



Company Registration and Banking Intermediaries – UK & Offshore

BELIZE 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) Your Company will be incorporated with authorized share capital up to US 50,000 (This does not need to be paid)

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

4. 1<sup>st</sup> SHAREHOLDER(s): At least one shareholder is required.

First Name:  Surname:

Nationality:  Occupation:

Passport No:

Residential Address:

Tel No.:  Fax No.:

Email:

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2<sup>ND</sup> SHAREHOLDER (optional)

First Name:  Surname:

Occupation:  Nationality:

Passport No:

Residential Address:

Tel No.:  Fax No.:

Email:

FIRST DIRECTOR DETAILS – At least one director is required.

First Name:  Surname:

Nationality:  Occupation:

Passport No:

Residential Address:

Tel No.:  Fax No.:

Email:

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SECOND DIRECTOR DETAILS (optional )

First Name:  Surname

Occupation:  Nationality:

Passport No:

Residential Address:

Tel No.:  Fax No.:

Email:

## 6. IMPORTANT DUE DILIGENCE INFORMATION REQUIRED:

I. Notarized copy of passport 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.

II. Copy of utility bill bearing residential address

## 7. PAYMENT DETAILS

- Major Credit cards accepted.
- If paying by cheque please Write your name and address on back of cheque.
- Bank wire -please use your proposed company name as a reference.
- Bank Deposit
- Cash by appointment

