



APPLICATION FORM

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

FROM:

Private Address:

E-mail: Skype name:

Phone: WhatsApp/Viber/Telegram:

Business type:

Title: Profession:

Business Name:

Business Address:

Postal:

E-mail: Skype name:

Phone: Mob.:

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
175 Tanjong Rhu Rd, # 15-12
Singapore 436606
Phone: +65 6524 4803

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

irina@infiduciaryservices.com
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

Provide your Tax Identification Number(s) TIN

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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) |

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 . Upon acceptance, the originals should then be couriered to the relevant jurisdictional office or otherwise as directed.

Management and Administration

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