



CHARTERED
PROFESSIONAL
ACCOUNTANTS
& BUSINESS
ADVISORS



ORDER FORM

INTERNATIONAL COMPANY with DSL

Required information			
Name of agent (if any):			
Company Name Check (ending by Ltd or Limited) :			
	Name	Phone Number	Email
UBO 1			
UBO 2			
UBO 3			
Shareholder 1			
Shareholder 2			
Shareholder 3			
Director 1			
Director 2			
Director 3			
Compliance Officer			
Alternate Compliance officer			

Currency of the share capital	
Number of shares to be issued at the time of the incorporation	
Initial value of the shares	
Authorized capital of the company	
Currency(ies) of the bank account to be opened	
Name of bank	
Name of the signatory(ies) on the bank account	

Required documents	UBO	Shareholder	Director	CO & ACO
A notarized copy of the passport	x	x	x	x
A certified second ID (birth certificate / driver license)	x	x	x	
A notarized and recent extract of criminal record (less than 3 months) – translated and certified in English if necessary	x	x	x	x
A certified and recent proof of address – translated and certified in English if necessary	x	x	x	x
A bank reference letter as proof of source of funds	x			
A signed and dated CV in English	x	x	x	x

Signature of applicant :