

FORM KYC2 – ENTITY INFORMATION

1. Entity Details

1.1 Name of Company:

1.2 Legal Form:

1.3 Registration Number:

1.4 Country or state of formation/incorporation:

1.5 Date of formation/incorporation:

1.6 Address of Registered Office:

1.7 Principal place of business (if different):

1.8 Nature of business/purpose of entity:

1.9 Authorised Capital:

1.10 Maximum Number of Shares:

1.11 Source of Funds:

Business Profits

Inheritance

Personal Savings

Other (specify): _____

AAA GLOBAL INCORPORATION AND TRUST INC.

- A Hamilton Reserve Bank Affiliate -

Hamilton Reserve Bank Plaza, Building #1, Suite 102, PO Box 590, Nevis, Saint Kitts and Nevis

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WORLDWIDE INCORPORATION AND TRUST SERVICES SINCE 1994

1.12 Does the company have an active bank account? Yes No

If yes, please provide the name of the bank and the length of the banking relationship:

1.13 Location of Accounting Records and Underlying Documentation:

1.14 Name and Address of Person maintaining Accounting Records:

1.15 Address of Corporate Records:

1.16 Provide the following details for each Director (or officer that holds a role comparable to that of a director of a company). Provide on a separate sheet if necessary.

Full Name:

Former Name (if applicable):

Alias (if applicable):

Number of Shares (if Director is also a Shareholder):

All Nationalities:

Occupation:

Place of Birth:

Date of Birth:

Passport Number(s):

Physical Address (for Corporation enter Business Address):

Address for Service of Documents (for Corporation enter Registered Address):

Telephone & Fax Numbers:

1.17 Provide the following details for each Shareholder (Complete if Shareholder is different from Director). Provide on a separate sheet if necessary.

Full Name:

Former Name (if applicable):

Alias (if applicable):

Number of Shares:

All Nationalities:

Occupation:

Place of Birth:

Date of Birth:

Passport Number(s):

Physical Address (for Corporation enter Business Address):

Address for Service of Documents (for Corporation enter Registered Address):

Telephone & Fax Numbers:

1.18 Provide the following details for each Beneficial Owner (complete if Beneficial Owner is different from Shareholder). Provide on a separate sheet if necessary.

Full Name:

Former Name (if applicable):

Alias (if applicable):

Number of Shares:

All Nationalities:

Occupation:

Place of Birth:

Date of Birth:

Passport Number(s):

Physical Address (for Corporation enter Business Address):

Address for Service of Documents (for Corporation enter Registered Address):

Telephone & Fax Numbers:

2. Entity Verification

Please enclose the following documentation:

Company/Corporation

- CERTIFIED copy of the Certificate of Incorporation/Registration;
- CERTIFIED copy of Memorandum of Association/Articles of Incorporation and Articles of Association/Bylaws;
- CERTIFIED copy of Certificate of Good Standing or Certificate of Incumbency if company was incorporated more than 1 year ago;
- CERTIFIED Copies of powers of attorney or other authorities given by the Directors in relation to the company;
- CERTIFIED copy of the company's Register of Shareholders and Register of Directors, Share Certificate, Appointment of First Director;
- CERTIFIED documents demonstrating beneficial ownership if the Shareholders are not the Beneficial Owners.;
- CERTIFIED copy of Acknowledgement form (in case of transfer in) and
- EACH of the persons listed in 1.16, 1.17 or 1.18 above must provide a fully completed Form KYC 1 or Form KYC 2. *Documents should also be submitted by any person who exercises control over the company such as an appointed attorney.*

Foundations:

- CERTIFIED copy of Foundation Certification of Registration
- CERTIFIED copy of Foundation Deed
- CERTIFIED copy of Certificate of Good Standing if Foundation was incorporated more than 1 year ago
- For the foundation members and the founder – full DD/KYC package for Individuals (see above). *If foundation officers are corporate bodies request full DD package for corporate body.*

Trusts:

- CERTIFIED copy of Trust Certification of Registration (if any)
- CERTIFIED copy of Trust Deed
- For the settlor, trustees and protector– full DD/KYC package for Individuals (see above) *If trust officers are corporate bodies request full DD package for corporate body.*

NOTE: Certification may be by a notary public, professional (lawyer/accountant/bank officer) or an employee of NTL Trust Limited.

3. Declarations

- 3.1 Has the company ever been found guilty of any offence(s) against the law in any country?
Yes No
- 3.2 Has the company ever been under investigation by any law enforcement agency or tax authority in any country?
Yes No
- 3.3 Has the company ever been involved in any criminal, money-laundering or terrorist activity?
Yes No

3.4 Has the company ever been involved in any bankruptcy or insolvency liquidation? Yes No

3.5 Is the company a Director/ Shareholder/ Beneficial Owner or otherwise affiliated with **any other** Company, Partnership or other type of entity? Yes No

If Yes to any of the above, please give details/explanations and dates (if necessary):

I declare that the information stated above is true to the best of my knowledge and belief and the funds for this service are not derived from illegal activities but are obtained from completely legitimate sources.

Client Signature: _____

Date: _____

Name: _____

Position: _____