

# IBC APPLICATION FORM

## 1. NAME OF COMPANY TO BE REGISTERED: *(Please provide 3 alternative names in order of your preference)*

- a) \_\_\_\_\_  
b) \_\_\_\_\_  
c) \_\_\_\_\_

*Note: Company name must end with either words, "Limited", "Corporation", "Anonyme", "Sociedad Anonyme", "Aktiengesellschaft" or it's abbreviation.*

## 2. CAPITAL:

- a) Standard Company with authorized share capital up to US 50,000      Yes { }      No { }  
b) Company with authorized share capital in excess of US 50,000      Yes { }      No { }  
c) Other Please Specify:

## 3. PURPOSE OF THE COMPANY & ITS INTENDED BUSINESS ACTIVITIES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## 4. SHAREHOLDER(s): Nominee Shareholder(s) required:      Yes { }      No { } If not, please provide necessary information of all Shareholder(s)

- a) Surname: \_\_\_\_\_ First Name: \_\_\_\_\_  
Nationality: \_\_\_\_\_ Passport No: \_\_\_\_\_ Occupation \_\_\_\_\_  
Residential Address: \_\_\_\_\_  
\_\_\_\_\_  
Tel No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_ Email: \_\_\_\_\_

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- b) Surname: \_\_\_\_\_ First Name: \_\_\_\_\_  
Nationality: \_\_\_\_\_ Passport No: \_\_\_\_\_ Occupation \_\_\_\_\_  
Residential Address: \_\_\_\_\_  
\_\_\_\_\_  
Tel No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_ Email: \_\_\_\_\_

**5. DIRECTOR(S): Nominee Director(s) required:** Yes { } No { }  
If not, please provide necessary information of all Director(s)

a) Surname: \_\_\_\_\_ First Name: \_\_\_\_\_  
Nationality: \_\_\_\_\_ Passport No: \_\_\_\_\_ Occupation \_\_\_\_\_  
Residential Address: \_\_\_\_\_  
\_\_\_\_\_  
Tel No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_ Email: \_\_\_\_\_

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b) Surname: \_\_\_\_\_ First Name: \_\_\_\_\_  
Nationality: \_\_\_\_\_ Passport No: \_\_\_\_\_ Occupation \_\_\_\_\_  
Residential Address: \_\_\_\_\_  
\_\_\_\_\_  
Tel No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_ Email: \_\_\_\_\_

**6. IMPORTANT DUE DILIGENCE INFORMATION REQUIRED:**

- I. Notarized copy of passport and/or drivers license of beneficial owner
- II. Original letter of references: one from a bank, and the other from an attorney, an accountant or other business professional that the beneficial owner has dealt with for a minimum of 2 years.

**7. OTHER INFORMATION REQUIRED:**

- I. Additional material pertaining to business activities such as pamphlets or brochures.
- II. Copy of utility bill bearing residential address

The information referenced above in section 6 & 7 are required in keeping with Belize Offshore Formation Ltd. obligations to the IFSC as Registered Agents.