



IBC APPLICATION FORM

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BANK OF NEVIS INTERNATIONAL TRUST SERVICES INC.

...because tomorrow's future begins today

INSTRUCTIONS

The information contained in this document is required under The Nevis International Business Corporation Ordinance. Please review and complete the Incorporation Questionnaire ensuring that names are spelt correctly and all the information provided is accurate.

Bank of Nevis International Trust Services Inc. complies with the legal requirements of the laws of Nevis. BONITS handles all our client information with strict confidence unless BONITS is required by law or by an order of court of competent jurisdiction to disclose the same.

After completing the application, please read the Declaration, Terms and Conditions at the end of this form carefully before signing and maintain a copy for your records. By signing this form you hereby agree to be bound to the contents therein.

1. Proposed Name

The name of your corporation can be in any language with acceptable abbreviation subject to the approval from the Registrar example, "Ltd", "Corporation."

Under the Nevis Business Corporation Ordinance certain words are prohibited for use in the names of corporations. For more information on the restricted list please contact our office and we will be happy to assist you.

Please provide a list of at least three proposed names ranked in the order of preference:

1.
2.
3.

2. Purpose of Your Organization

Please provide specific information on the nature of the business that your company plans to operate:

3. Authorized Share Capital

Under the Nevis Business Corporation Ordinance, your authorized share capital can be demonstrated in any recognized currency. Please confirm below your preferred authorized share capital:

- 100,000 Registered Shares of \$1.00 each per share
- 50,000 Registered Shares of \$1.00 each per share
- 10,000 Registered Shares of \$1.00 each per share
- Other:

4. Directors

The Directors of the company may be a corporate entity or a natural person. A minimum of one Director must be appointed to the board.

Director #1

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth	

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Director #2

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth	

Director #3

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth	

6. Shareholders and Beneficial Owners

The Nevis Business Corporation Ordinance has no mandatory requirements for shareholders and beneficial owners to be filed for public records. However, to be consistent with best practice, AML/CFT Regulation stipulates that registered agents are required to obtain and maintain adequate information on shareholders and beneficial owners. Please provide the name(s) and address(es) of each shareholder(s) and or beneficial owner(s) if different from the shareholders. Please note that shareholders could be a natural person or an entity.

Shareholder #1

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth / Nationality	

Shareholder #2

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth / Nationality	

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Shareholder #3

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth / Nationality	

Beneficial Owner #1

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth	
Nationality	

Beneficial Owner #2

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth	
Nationality	

Beneficial Owner #3

Name	
Address	
Telephone / Email	
Date of Birth (DD/MM/YY)	
Place of Birth	
Nationality	

7. Bylaws

Standard Bylaws are provided with each set of corporate documents. At BONITS our focus is to deliver exceptional service to meet our client(s) needs and in requested cases, non-standard bylaws will also be considered.

Yes

No

8. Mail Service

If you wish, we are able to receive mail at our office on your firm's behalf. Do you require this service?

Yes

No

If you selected 'Yes', please indicate below your preference of how your mail is handled when it is received.

9. Bank Account

Please confirm whether you would like to open a bank account with BONI:

Yes No

If your answer is yes, a copy of the account opening application forms can be forwarded or downloaded from our website or from the BONI website at www.boniltd.com. Please provide the documents outlined under "Due Diligence Checklist" below as these files are required for opening an account, unless the bank wishes to request further information.

10. Source of Funds for Capital Requirements and Service Account Opening at BONI:

11. Frequency of Funds to the Account:

12. Due Diligence Checklist

The following documents are required to complete the application. Bank of Nevis International Trust Services Inc. checklist below outlines all the necessary documents that are needed to fulfill Due Diligence requirements. To avoid delays in processing your application, please ensure that the documents listed below are sent directly to our office via courier.

- Two (2) Notarized Valid Photo Verification for all Beneficial Owners, Shareholders and Directors
- Original and Most Recent Bank Reference (Must have been established for at least a year)
- Professional Reference Letter (Must have known the beneficial owner for more than two years)
- Verification of physical address must be notarized / Most recent utility bill or bank statement (No more than three months)

Additional information will also be required if the shareholder, beneficial owner or director is an entity.

13. Signatures

Dated this day of 20

Name of Beneficial Owner:

Signature of Beneficial Owner:

Name of Witness:

Signature of Witness: