Interest:	
Name:	
Address:	
Percentage Interest:	

Personal Information

The following information is requested to enable us to better understand your personal circumstances with a view to the establishment of a company. All intended beneficial owners, directors and officers must complete this form and supply the requested information. Further documentation may be required, based on your answers to the questions set forth below. All information provided will be held in confidence.

Full name (including middle name(s) and any assumed name(s)):	
Current permanent address:	
Home Telephone Number: Home Fax Number: Home Mobile Number:	
Home e-mail address:	

Date of birth:	
Place of birth:	
Nationality:	
Any other citizenship(s):	
Social security number:	
Marital status:	
Occupation and nature of business:	
Business address:	
Business Telephone Number: Business Fax Number: Business Mobile Number:	
Business e-mail address:	
Passport number, date and place of issue:	
Bank which will provide reference:	
How did you find us?	

In addition to the above information and in accordance with our Policy on the Acceptance of New Business, every prospective client will be required to provide:

- A *notarised* copy of the identification pages of his or her passport (incorporating a photograph) and a *notarised* copy of a valid driver's licence incorporating a photograph, where the prospective client is not in possession of a passport;

- A reference from the bank with which the client is currently most closely connected. The bank must be widely known and the reference must speak to both the character and financial stability of the client and confirm the number of years for which the client has been known to the bank (not less than two);
- A notarised copy of your utility (or equivalent) bill confirming home address details;
- An introduction from a member of the local community or a reputable international legal or accounting practice.