

International Company Instruction and Due Diligence Questionnaire

Ordering Party:

Name _____ Surname _____

Address: _____

Country _____ Postcode: _____

Phone: _____ Fax _____

Email: _____

Has The Owner of the company ever been bankrupt? Yes No

Has The Owner of the company ever been debarred as a director? Yes No

I confirm that I have not received tax, legal or investment advice from Trinity.

I consent to the references taken against me.

Signature: _____ Date: _____

Incorporation Details:

Jurisdiction of Incorporation _____

1st Choice: _____

2nd Choice: _____

Please indicate the proposed business activity :

Directors, Shareholders, Secretary information

Do you wish Trinity Services Inc to arrange Nominee Services

Yes

No

If you do not wish Trinity Services Inc., to arrange nominee services, please specify below the full names and addresses of those people who will act as a directors, shareholders and secretary of the company;

Director 1

Name

Address

Occupation

Nationality

Date of Birth

Also Shareholder

Also Secretary

I hereby consent to my appointment as director to the above company

Director 2

Name

Address

Occupation

Nationality

Date of Birth

Also Shareholder

Also Secretary

I hereby consent to my appointment as director to the above company

Shareholder 1

Name _____

Address _____

Occupation _____

Nationality _____ Date of Birth _____

Amount of Shares _____

Shareholder 2

Name _____

Address _____

Occupation _____

Nationality _____ Date of Birth _____

Amount of Shares _____

DUE DILIGENCE

For beneficial owner we will need
Certified copy of passport
Proof of address less than 3 months old
Business Plan
Bank or professional reference

BANK ACCOUNTS

HSBC Bank PLC
DBS (Hong Kong)
Choice Bank Belize
Belize Bank Ltd