



CARIBBEAN TRUST COMPANY  
(NEVIS) LIMITED

## **APPLICATION - IBC**

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1. *Proposed name of Company with alternatives (See Note 1):*

- (i)
- (ii)
- (iii)

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2. *Type of Company required and objectives (See Note 2):*

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3. *The Registered Agent will be Caribbean Trust Company (Nevis) Limited.*

*The address of the Registered Office of the Company will be P.O. Box 623, Main Street, Charlestown, Nevis, West Indies.*

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4. *Beneficial Owner(s) (See Note 3):*

*Name:* 1. \_\_\_\_\_ 2. \_\_\_\_\_

*Address:* 1. \_\_\_\_\_ 2. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Occupation:* 1. \_\_\_\_\_ 2. \_\_\_\_\_

*Social Sec. #* 1. \_\_\_\_\_ 2. \_\_\_\_\_

*Telephone # Business:* \_\_\_\_\_ *Home:* \_\_\_\_\_

*Fax # Business:* \_\_\_\_\_ *Home:* \_\_\_\_\_

*Email: Business:* \_\_\_\_\_ *Home:* \_\_\_\_\_

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5. *Authorized share capital of the Company:*

*Currency and par value of the shares (See Note 4):*

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6. *Referred by (if applicable):* \_\_\_\_\_

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7. *(i) Custody of share certificates (if issued):*

*S*     *Name and address of custodian. (CTC can keep certificates in bank depository.)*

*(ii) Custody of seal (if required):*

*S*     *Usually held by the Company Secretary*

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8. *Persons and/or Corporations to act as Directors (see Note 5):*

*Name:* \_\_\_\_\_

*Address:* \_\_\_\_\_

*Name:* \_\_\_\_\_

*Address:* \_\_\_\_\_

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9. *Names of Officers (must be natural persons - except for the Secretary) (see Note 5):*

*Name:* \_\_\_\_\_

*Address:* \_\_\_\_\_

*Name:* \_\_\_\_\_

*Address:* \_\_\_\_\_

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10. *Name of Secretary (may be a natural person or a corporation) (see Note 5):*

*Name:* \_\_\_\_\_

*Address:* \_\_\_\_\_

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11. *Bank account (if required) to be opened at The Bank of Nevis International (See Note 6):*

*Yes*\_\_\_\_\_     *No*\_\_\_\_\_     *Signatory*\_\_\_\_\_

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12. *Credit Card(s) to be issued against account at The Bank of Nevis International? (See Note 7)*

1. \_\_\_\_\_  
*Name of Cardholder*

2. \_\_\_\_\_  
*Name of Cardholder*

1. *Limit* \_\_\_\_\_

2. *Limit* \_\_\_\_\_

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*Fees are required to be paid in full and received by CTC prior to formation of company and opening of bank account (if required). These funds can be paid by wire transfer or check (See Note 8). However, there is a six (6) week clearing period on **all** personal and certified checks, cashiers' checks and bank drafts.*

1. \_\_\_\_\_  
*Name of Applicant*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature of Applicant*

2. \_\_\_\_\_  
*Name of Applicant*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Signature of Applicant*

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**Note 1** Please note that we require two alternatives in the event that the first name requested is not available, that we may expedite the formation of the company.

Name of corporation shall contain the word >Corporation=, >Incorporated=, >Company=, or >Limited=, or such other word or words or an abbreviation of one of such other words e.g. >SpA=, >GmbH=, >S.A.= etc., as would clearly indicate that it is a corporation as distinguished from a natural person or a partnership.

The name may not include any of the following words or their derivatives without the prior approval of the Minister of Finance: >Assurance=, >Insurance=, >Re-insurance=, >Co-operative=, >Imperial=, >Royal=, >Municipal=, >Finance=, >Financial=, or >Bank=, or any word conveying a similar meaning, or one that is offensive, indecent or objectionable to the Registrar of Companies and Trusts.

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**Note 2** The standard memorandum states that the objective of the Company is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Nevis Business Corporation Ordinance 1984 or the Nevis Limited Liability Company Ordinance 1995, and that the corporation shall have every power which a corporation now or hereafter organized under the Ordinance may have.

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**Note 3** Each fully completed application must be accompanied by two sets of notarized copies of the valid passport and drivers license (showing photographs) for each beneficial owner; two personal references on each beneficial owner, one a bankers reference stating the length of time business held, type of account and average balance(s) over the last 12 months, experience of the account (valued account, well managed, etc.), and one professional reference from lawyer/law firm, accountant/CPA, tax consultant, etc.; proof of physical address (original or notarized copy of utility bill), and a letter stating the exact nature of your present business/occupation and the proposed nature of the offshore company's business - businessman or retired are not adequate - specific responses are required. Please note that references may be addressed ATO WHOM IT MAY CONCERN@, and must be originals on company letterhead, while letter must be addressed to Caribbean Trust Company.

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**Note 4** Shares may be registered or bearer or both, partly voting or non-voting, partly or wholly without par value, of various classes, and may have designations, powers, preferences and rights with qualifications, limitations and/or restrictions. The most usual is >1,000 registered and/or bearer shares with no par value, which attracts the minimum Government

*annual tax.*

*Limited Liability Companies (LLCs) have partners who own the LLC according to their interests in that LLC.*

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**Note 5** *Please note that Caribbean Trust Company (Nevis) Limited can provide Directors, Officers and Secretary.*

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**Note 6** *For bank accounts required, the following information is also required: Letter stating the exact nature of your present business/occupation and the proposed nature of the offshore company's business, that you agree to keep all personal/contact information satisfactory and current to the bank at all times, proof of source of funds for deposits to the account, and the expected size and frequency of deposits. This letter must be addressed to AThe Bank of Nevis International@.*

*Bank of Nevis International also requires additional in-house forms to be filled out, which will be provided if bank account is requested.*

*For Owner(s) wishing to sign on account, additional requirements must be met for the bank. The most convenient arrangement is for Caribbean Trust Company to sign as Officers and Directors, so that Owner(s) name(s) are not on bank account.*

*The minimum balance required by the Bank is US\$1,500, which must be sent to us prior to opening Bank Account. Please note that Bank of Nevis International will not accept any foreign check deposits over US\$10,000.00, nor will they accept any third party (endorsed) checks.*

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**Note 7** *Limit required for each Credit Card must be secured by a **Lien Over Credit Balances** on the company's account. This is calculated at 1.50 times the limit required on each card.*

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**Note 8** *Funds may be wired via:*

*Bank of America  
Miami, FL*

*ABA # 066 007 681*

*Swift  
Code: BOFAUS3M*

*Favor: Bank of Nevis Ltd.  
A/C # 01901577412*

*For Final  
Credit: Caribbean Trust Company (Nevis) Limited  
A/C # 294635*

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