



NEVIS TRUST QUESTIONNAIRE

Nevis Trust Questionnaire

1. Information on Settlor
2. Information on Trustee
3. Information on Beneficiaries
4. Information on Protector
5. Information on Intermediary
6. Information on Trust
7. Information on References
8. Documents Required and Check List

All information received for this application will be held in the strictest of confidence by Acme Trust Services Limited and such confidential information will not be shared with any third party.

Suite 10, Huggins House, Old Manor Estate, Gingerland, NEVIS
Tel: 1 (869) 469-2263; Fax: 1 (869) 469-2260; Email: info@acmetrustnevis.com;
www.acmetrustnevis.com



NEVIS TRUST QUESTIONNAIRE

1. Please complete details of the Settlor

Self Spouse (If trust is joint)

Full Name _____
First Middle Last

Previous Name _____
(i.e. maiden name or if you have changed your name by deed poll)

Personal Address _____
Street _____
City _____ State _____
Country _____ Postal Code _____

Email Address (personal) _____
Home Number _____
Fax Number _____
Cell Number _____

Nationality(ies) _____ D.O.B. _____
e.g. 17Dec2013

Occupation or Profession _____

Are you a US Person? Yes _____ No _____
(US Citizen; US passport holder; US Green cardholder)

Passport # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Driver Licence # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Signature _____

Date _____
e.g. 17Dec2013



NEVIS TRUST QUESTIONNAIRE

2. Please complete details of Trustee

If Trustee is not Acme Trust Services Ltd.

Name _____

First Middle Last

Previous Name _____

(i.e. maiden name or if you have changed your name by deed poll)

Personal Address _____

Street _____

City _____ State _____

Country _____ Postal Code _____

Email Address (personal) _____

Home Number _____

Fax Number _____

Cell Number _____

Nationality(ies) _____ D.O.B. _____

e.g. 17Dec2013

Are you a US Person? Yes _____ No _____

(US Citizen; US passport holder; US Green cardholder)

Passport # _____ Exp. Date _____

e.g. 17Dec2013

Country of Issue _____

Driver Licence # _____ Exp. Date _____

e.g. 17Dec2013

Country of Issue _____

Signature _____

Date _____

e.g. 17Dec2013



NEVIS TRUST QUESTIONNAIRE

3. Please complete details of ALL Beneficiaries

Beneficiary Name _____
First Middle Last

Personal Address _____

Country _____ Postal Code _____

Email Address (personal) _____
Home Number _____
Fax Number _____
Cell Number _____

Passport # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Driver Licence # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Signature _____

Date _____
e.g. 17Dec2013

Beneficiary Name _____
First Middle Last

Personal Address _____

Country _____ Postal Code _____

Email Address (personal) _____
Home Number _____
Fax Number _____
Cell Number _____

Passport # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Driver Licence # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Signature _____

Date _____
e.g. 17Dec2013



NEVIS TRUST QUESTIONNAIRE

4. Please complete details of Protector

Protector Name _____
First Middle Last

Previous Name _____
(i.e. maiden name or if you have changed your name by deed poll)

Personal Address _____
Street _____
City _____ State _____
Country _____ Postal Code _____

Email Address (personal) _____
Home Number _____
Fax Number _____
Cell Number _____

Occupation or Profession _____

Passport # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Driver Licence # _____ Exp. Date _____
e.g. 17Dec2013

Country of Issue _____

Signature _____

Date _____
e.g. 17Dec2013

**Duties must be defined in trust document.*

NEVIS TRUST QUESTIONNAIRE

5. Please complete details on Professional Intermediary

1. Intermediary Name _____

2. Permanent Address _____

City _____ State _____

Country _____ Postal Code _____

3. Mailing Address (if different)

4. Email Addresses

Business _____

5. Phone Numbers

Business _____

6. Facsimile Numbers

Business _____

7. Type of Business _____

8. Country of Incorporation _____

9. Notarised Corporate Documents and Articles of Association/Memorandum/Bylaws _____

10. Notarised copy of Certificate of Good Standing _____

11. Copy of Regulatory Licence _____

12. Certified copies of passport of Directors _____



NEVIS TRUST QUESTIONNAIRE

6. Information on Trust

1. Preferred Name of Trust

1. _____
2. _____
3. _____

2. Type and Purpose of Trust to be registered

3. Description of Class of Beneficiaries:

4. If **Section 2**, Acme Trust Services Limited will be happy to serve as Trustee to the Trust if you so desire.

5. If **Section 4**, if the Trust will have a Protector, the duties of the Protector must be clearly defined in the trust document.



NEVIS TRUST QUESTIONNAIRE

7. Information on References

Reference letters should be in reference to the beneficial owners and addressed to Acme Trust Services Limited and the client must be known for at least 12 months. These letters must be originals and must be dated within 6 months of the current date.

Professional Details (Lawyer, Accountant, CPA)

Name _____ Contact Person _____

Address _____

Country _____ Postal Code _____ Email _____

Telephone Number _____ Fax Number _____

Length of time of professional relationship. _____ years

Bank Details

Name of Bank _____ Contact Person _____

Address _____

Country _____ Postal Code _____ Email _____

Telephone Number _____ Fax Number _____

Length of time the account has been opened. _____ years

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8. Documents Required and Check List

In order for the application to be approved the following documentations must be submitted

Due Diligence documents on the Settlor, Protector and Trustee (if not Acme Trust).

Due Diligence documents on Beneficiaries – Notarised copy of passport and driver’s licence

- One original signed completed questionnaire

Due Diligence Documents

- One original Utility Bill/Bank Statement (No P. O. Box and no more than 6 months old)
- One original bank reference letter
- One original professional reference letter
- Notarised copy of passport (High quality)
- Notarised copy of driver’s licence (High quality)

DISCLAIMER OF LIABILITY

Acme Trust Services Limited expressly disclaims any liability to the Client, the Client’s Entity, and all Third Parties for any damage or loss to the Client, the Client’s Entity or any other Person arising out of the use of the Client’s Entity or the provision of Acme Trust Services Limited for services to the Client, the Client’s Entity or any other Persons.