**APPLICATION FORM – CORPORATE SERVICES**

|  |  |  |
| --- | --- | --- |
| **OUR REF** | **:** | **WFC/AF-CS-MRU** |

|  |  |  |
| --- | --- | --- |
| **DATE OF APPLICATION** | **:** | Click or tap to enter a date. |

**Where insufficient room has been left in this application form to answer questions fully, additional sheets suitably cross-referenced to the relevant question should be used.**

|  |  |  |  |
| --- | --- | --- | --- |
| **1.** | **Title** |  |  |
|  | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Mr | Mrs | Miss | Dr. | Prof. | His/Her Excellency | |  |  |  |  |  |  | | | |
|  |  |  |  |
| **2.** | **Personal Details** |  |  |
|  | Name | **:** | Click or tap here to enter text. |
|  | Surname | **:** | Click or tap here to enter text. |
|  | ID Details: Choose an item. | **:** | Click or tap here to enter text. |
|  | Expiry Date | **:** | Click or tap here to enter text. |
|  | Date of Birth | **:** | Click or tap here to enter text. |
|  | Place of Birth | **:** | Click or tap here to enter text. |
|  | Nationality | **:** | Click or tap here to enter text. |
|  |  |  |  |
| **3.** | **Residential Address** |  |  |
|  | Street Name & No. | **:** | Click or tap here to enter text. |
|  | City | **:** | Click or tap here to enter text. |
|  | State | **:** | Click or tap here to enter text. |
|  | Postal/ZIP Code | **:** | Click or tap here to enter text. |
|  | Country | **:** | Click or tap here to enter text. |
|  |  |  |  |
| **4.** | **Contact Details** |  |  |
|  | Tel No. | **:** | Click or tap here to enter text. |
|  | Mobile No. | **:** | Click or tap here to enter text. |
|  | Email | **:** | Click or tap here to enter text. |
|  | Website | **:** | Click or tap here to enter text. |
|  |  |  |  |
| **5.** | **Current Company (if any)** |  |  |
|  | Company Name | **:** | Click or tap here to enter text. |
|  | Position in Company | **:** | Click or tap here to enter text. |
|  |  |  |  |
| **6.** | **Corporate Services** |  |  |
| **6(A).** | **Service(s) Requirement(s)** |  |  |
|  | (Choose 1 or more below as per your requirement(s)) | | |
|  | |  |  | | --- | --- | | Company Incorporation |  | |  | |  |  | | --- | --- | | Bank Account Opening |  | |
|  | |  |  | | --- | --- | | Financial Structure |  | |  | |  |  | | --- | --- | | Investment Advisory |  | |
|  | |  |  | | --- | --- | | Nominee Services |  | |  | |  |  | | --- | --- | | Other (specify below) |  | |
|  |  |  | More Details: Click or tap here to enter text. |
|  |  |  |  |
| **6(B).** | **Company Type** |  |  |
|  | (Only if chosen ‘Company Incorporation’ at 6(A) Section) | | |
|  | |  |  | | --- | --- | | Domestic Company |  | |  | |  |  | | --- | --- | | Offshore Company |  | |
|  | |  |  | | --- | --- | | Freezone/Freeport |  | |  | |  |  | | --- | --- | | Trust |  | |
|  | |  |  | | --- | --- | | Foundation |  | |  | |  |  | | --- | --- | | Charitable Institution |  | |
|  | |  |  | | --- | --- | | Other (specify below) |  | |  |  |
|  | Click or tap here to enter text. |  |  |
|  |  |  |  |
| **7.** | **Jurisdiction(s)** |  |  |
|  | (Choose 1 or more below) | | |
|  | |  |  | | --- | --- | | Mauritius |  | |  | |  |  | | --- | --- | | Seychelles |  | |
|  | |  |  | | --- | --- | | UAE |  | |  | |  |  | | --- | --- | | Singapore |  | |
|  | |  |  | | --- | --- | | Switzerland |  | |  | |  |  | | --- | --- | | Liechtenstein |  | |
|  | |  |  | | --- | --- | | Luxembourg |  | |  | |  |  | | --- | --- | | Isle of Man |  | |
|  | |  |  | | --- | --- | | United Kingdom |  | |  | |  |  | | --- | --- | | Delaware |  | |
|  |  |  |  |
| **8.** | **Company Preferred Name** |  |  |
|  | (Give 3 names for your company name ‘reservation’) | | |
|  | Company Name No.1 | : | Click or tap here to enter text. |
|  | Company Name No.2 | : | Click or tap here to enter text. |
|  | Company Name No.3 | : | Click or tap here to enter text. |
|  |  |  |  |
| **9.** | **Shares** |  |  |
| **9(A).** | Total Number of Shares Issued | : | Click or tap here to enter text. |
|  |  |  |  |
| **9(B).** | **Shares Capital** |  |  |
|  |  |  |  |
| **B(i).** | Authorised Share Capital | : | Click or tap here to enter text. |
|  | Currency Denomination | : | Choose an item. |
|  | Ordinary Shares of par value each | : | Click or tap here to enter text. |
|  |  |  |  |
| **B(ii).** | Issued Share Capital | : | Click or tap here to enter text. |
|  | Currency Denomination | : | Choose an item. |
|  | Ordinary Shares par value each | : | Click or tap here to enter text. |
|  | Currency Denomination | : | Choose an item. |
|  |  |  |  |
