

Name of Company	
Date and Place of Incorporation	
Full Address	
Phone and Fax Number	
Email	

To comply with Due Diligence requirements please provide us with the following documentation. Kindly note that this information will be held confidentially in our British Virgin Islands office. Please do not hesitate to contact us if you have any questions. **The information and documentation requested MUST be received within 21 days from the date of this application. If any such items remain outstanding after 21 days this application will be cancelled without loss or penalties to Lotus Corporate Services Ltd.**

Item	Completed
1. Details of each director, officer, instructing person and beneficial owner of your Company.	
2. A copy of the passport or other government issued identification for each director, officer, instructing person and beneficial owner of your Company. A banker, lawyer, accountant or other professional person should certify the copy passport(s) and confirmation of address (utility bill).	
3. A letter of reference on your Company from your Company's bankers. The letter should be addressed to: The Head of Compliance, Lotus Corporate Services Ltd., 3A Little Denmark Complex, P.O. Box 4473, Road Town, Tortola, VG 1110, British Virgin Islands.	
4. A copy of your Company's Memorandum and Articles of Association.	
5. A description of the nature of business of your Company.	
6. If a publicly listed company, a copy of your Company's latest audited accounts.	

<p>7. In respect of the company you wish LCSL to form on your behalf:</p> <p>(a) provide a declaration in the form attached;</p>	
<p>(b) provide a letter of advise issued by an attorney as to the revenue reporting and compliance obligations of the beneficial owner of the company in the place of residence and citizenship and confirming that the beneficial owner of the company has been advised similarly; and</p>	
<p>(c) provide a certified copy of the passport and a reference letter (see samples attached) from a bank or professional service organization (e.g. lawyer or accountant) in respect of each director, officer and beneficial owner of the company. The letter should be addressed to: The Head of Compliance, Lotus Corporate Services Ltd., 3A Little Denmark Complex, P.O. Box 4473, Road Town, Tortola, VG 1110, British Virgin Islands</p>	

Details of the directors and/or the persons of whose instructions Lotus Corporate Services Ltd. act
Individual 1

Name	Specimen Signature
Position	Telephone
Address	Fax
	Email

Individual 2

Name	Specimen Signature
Position	Telephone
Address	Fax
	Email

Individual 3

Name	Specimen Signature
Position	Telephone
Address	Fax
	Email

Individual 4

Name	Specimen Signature
Position	Telephone
Address	Fax
	Email

Details of your Company's beneficial shareholders

Individual 1

Name	Telephone
Address	Fax
	Email

Individual 2

Name	Telephone
Address	Fax
	Email

Individual 3

Name	Telephone
Address	Fax
	Email

Declaration

We hereby certify that the above information is true and correct, and we have read and understood Lotus Corporate Services Ltd.'s General Terms and Conditions of Engagement:

For and on behalf of:

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Authorized Signatory	Name and Position	Date
Authorized Signatory	Name and Position	Date

+ Insert name of Company

Affidavit As to Solvency, Tax Compliance and Money Laundering

I, the undersigned, being a director of _____¹,
(hereinafter referred to as the “Company”), being first duly sworn upon oath,
depose and state as follows:

1. No particular event and/or transaction has occurred which the Company expects will develop into a controversy or problem with any creditor in the future.
2. There are no pending or threatened claims or lawsuits against the Company. The Company is not named Defendant in any lawsuit or involved in any administrative proceedings as of this date.
3. The Company does not contemplate filing for bankruptcy or relief or similar proceedings in any jurisdiction, nor is the Company involved in any situation that is reasonably anticipates would cause it to file any such proceedings in the future.
4. Following any transfer of the Company’s property at this time completed or contemplated to the trust / company² the Company was, or in the case of contemplated transfers, will be solvent and able to pay its reasonable anticipated debts as they come due from the balance of it’s property after such transfer.
5. The Company, being a tax resident of _____³,
Hereby certifies that it has taken appropriate tax advice and will comply
With all its revenue reporting and compliance requires in relation to

_____ 4

in _____ 5

The Company hereby confirms that none of the assets which it has or may transfer have been derived from any activities specified in the Money Laundering Control Memorandum attached hereto, nor do any of the assets represent, either directly or indirectly, the proceeds of any crime.

Notes:

- 1. Insert company name**
- 2. Delete as appropriate**
- 3. Please state here where tax residency it holds.**
- 4. Please add here the name of the trust or company (as appropriate).**
- 5. Please add here the names of the countries in which the Company is resident for tax purposes.**

<p>For and on behalf of</p> <p>_____ ⁶</p> <p>_____ ⁷</p> <p>_____ ⁸, Director</p> <p>SUBSCRIBED AND SWORN to before me, a Notary Public in</p> <p>_____ by _____,</p> <p>this _____ day of _____, 20 _____.</p> <p>Witness my hand and official seal.</p> <p>Notary Public</p> <p>My Commission Expires: ____/____/____</p> <p>My Address is: _____</p>	<p>Notes:</p> <p>6. Please insert name of company</p> <p>7. Sign</p> <p>8. Write Name</p> <p>Please have the Notary Public or other person authorized to swear the affidavit in accordance with their usual procedures.</p>
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Money Laundering Control Memorandum

The specified activities consist of drug-trafficking offences and financial misconduct. Drug-trafficking offences include the manufacture, importation, sale, or distribution of controlled substances; the commission of acts constituting a continuing criminal enterprise, and transportation of drug paraphernalia.

Covered financial misconduct includes the concealment of assets from a receiver, custodian, trustee, marshal, or other officer of the court, from creditors in a bankruptcy proceedings; the making of a fraudulent conveyance in contemplation of a bankruptcy proceeding or with the intent to defeat any bankruptcy law; the giving of false oaths or claims in relation to a bankruptcy proceeding; bribery; the giving of commissions or gifts for the procurement of loans; theft, embezzlement, or misapplication of bank or credit institution entries or loan or credit applications; and mail, wire, or bank fraud or bank or postal robbery or theft.

Other specified activities include counterfeiting, espionage, kidnapping or hostage-taking, copyright infringement, entry of goods by means of false statements, smuggling, removing goods from the custody of Customs officials and illegally exporting arms.

Authorized Signatory	Name and Position	Date
Authorized Signatory	Name and Position	Date