

Belize International Trust Application Form

Requirements:

- 1. Notarized copy of passport for Grantor/Settlor, Beneficiaries, and Protector (if any);
- 2. A recent bank reference letter;

Name(s) of Protector (if any)

5.

- 3. A recent professional character reference letter;
- 4. A recent utility bill as proof of residential address.

1.	Grantor/Settlor Information	
Lawf	ul Name:	
Perm	anent Address:	
TT		
	e Telephone:	
Facsi	x Telephone:	
E-ma		
	nality:	
	of Birth:	
Passp	oort #:	
3.	Date of Settlement or Declaration of Trust	
4.	Name(s) of Trustee(s)	

Do you wish to be named as a Beneficiary? 6. Yes No 7. Do you wish your spouse to be named as a Beneficiary? Yes No If yes, please provide the following information for your spouse: **Lawful Name: Permanent Address: Home Telephone: Work Telephone: Facsimile:** E-mail: **Nationality: Date of Birth:** Passport #: 8. Do you wish any other person to be named as a Beneficiary? Yes No If yes, please provide the following information for each Beneficiary: **Lawful Name: Permanent Address: Home Telephone: Work Telephone: Facsimile:** E-mail: **Nationality:** Date of Birth: Passport #: **Lawful Name: Permanent Address: Home Telephone: Work Telephone:**

Facsimile:				
E-mail:				
Nationality:				
Date of Birth:				
Passport #:				
9. What assets or	r sum of money will be the initial Trust fund?			
10. What (if any) a	additional assets do you intend to add to the Trust fund?			
11. Please state belo registration of the Tru	ow any other material information which you may consider relevant to the ust.			
	Applicant's Authorization			
I,	. do hereby authorize Georgetown T	Γrust.		
I,				

Please check one of the following:

	please find my (cashier's chosum of US\$	neck, bank draft, travelers' cheque(s), internation	ial money
	e express courier such as	y registered mail and provide to us a trace as Fedex, UPS, etc. Do not forget to provid	
	red the sum of US\$ ne attached instructions:	in favor of Georgetown Trust, Lin	nited in
3. I consent		ted debiting my credit card with the sum of	
Card Type:			
Cardholder: _			
Credit Card No			
Exp. Date			
Dated this	day of		
Applicant's signature			

Declaration of Ownership

	, in connection with the registration of
declaration.	, hereby declare that the following is true and correct as of the date of
3. My social security no. is: 4. I am a citizen of: 5. I am a resident of:	
6. True copies of the identification p and photograph are attached to this de	ages of my current passport showing my signature eclaration.
7. My business occupation for the pa	ast three years has been:
8. I have obtained professional advic residence.	e in connection with my beneficial ownership of this company in my country of
9. I am not currently insolvent and a	ny contemplated transfer of assets to the Company will not render me insolvent.
	sets, net worth, income or activities relate in any manner to armaments, illegal tances, prostitution, money laundering, or any activity that I know to be illegal in domicile or in Belize.
	or defraud any creditors or engage in any illegal conduct in relation to creditors and eorgetown Trust, Limited to facilitate or bring about such activities.
officers, directors, employees and age	hold harmless and indemnify Georgetown Trust, Limited, its shareholders, ents from any liabilities of any kind or character arising out of any actions taken by ement contained in this declaration and application which may prove to be untrue
belief. I/we undertake to meet our of that I/we have a duty to ensure that the	e information given is complete and correct to the best of my/our knowledge and bligations to Georgetown Trust, Limited fully and promptly and I/we acknowledge ne source of funds and the businesses to be undertaken by the proposed trust are not out in such a manner as to bring Georgetown Trust, Limited or any of its related or
	documentation will be entered into until such time as Georgetown Trust, Limited nal approvals and relevant consents have been obtained.
Declarant:	Date:
Witness:	Date:

Notice: The above Declaration of Ownership is to be completed by each beneficial owner (Shareholder) of the company. This declaration is for internal purposes. The information is not available to anyone except Georgetown Trust, Limited and the declarants.

Credit Card Payment Authorisation Form

<u>Instructions</u>: Fax the completed and signed form to + (501) 226-2497 or

Scan the completed and signed form and send via e-mail to georgetown@btl.net

Type of credit card:	[] Visa			[] MasterCard		
Credit Card No:						
Start. Date on Credit Card (mm/yr):						
Exp. Date on Credit Card	d (mm/yr):					
CVV Number (last three-	digit numbe	er on the ba	ack o	f your card):		
Name as appears on car	d:					
Company name on card	(if applicab	le):				
Credit card billing address	SS:					
City: Post Co		e:	Cou	ntry:		
Tel. Number:	Fax Number:					
E-mail Address:						
This authority is for a one time charge according to the information provided						
below.						
Invoice:	Payment Amount: US\$					
Grand Total (in letters):						
I authorise GEORGETOWN TRUST, LIMITED to charge my credit card for payment of Professional Services.						
By signing this authorisation, I acknowledge that I have read and agree to all of the above information and warrant all information given is true.						
Signature of Card Holder:						
X						
Printed Name of Card Holder:						
Date:						

**Administrative Fees are applied

A) British Caribbean Bank International, Ltd:- Wiring Instructions:

Intermediary Bank: Bank of America International

222 Broadway

New York, NY 10038-2510

U.S.A.

ABA No.: 026-009-593 SWIFT .: BOFA US 3N

Beneficiary Bank: British Caribbean Bank International, Ltd.

21 Regent Street

Belize City, Belize Central America Tel: 501-227-0697 Fax: 501-227-0983

Account No.: 6550-8-26058

SWIFT: BCBTBZBZ

For Further Credit To: Georgetown Trust, Limited

Corner Coconut Drive & Hurricane Way

San Pedro, Ambergris Caye Belize, Central America **Account No. 502-3656**

B) Caye International Bank, Ltd: Wiring Instructions

Field 57: Beneficiary Bank: Bank of America

100 SE 2nd Street, Floor 31 Miami, Florida 33131 SWIFT: BOFAUS3NXXX ABA NUMBER: 026009593

Field 59: Beneficiary: Provident Bank & Trust of Belize Limited

35 Barrack Road

Belize City, Belize, Central America

SWIFT: PRVTBZBS

Account Number: 1901-6-26-059

Field 70: Remittance Info: Caye International Bank Limited

Caye Financial Centre, 4th. Floor Cor. Coconut Dr. & Hurricane Way San Pedro Town, Ambergris Caye

Belize, Central America

Account Number: 1100374

FFC: Georgetown Trust, Ltd Account No: - 10002

include additional \$30.00 for wire transfer fees.

^{**}Kindly include additional \$30.00 for wire transfer fees.