| **B(iii).** | |  |  | | --- | --- | | Paid Capital |  | |  | |  |  | | --- | --- | | Unpaid Capital |  | |
|  |  |  |  |
| **10.** | **Shareholder(s)** |  |  |
| **10(A).** | **Shareholder No.1** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **10(B).** | **Shareholder No.2** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **10(C).** | **Shareholder No.3** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **10(D).** | **Shareholder No.4** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **10(E).** | **Shareholder No.5** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | No. of Shares | : | Click or tap here to enter text. |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **11.** | **Company Director(s)** |  |  |
| **11(A).** | **Director No.1** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **11(B).** | **Director No.2** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **11(C).** | **Director No.3** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **12.** | **Company Secretary(ies)** |  |  |
| **12(A).** | **Secretary No.1** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **12(B).** | **Secretary No.2** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **12(C).** | **Secretary No.3** |  |  |
| **(i).** | |  |  | | --- | --- | | As an Individual |  | |  |  |
|  | Name | : | Click or tap here to enter text. |
|  | Address | : | Click or tap here to enter text. |
|  |  |  |  |
|  | |  |  | | --- | --- | | As a Company |  | |  |  |
|  | Company Name | : | Click or tap here to enter text. |
|  | Country of Incorporation | : | Click or tap here to enter text. |
|  | Company Reg. No. | : | Click or tap here to enter text. |
|  | Company Registered Address | : | Click or tap here to enter text. |
|  |  |  |  |
| **13.** | **Source/Origin of Funds** |  |  |
|  | |  |  | | --- | --- | | Personal |  | |  | |  |  | | --- | --- | | Partnership |  | |
|  | |  |  | | --- | --- | | Inheritance |  | |  | |  |  | | --- | --- | | Equity |  | |
|  | |  |  | | --- | --- | | Bank Loan |  | |  | |  |  | | --- | --- | | Private Loan |  | |
|  | |  |  | | --- | --- | | Gambling Winner |  | |  |  |
|  |  |  |  |
| **14.** | **Describe your Business Sector Activity** | | |
|  | (Type below as much as you can) | | |
|  | Click or tap here to enter text. | | |
|  |  |  |  |
| **15.** | **Country(ies) Targeted** |  |  |
|  | (write 1 or more) |  |  |
|  | Country(ies) Name(s) | : | Click or tap here to enter text. |
|  |  |  |  |
| **16.** | **Capital Inflow & Outflow** |  |  |
| **16(A).** | **Year No.1** |  |  |
|  | **DETAILS** |  | **AMOUNT (USD)** |
|  | Cash Inflow Per Month | : | Click or tap here to enter text. |
|  | Cash Outflow Per Month | : | Click or tap here to enter text. |
|  | Expenses Per Month | : | Click or tap here to enter text. |
|  |  |  |  |
|  | Cash Inflow Per Year | : | Click or tap here to enter text. |
|  | Cash Outflow Per Year | : | Click or tap here to enter text. |
|  | Expenses Per Year | : | Click or tap here to enter text. |
|  |  |  |  |
| **16(B).** | **Year No.2** |  |  |
|  | **DETAILS** |  | **AMOUNT (USD)** |
|  | Cash Inflow Per Month | : | Click or tap here to enter text. |
|  | Cash Outflow Per Month | : | Click or tap here to enter text. |
|  | Expenses Per Month | : | Click or tap here to enter text. |
|  |  |  |  |
|  | Cash Inflow Per Year | : | Click or tap here to enter text. |
|  | Cash Outflow Per Year | : | Click or tap here to enter text. |
|  | Expenses Per Year | : | Click or tap here to enter text. |
|  |  |  |  |
| **16(C).** | **Year No.3** |  |  |
|  | **DETAILS** |  | **AMOUNT (USD)** |
|  | Cash Inflow Per Month | : | Click or tap here to enter text. |
|  | Cash Outflow Per Month | : | Click or tap here to enter text. |
|  | Expenses Per Month | : | Click or tap here to enter text. |
|  |  |  |  |
|  | Cash Inflow Per Year | : | Click or tap here to enter text. |
|  | Cash Outflow Per Year | : | Click or tap here to enter text. |
|  | Expenses Per Year | : | Click or tap here to enter text. |
|  |  |  |  |
| **17.** | **Client’s Signature** |  |  |
|  | **Full Name** | **:** | Click or tap here to enter text. |
|  | **Company Name** (if any) | **:** | Click or tap here to enter text. |
|  | **Position in Company** | **:** | Click or tap here to enter text. |
|  | **Date of Signature** | **:** | Click or tap to enter a date. |
|  |  |  |  |
|  | **Signature** | **:** |  |
|  |  |  |  |
|  | **Company Seal** (if any) | **:** |  |
|  |  |  |  |
|  | **Notice** | **:** | **When finishing, it’s better to convert to PDF before sending by email.** |