



NEVIS LLC COMPANY QUESTIONNAIRE

Nevis Limited Liability Company Questionnaire

1. Information on Beneficial Owner
2. Information on Managers
3. Information on Members
4. Information on Officers
5. Information on Intermediary
6. Information on Company
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, P. O. Box 187, Old Manor Estate, Gingerland, NEVIS
Tel: 1 (869) 469-2263; Fax: 1 (869) 469-2260; Email: info@acmetrustnevis.com;
www.acmetrustnevis.com



NEVIS LLC COMPANY QUESTIONNAIRE

5. Please complete details on Professional Intermediary

1. Intermediary Name _____

2. Permanent Address _____

Country _____ Postal Code _____

3. Mailing Address (if different)

4. Email Addresses

Business _____

5. Phone Numbers

Business _____

6. Facsimile Numbers

Business _____

If the Intermediary is a Corporation

7. Type of Business _____

8. Certified copy of Certificate of Good Standing _____

9. Certified copy of Articles of Incorporation and Bylaws _____

10. Copy of Regulatory Licence _____

11. Certified copies of passport of Directors and Shareholders _____

12. Registered Address and Country of Incorporation _____



NEVIS LLC COMPANY QUESTIONNAIRE

6. Information on Company

1. Preferred Name of Company with suffix, LLC, L.L.C. , Limited Liability Company

1. _____

2. _____

3. _____

2. Purpose of Company _____

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

4. For the Articles of Organisation, check one of the following options below if the:

(i) LLC is to be managed by the manager exclusive of the members

(ii) LLC is to be managed by all the members, in their capacity as members

(iii) LLC may be managed by members or non-members

5. If requested in **Section 2**, our in house company will act as Corporate Manager.

6. If requested in **Section 3**, our in house company will act as the Nominee Member.

7. If requested in **Section 4**, our in house company will act as the Secretary.

8. OTHER SERVICES (OPTIONAL)

Corporate Bank account

Corporate Credit Card

P. O. Box Services

Debit Card



NEVIS LLC 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

NEVIS LLC COMPANY QUESTIONNAIRE

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 Owner(s), Member(s) and Manager(s)

- 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 license (High quality)
- All relevant Corporate Documents if the Manager or Member is a Company

DISCLAIMER OF LIABILITY

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