

NOMINEE INFOS REQUEST FORM

We only consider fully completed forms.

1. EXECUTIVE SUMMARY, PRESENTATION OF THE BENEFICIAL OWNER

a. Short presentation of the company, of its primary business, countries of operation and purpose using Nominee

b. Beneficial Owner profile: outline business experience, include academic & professional background

c. State the origin of funds used to finance the business

d. Business yearly turnover and profits

2. DETAILED BUSINESS PRESENTATION

a. What products or services does the company provide? (Please be specific, and describe the existing or estimated business cash flow and supply chain)

b. Who are the main partners payments will be received from? We require their company names, website (if applicable). Where there is no website then exact address of the business partner, contact person's name, mobile phone, email address and a short description of their business activity.

c. Please list the main parties to which payments will be made from the corporate account of the Company. We need their company names, website (if applicable). Where website is not available then exact address, contact person's name, mobile phone, email address and a short description of their business.

Particulars of Director {real Beneficial Owner}

First Names:

Last Name:

Address:

(with street name, N°, district)

Postcode: City:

Country:

Occupation:

Telephone:

E-mail:

Nationality and passport N°:

For mandatory KYC of real Beneficial Owner (UBO) please provide:

1. High quality colour copy of the passport ID pages
2. High quality colour copy of a document to prove the current residential address (electricity, water bill or bank statement less than 1 month old)
3. Resume (CV).
4. Full set copy of company documents