

## Nevis Business Corporation Questionnaire

1. Information on Client/Beneficial Owner
2. Information on Director
3. Information on Shareholders
4. Information on Officers
5. Information on Intermediary
6. Information on Corporation to be registered
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.*

**P. O. Box 187, Suite 10, Huggins House, Old Manor Estate, Gingerland, NEVIS**  
Tel: 1 (869) 469-2263; Fax: 1 (869) 469-2260; Email: [info@acmetrustnevis.com](mailto:info@acmetrustnevis.com);  
[www.acmetrustnevis.com](http://www.acmetrustnevis.com)









**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 and driver's licence of Directors \_\_\_\_\_



## NEVIS BUSINESS COMPANY QUESTIONNAIRE

### 6. Information on Corporation to be Registered

1. Preferred Name of Company with suffix, Limited, Ltd; Incorporation, Inc; Corporation, Co;

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

2. Purpose of Company \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Do you wish the name to be reserved? Yes \_\_\_\_\_ No \_\_\_\_\_

4. Capitalisation Authorised Share Capital – (Acme Trust will issue USD 50,000 of US\$1.00 par value per share). However, you can fill the information below if you wish not to have the above capitalisation.

Currency \_\_\_\_\_ Authorised Number of Shares \_\_\_\_\_

Par value/ Nil Par Value \_\_\_\_\_

5. If **Section 2** is left blank, our in house company will act as Corporate Director.
6. If **Section 3** is left blank, our in house company will act as the Nominee Shareholder.
7. If **Section 4** is left blank for a Secretary, our in house company will act as Secretary.



## NEVIS BUSINESS COMPANY 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



**8. Documents Required and Check List**

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

Due Diligence documents on all Beneficiary Owners, Shareholder and Director

- 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 Corporation, and all Third Parties for any damage or loss to the Client, the Client's Corporation or any other Person arising out of the use of the Client's Corporation or the provision of Acme Trust Services Limited for services to the Client, the Client's Corporation or any other Persons.*