



CARIBBEAN TRUST COMPANY
(NEVIS) LIMITED

APPLICATION - TRUST

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

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

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

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

3. *Beneficial Owner(s) (See Note 2):*

Name: 1. _____ 2. _____

Address: 1. _____ 2. _____

Occupation: 1. _____ 2. _____

Social Sec. # 1. _____ 2. _____

Telephone # *Business:* _____ *Home:* _____

Fax # *Business:* _____ *Home:* _____

Email: *Business:* _____ *Home:* _____

4. *Referred by (if applicable):* _____

5. *Persons and/or Corporations to act as Trustees:*

Name: _____

Address: _____

Name: _____

Address: _____

6. *Bank account (if required) to be opened at The Bank of Nevis International (See Note 3):*

Yes _____ *No* _____ *Signatory* _____

7. *Credit Card(s) to be issued against account at The Bank of Nevis International? (See Note 4)*

1. _____
Name of Cardholder

2. _____
Name of Cardholder

1. *Limit* _____

2. *Limit* _____

*Fees are required to be paid in full and received by CTC prior to formation of Trust and opening of bank account (if required). These funds can be paid by wire transfer or check (See Note 5). 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

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 Trust.

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.

Note 2 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 Trust=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.

Note 3 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 Trust'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 of the Company, 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.

***Note 4** 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.*

***Note 5** 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*
