

The following information is required to establish an International Trust.

PURPOSE OF THE TRUST

Proposed name of the Trust (Please note that the name must include the word Trust)

For our information only, please provide details of the purpose for which the Trust is to be established

PROFESSIONAL REFERENCE (If tax guidance is not provided by Premier Offshore)

Company/Firm/Individual

Address

Phone

Fax

Email

Name of Contact Person

Type of Organization Law Firm Accounting Firm Bank Other (please provide details)

SETTLOR INFORMATION

Note: This refers to the person who establishes the Trust.

Name

Nationality

Occupation

Date of Birth

Place of Birth

Residential Address (Including post code)

Phone

Fax

Email

How should we contact you?

Country of Formation?

Through intermediary

Cook Islands

Mail to home address

Belize

Telephone

Fax

Email

Other (please provide details)

Please describe below how you were referred to Premier Offshore Investor

Please provide the following documentation for the Settlor (see Notes below):

- Notarized copy passport
- Proof of address
- References from two professionals

OFFSHORE LLC MANAGEMENT COMPANY

Jurisdiction

- Nevis Cook Islands Other: _____

PROPOSED NAME

- Please list at least three alternatives in order of preference. Must end in LLC

1. _____
2. _____
3. _____

LLC Manager (May be the Settlor)

Name of Manager: _____

Home Address: _____

Office Address: _____

Phone: _____

Email: _____

Passport # & Country: _____
(send copy of photo page by email or fax)

Driver's License: _____
(send copy of by email or fax)

Profession: _____

U.S. Social Security No. _____

Date of Birth: _____

PROTECTOR INFORMATION (If Not Provided by Premier Offshore)

Name _____

Address _____

Phone _____ Fax _____

Email _____

Please state the responsibilities and powers of the Protector

In respect of the Protector, please provide the following documentation:

- Notarized copy passport
- Reference from a professional

BENEFICIARY INFORMATION

Beneficiary 1

Name _____ In Trust Document or Letter of Wishes _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

Beneficiary 2

Name _____ In Trust Document or Letter of Wishes _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

Beneficiary 3

Name _____ In Trust Document or Letter of Wishes _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

Beneficiary 4

Name _____ In Trust Document or Letter of Wishes _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

In respect of each Beneficiary listed in the Trust document, please provide the following documentation:

- Notarized copy passport

TRUST PERIOD

Please specify the period for which the Trust is to be established. If not stated, it will be considered "indefinite".

TRUST ASSETS

Please identify the value of the initial assets that will be transferred to the Trust and/or LLC. (Please note that the minimum amount is US \$10,000.)

OTHER INFORMATION

Please provide on a separate any specific instructions or additional information you consider appropriate for the establishment of the Trust.

DECLARATION

I declare and affirm that the information provided herein is true and correct and that the assets to be transferred to the Trust are from lawful sources and not deemed to be illegal in the Settlor(s) country of origin or country of ordinary residence. If requested to do so, I will provide Premier Offshore with any further documentation.

Completed by:

Name _____ Phone _____

Address _____ Fax _____

Signature _____ Email _____

GUIDANCE NOTES

When to Submit Supporting Documents

Please submit a scanned or faxed copy of the Settlor(s) passport with your formation request. You may submit notarized documents and letters of reference after we complete the formation and before we prepare bank account opening forms on your behalf. Note that most banks will require notarized documents and reference letters from the Settlor(s).

Certified Copy of Passport

- Notarized or certified copies of passports are required (photo and signature page) of the Settlor, Protector (if any), and Beneficiaries (see below). A U.S. licensed notary is recommended. Certified documents may be provided by a suitable person such as a lawyer, accountant, a director or manager of a regulated financial institution.
- Please note that all documents provided should be clearly legible, particularly documents containing photographs and signatures.

Beneficiaries

Supporting documentation is required from beneficiaries listed in the Trust document. Documentation is not required from beneficiaries listed only in the Letter of Wishes. The Trust may define beneficiaries in general, such as “children of the settlor,” and provide specifics in the Letter of Wishes. Please contact us with any questions.

Proof of Address

- This requirement may be fulfilled by providing:
 - a recent utility bill
 - a current year local tax authority bill
 - a current photocard driving license (provided it contains the individual's relevant address) or
 - a bank statement.
- The document provided must reflect the name current address of the individual. Documents may be original or notarized copies.

Reference

- References are required from two independent professionals who know the Settlor (one reference in respect of the Protector) in a professional capacity (not simply an acquaintance). For example, a lawyer, accountant or a director or manager of a regulated financial institution.
- The reference should state the full name of the Settlor/Protector, residential address, and the length of time (not less than one year) that the referee has known the Settlor/Protector.
- References provided should be current, i.e. not older than three months.
- Please contact us before providing reference letters. To whom these letters are addressed depends on the bank selected and other factors.

How to Submit

Please send formation requests via email to info@premieroffshore.com or by fax to (619) 374-2154.