



**Pardini & Associates**

Attorneys • Abogados  
("P&A")

**Foundations Instructions**

1. Country of Incorporation \_\_\_\_\_

2. Please give three (3) names in order of priority:

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

3. Describe the nature to be undertaken by the foundation (please be specific)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. Name and address of council (normally P&A provide nominee council so please tick this box)

If not, please provide us the names, nationalities, addresses and required position of the candidates:

Name	Nationality	Address	Position

6. Our standard authorized patrimony is: US\$10,000.00

Name of Beneficiaries	Address	

7. Details of Contact Person (who do you want P&A to contact regarding the affairs of the foundation?)

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

P&A is requested to communicate using the following methods:



Name of Beneficial Owner(s)	Passport Number	Nationality

12. Information required for Institutional clients:

Name of Company	Officer in Charge

13. My email address is: \_\_\_\_\_

14. Method of Initial Payment (please note that foundation price must be paid prior to delivery of a foundation) Please tick desired method:

A bank wire transfer

15. Terms and Conditions / Declaration

I/We, the person(s) whose name(s) and address (es) appear below, (referred to from now on in the singular) as beneficial owner(s) hereby declare and by my signature below confirm:

- (i) that all the information I have provided in this form is true and correct;
- (it) that I received legal advice from lawyers located at the place of operation of this foundation, or in the case of institutional clients, that a recommendation to obtain legal advice was suggested by P&A to the client;
- (iii) that the Foundation will not be used for money laundering, terrorist activities, receiving the proceeds of drug trafficking, trading in arms, munitions or other weapons, soliciting funds from the general public, offering investment advice to the general public, the management of investments other than the property of the Company, the operation and administration of collective investment schemes, trading with countries subject to any embargo authorized by the Security Council of the United Nations, or for any other purpose which is illegal under the law of the place of incorporation or management;
- (iv) that I have neither been offered nor have received tax advice from P&A;
- (v) that I will at all times irrevocably and unconditionally hold harmless and indemnify P&A and any parent, subsidiary or affiliate thereof and their directors, officers and employees against all proceedings, suits, damages, fines, expenses, penalties and liabilities arising or brought against any of them by reason of any breach of the above declarations or the provision of the foundation and/or the Services to me or my use thereof;
- (vi) I include a copy of my passport legalized by a Notary

Name & Signature \_\_\_\_\_

Witnessed by \_\_\_\_\_

Name & Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name & Signature \_\_\_\_\_

Witness address \_\_\_\_\_

Name & Signature \_\_\_\_\_

\_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

16. If you wish P&A to provide Nominee Directors, we need one (1) banking reference letter and one (1) personal reference letter about you as the Client / Beneficial Owner in order to process the registration.

17. This Application Form, a copy of your passport authenticated by a Notary Public and the Letters of Reference (if you require nominee directors) must be copied by a “Scanner” in your computer and then you may send them to us.