



Cook Worldwide Limited
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 P.O. Box 0832-00720
 Panama City, Republic of Panama

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Application Form

Company Name	First choice	
	Second choice	
	Third choice	
Jurisdiction		
Proposed company activity (be specific)		
Approximate expected annual turnover		
Countries that shall be traded with		
Name and address of main trading partners		

Professional Directors Required? YES / NO

Directors Details (If Professional Directors are not required)

Director A	
Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	

Directors Details (continued)**Director B**

Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	

If more than two Directors please complete 'Additional Directors Form' (included on page 5).

Notarised copies of passport and confirmation of home address are required for all directors.

Company Secretary - Same as Director A / Director B (delete as appropriate)

Company Secretary (if different from either Director A or Director B)

Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	

Professional Shareholders Required? YES / NO (delete as appropriate)

Shareholder's Details (If Professional Shareholders are not required)

Shareholder A

Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	
Number of shares required	

Shareholder B

Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	
Number of shares required	

If more than two Shareholders please complete 'Additional Shareholders Form' (included on page 6).

Notarised copies of passport and confirmation of home address are required for all shareholders.

Registered shares are issued to a named person (such as the client or a nominee), while bearer shares are issued to "bearer" rather than a named person. For those clients seeking enhanced privacy, we normally recommend nominee registered shares rather than bearer shares. Please contact us should you wish to discuss further.

Contact Address (for annual fees & other correspondence)

Name	
Address	
Email	
Fax	
Telephone (home)	
Telephone (office)	
Telephone (mobile)	

FOR ALL DIRECTORS, COMPANY SECRETARY, SHAREHOLDERS OR BENEFICIAL OWNERS AND CONTACT PERSON, THE FOLLOWING DOCUMENTATION MUST BE PROVIDED:

Identity Confirmation

One of the following:

- Copy of passport (notarised or certified by accountant, lawyer or banker)
- Copy of identity card (notarised or certified by accountant, lawyer or banker)

Address Confirmation

One of the following (which must be less than three months old):

- Original copy of utility bill (telephone, gas, electricity) confirming home address
- Letter from banker
- Bank statement
- Credit card bill

For Eastern European clients – notarised or certified copy of internal passport with the following pages: photograph, personal details, and propiska

Declaration

I/We, the undersigned, declare the above information is correct and that by my/our signature below, confirm that I/we am/are the ultimate beneficial owner/s of the company.

I/we have ordered from Cook Worldwide in accordance with the information above and that I/we have read and accept Cook Worldwide's Terms of Business.

Signed Date

Position

Signed Date

Position

Additional Directors Details Form

Director C	
Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	

Director D	
Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	

Notarised copies of passport and confirmation of home address are required for all directors

Additional Shareholders Details Form

Shareholder C	
Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	
Number of shares required	

Shareholder D	
Full name	
Address	
Telephone	
Fax	
Email	
Nationality	
Passport No./ID No.	
Date of birth	
Occupation	
Number of shares required	

Notarised copies of passport and confirmation of home address are required for all shareholders

Information on the Directors'/Shareholders' Onshore Business

Name of company	
Address of company	
Company activities	
Main trading partners	
Countries traded with	
Approximate annual turnover	
Name and address of your company bankers	

Please provide a company brochure or details of website

Beneficial Owner CV

Full name	
Date of birth	
Nationality	
Address	
Business telephone	
Business mobile	
Business fax	
Email	
Current occupation	
Name & address of current employer (if applicable)	

Work Experience (please provide details)

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Education (please provide details)

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Qualifications (please provide details)

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Source of wealth (i.e. family, inheritance, professional activity or other)

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Total estimated net worth (definition of how this is comprised: properties, cash, equity)

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Is the beneficial owner a foreign public figure/politically exposed person?

YES / NO