



Pardini & Associates

Attorneys • Abogados
("P&A")

Incorporation Instructions

1. Country of Incorporation _____

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

- 1. _____
- 2. _____
- 3. _____

3. Describe the nature of the business to be undertaken by the company (please be specific)

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

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

Name	Nationality	Address	Position

5. Details of company secretary (normally P&A provides secretarial services so please tick this box)

Name	Nationality	Address	Position

6. Details of shareholders (please tick one box only)

The following parties are to be registered as shareholders

Please provide nominee shareholders

Our standard authorized capital is:

Jurisdiction	Name of Shareholder (if not bearer)	No. of Shares	Number of Shares
Panama	US\$10,000	100	US\$100.00

_____	_____
_____	_____
_____ Post Code _____	_____ Post Code _____
_____	_____

For a special power of attorney, these are the instructions:

10. Special instructions regarding incorporation documents:

- Notarization
- Notarization and legalization by the consulate of _____
- Apostille

11. Information required for individual clients:

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 incorporation price must be paid prior to delivery of a company) .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) of this company hereby declare and by my(our) signature below confirm:

- (i) that all the information I(we) 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 company, or that a recommendation to obtain legal advise was duly made;
- (iii) that the Company 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 or any company related to 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 and nominee directors and others provided by P&A 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 Company and/or the Services to me or my use thereof;

(vi) I include a copy of my passport authenticated by a Notary Public

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.