



## APPLICATION FORM

TO: IN Fiduciary Services Group       New Zealand       Netherlands       Wyoming  
 Singapore       Labuan

FROM: .....

Private Address: .....

E-mail: ..... Skype name: .....

Phone: ..... Fax: .....

Business type: .....

Title: ..... Profession: .....

Business Name: .....

Business Address: .....

Postal: .....

E-mail: ..... Skype name: .....

Phone: ..... Fax: .....

### Documents attached (Compulsory, unless otherwise stated):

- Certified true copy passport
- Certified true copy other photo identity
- Certified true copy utility bill or other proof of residence (not more than three months old)
- Bank reference (not required if no bank account is needed)
- Professional reference
- Short Curriculum vitae
- Tax registration evidence issued by tax authorities in country of residence

### Source of Funds (please provide supporting evidence):

- Employment       Investment returns
- Trading       Family wealth
- Other (give details): .....

### Management and Administration

IN Fiduciary Services Pte. Limited  
Co. no. 200300465W  
Level 30, 6 Battery Road  
Singapore 049909  
**Phone:** +65 6725 9257  
**Fax:** +65 64455963

IN Fiduciary Services Limited  
Co. no. 678919  
Level 2, Public Trust Building  
442 Moray Place, PO Box 3058,  
Dunedin 9016, New Zealand  
**Phone:** +64 3 470 1550  
**Fax:** +64 3 470 1552

[info@infiduciaryservices.com](mailto:info@infiduciaryservices.com)  
[www.infiduciaryservices.com](http://www.infiduciaryservices.com)



Proposed use of services: .....

.....  
.....

- |   |   |
|---|---|
| <input type="checkbox"/> NZ company / trust | <input type="checkbox"/> Netherlands foundation / company |
| <input type="checkbox"/> Singapore company  | <input type="checkbox"/> Labuan company / foundation      |
| <input type="checkbox"/> Bank account       | <input type="checkbox"/> Wyoming Company/Trust            |

Please give details: .....

.....  
.....

**Tax Registration**

I hereby confirm that I am registered in the following jurisdictions for the purpose of taxation (please tick each jurisdiction with the appropriate answer):

- |  |             |  |                       |
|--|-------------|--|-----------------------|
| <input type="checkbox"/> YES <input type="checkbox"/> NO | New Zealand | <input type="checkbox"/> YES <input type="checkbox"/> NO | Malaysia              |
| <input type="checkbox"/> YES <input type="checkbox"/> NO | Netherlands | <input type="checkbox"/> YES <input type="checkbox"/> NO | Singapore             |
| <input type="checkbox"/> YES <input type="checkbox"/> NO | USA         | <input type="checkbox"/> YES <input type="checkbox"/> NO | Other (specify below) |

Provide your Tax Identification Number(s) TIN

.....  
.....

I prefer to be contacted by: .....

- E-mail                       Private Phone                       Business Phone
- Other (specify): .....

**I HEREBY CONFIRM THAT I AM NOT INVOLVED IN ANY TERRORIST ACTIVITY, MONEY LAUNDERING, FRAUDULENT TAX EVASION OR ANY ILLEGAL FUNDS GENERATION OTHERWISE. I CONFIRM THAT I HAVE CORRECTLY FILED AND WILL FILE ALL TAX RETURNS AS REQUIRED UNDER THE LAWS APPLICABLE TO ME.**

Signed at: ..... On .....

Signature:

The completed application form along with the supporting evidence should, in the first instance, be sent by email to [info@infiduciaryservices.com](mailto:info@infiduciaryservices.com) . Upon acceptance, the originals should then be couriered to the relevant jurisdictional office or otherwise as directed.

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