



APPLICATION FORM

CHECK LIST-

The completed and signed application form should be posted to: Sadekya Fiduciary Partners B.V. Address: Hoogstraat 18, Willemstad, Curacao Tel:- +59 99 4652698 Fax: +59 99 4652690. Work can start on the basis of a faxed application form but the original must be posted at the same time. Please ensure the attached documents accompany the form:

- A copy of the passports, certified by an international bank, notary public or embassy, for all those individuals who will be guarantor members, shareholders, beneficial owners and/or directors of the company.
- Two forms of proof of address, dated within the last three months, for all persons listed within the application form are required. Typically this would be a credit card, bank statement or utility bill.
- A CV and a letter of introduction from a bank, law firm or accountant on all persons listed within the application form, sufficiently detailed to give background information on their source of wealth. As requirements vary from jurisdiction to jurisdiction, please contact us regarding exact requirements.

Payment is needed before work can commence. Payments can be made by cheque drawn on a USD account or by direct transfer to our bank account with RBTT Bank N.V., Kaya Flamboyen 1, Curacao, Netherlands Antilles:

USD Transfers to be routed via:
Wachovia Bank New York
Swift: PNBUS3NNYC
For credit to:
RBTT Bank N.V.
Swift: RBTTCWCU
Further credit:
Sadekya Fiduciary Partners B.V.
Account 103.37.415

It is important that a clear reference is made to the proposed company name so that payments can be correctly identified or submit confirmation from the remitting bank with the date, the amount and currency sent.



Sadekya Fiduciary Partners B.V.

APPLICATION FORM FOR A COMPANY

1. TYPES OF BUSINESS TO BE PURSUED BY COMPANY *(Please give as full a description as possible).*

LOCATION OF BUSINESS _____ ESTIMATED ANNUAL TURNOVER: _____

SOURCE OF INITIAL FUNDS AND/OR ONGOING INCOME _____

2. STATE DESIRED COMPANY NAME. *(Please state at least three alternative names in order of preference)*

(1) _____ (2) _____

(3) _____ (4) _____

3. PARTICULARS OF DIRECTORS. *(Please tick the appropriate box-and complete details only where appropriate.)*

Sadekya is to provide third party directors **or** the following are to be recorded as directors

(a) Full Forenames and Surname (1) _____ (2) _____

(b) Any Former Names _____

(c) Usual Residential Address _____

(d) Telephone and Fax Numbers _____

(e) Nationality _____

(f) Occupation _____

(g) Passport No. & place of issue _____

(h) Date of birth *(dd/mm/yy)* _____

(i) Country of tax residence _____

If there are more than two directors then please continue on a separate sheet giving similar details on the additional directors.

4. PARTICULARS OF SHAREHOLDERS/GUARANTOR MEMBERS or BENEFICIAL OWNERS.

Please tick the appropriate box:

Sadekya is to provide nominee shareholders for the following parties **or**

The following parties are to be recorded as shareholders or guarantor members of the company **or**

We should like to establish a Private Foundation to hold the shares of the company. Please contact us to discuss.

(a) Full Forenames and Surname (1) _____ (2) _____

(b) Any Former Names _____

(c) Usual Residential Address _____

(d) Telephone/Fax Number _____

(e) Nationality _____

(f) Occupation _____

(g) Passport No. & place of issue _____

(h) Date of Birth _____

(i) Source of Wealth _____

(j) Percentage of shares _____

(k) Country of tax residence _____

If there are more than two shareholders, beneficial owners, settlors and/or guarantor members then please continue on a separate sheet giving similar details on the additional shareholders, beneficial owners, settlors and/or guarantor members.

In the absence of contrary instructions only the legal minimum number of shares will be issued.

5. SOURCE. How did you find out about our services?

- From one of your advertisements. If so, which publication? _____
- By recommendation or referral. Please provide details. _____
- From your internet site. If so, how did you hear about the site? _____

6. REMAILING, FAX AND TELEPHONE FACILITIES. If required, please tick here.

7. DEDICATED PHONE LINE - answered in the name of your company, please tick here.

8. COMPANY BANK ACCOUNT. If you would like us to contact you to help with opening suitable bank accounts for the company, please tick here.

9. PAYMENT DETAILS. Please tick box to indicate method of payment. Amount: _____
The payment amount should be the total of the incorporation costs, first year's annual fees and all disbursements.

- Funds have been telex transferred direct to your account in accordance with the instructions above.
Please attach copy of receipted bank instructions.
- I enclose a banker's draft/international money order or cheque drawn in accordance with instructions above.
Please attach copy with faxed form and send original with hard copy in post.

10. DECLARATION

I/We (name) _____
of (address) _____
telephone (home) _____ fax _____ email _____

hereby declare that :-

- a) all details given above are true and accurate;
- b) I/we accept and agree to accept responsibility for the payment of your fees (both initial and recurring) in accordance with your published scale of fees (as amended from time to time);
- c) I/we understand that I/we may have an obligation to report our interest in the company in personal tax returns and that income of the company may be imputed to me/us; I/we will take advice on and comply with my/our own legal obligations in this respect; and
- d) the company will not be used for any criminal activity or other illegal purposes, whether fiscal or otherwise, in any jurisdiction and I/we understand that you may have an obligation to report any arrangement involving the proceeds of criminal conduct.
- e) I/we have never been convicted of any criminal offence (other than a minor motoring offence) nor have I/we ever been declared bankrupt or the subject of an investigation by a governmental, professional or other regulatory or statutory body.
- f) to the best of our knowledge and belief all funds that will be transferred to this company either have or will be properly declared for tax purposes and no part of such funds represent the proceeds of fiscal crime or evasion.

Signed: _____ Date: _____

Please note that unless otherwise instructed all communications will be sent to the address and person given above.