|  |
| --- |
| **BUSINESS DETAILS** |
| COMPANY NAME : | DOMICILE ADDRESS OF COMPANY : |
| NAME OF REGISTERED AGENT :  | ADDRESS OF REGISTERED AGENT :  |
| LAST DATE OF IBC LICENSE RENEWAL : | WEBSITE ADDRESS : |
| VALUE OF TOTAL ASSETS (USD) : $  |
|  |
| **BUSINESS ACTIVITY** |
| DETAIL OF MAJOR BUSINESS ACTIVITY : |
|  |
|  |
| LIST OF GOODS TRADED AND/OR SERVICES PROVIDED : |
|  |
| NAME & LOCATION OF MAJOR SUPPLIERS & CUSTOMERS : |
|  |
|  |
| IS THE BUSINESS ACTIVITY REGULATED : YES NO | INDICATE THE NAME OF REGULATOR : |
|  |
| **SHAREHOLDERS DETAILS**  |
| NAME OF SHAREHOLDERS | NUMBER OF SHARES | TYPE OF SHARES HELD  | HAVE BEARER SHARES BEEN LOGGED WITH AGENT  |
| REGISTERED | BEARER |
|  |  |  |  | YES | NO |
|  |  |  |  | YES | NO |
|  |  |  |  | YES | NO |
|  |  |  |  | YES | NO |
| * PLEASE PROVIDE A COPY OF A CERTIFICATE OF GOOD STANDING & CERTIFICATE OF INCUMBENCY
 |
| **ACCOUNT DETAILS** |
| CONFIRM AND DESCRIBE PURPOSE OF ACCOUNT : |
| SOURCE OF FUNDING TO ACCOUNT : |
| EXPECTED MONTHLY DEPOSITS (USD) :$ | EXPECTED MONTHLY WITHDRAWALS (USD) :$ |
|  |  |
| I/WE CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM IS TRUE, ACCURATE AND COMPLETE.  |
|  |  |  |  |  |
| NAME |  | SIGNATURE (DD/MM/YY) |