

**This KYC FORM will not affect your application**

1. Have you read and are you aware of the Regulations. \_\_\_\_\_
2. Will your company be used for trading, Asset protection, investment, wealth management. \_\_\_\_\_
3. Are you prepared to provide a professional referee. \_\_\_\_\_
4. Have you got an offshore structure elsewhere. If so which jurisdiction. \_\_\_\_\_
5. Which credit cards do you hold. \_\_\_\_\_
6. Have you ever been bankrupt. \_\_\_\_\_
7. What other companies are you a director of. \_\_\_\_\_
8. How long have you lived at your current address. \_\_\_\_\_
9. What is the purpose of your offshore company. \_\_\_\_\_
10. A Bank reference is required to open an offshore company. How long have you been banking with your bank \_\_\_\_\_
11. Who introduced you to FO:-Lawyer, Advocate etc. \_\_\_\_\_
12. Do you hold dual passports if yes please state where. \_\_\_\_\_
13. From which country will funds come from to incorporate your company \_\_\_\_\_

I hereby acknowledge that the information I have given is to my knowledge correct.

Signature of applicant

(Please print Name)

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