



THIS FORM IS DESIGNED FOR ADOBE READER XI OR HIGHER. LOWER VERSIONS MAY NOT HAVE FULL FUNCTIONALITY.

STAKEHOLDER'S DETAILS FORM

1) Full name (given, middle, surname):

2) Other names used:

3) Date of birth:

4) Place of birth:

5) Current Nationality:

6) Residential address(es):

7) Telephone, Fax, and E-mail: Note : *an E-Mail address is always required for each stakeholder*

8) Employers' Name and Address:

9) Occupation, type of employment or business if self-employed :

10) Full details of the purpose and activity of the IBC company to be incorporated including its trading partners (*a business plan should also be provided by the Beneficial Owner*):

11) Full details of the source of Income or Wealth:

12) Are you or have you ever been described as a PEP (Politically Exposed Person)? If yes, please specify:

13) Have you ever been convicted of a criminal offence anywhere? If yes, please specify:

The following items are needed for each stakeholder:

1. Notarised copy of first four pages of passport or all passport pages which show the following details:
 - I. Photo of bearer of passport
 - II. Number and country of issuance of the passport;
 - III. Issue and expiry date of the passport;
 - IV. Signature of the person;
2. A reference Letter from a bank , not more than three months old, for each beneficial owner
3. A notarised copy of a utility bill or similar document , not more than three months old, as a proof of address
4. An up to date CV or Resume for each of the Beneficial Owners

Notarised Due Diligence documents: Even if mentioned in other forms, please note that we only require one full set of notarised Due Diligence documents to support your application: it is not necessary to send us two identical notarised sets

This form should be separately completed by each of the stakeholders or parties connected to the IBC, i.e. the Director (if different from the Shareholders), the Beneficial Owner (if different from the Shareholders) and the Shareholders.

Signature