

The following information is required to establish a Panama Foundation. Most Foundations utilize an offshore corporation in Panama or a limited liability company from a different jurisdiction to hold bank accounts and/or operate a business. Please complete our Offshore Company form and this Foundation form if you require an offshore company held by a Foundation.

**PURPOSE OF THE FOUNDATION**

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

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

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**PROFESSIONAL REFERENCE IF AVAILABLE**

Company/Firm/Individual

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Address

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Phone

Fax

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Email

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Name of Contact Person

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

**FOUNDER INFORMATION**

*Note: This refers to the person who establishes the Foundation.*

Name

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Nationality

Occupation

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Date of Birth

Place of Birth

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Residential Address (Including post code)

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Phone

Fax

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Email

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How should we contact you? (Please select box as appropriate)

- Through intermediary
- Mail to home address
- Telephone
- Fax
- Email
- Other (please provide details)

Please describe below how you were referred to Premier Offshore Investor

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

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

FOUNDATON COUNCIL INFORMATION

Note: If using a corporate entity, the Foundation Council may be comprised of a single member. If natural persons are to comprise the Foundation Council, it is necessary to appoint a minimum of three members.

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Please state the responsibilities and powers of the Foundation Council

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In respect to each Council Member, please provide the following documentation:

- Certified copy passport
- Reference from a professional

**PROTECTOR INFORMATION (If Applicable)**

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 \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

**Beneficiary 2**

Name \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

**Beneficiary 3**

Name \_\_\_\_\_

Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

**Beneficiary 4**

Name \_\_\_\_\_

Date of Birth \_\_\_\_\_

Place of Birth \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

Email \_\_\_\_\_

In respect of each Beneficiary, please provide the following documentation:

- Notarized copy passport

**FOUNDATION PERIOD**

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

\_\_\_\_\_

**FOUNDATION ASSETS**

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

\_\_\_\_\_

**OTHER INFORMATION**

Please provide below any additional information you consider appropriate for the establishment of the Foundation. (e.g. whether the Foundation is irrevocable, the address of the Foundation, arbitration clauses, change of jurisdiction/redomiciliation and meetings)

**DECLARATION**

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

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**Completed by:**

Name \_\_\_\_\_

Phone \_\_\_\_\_

Address \_\_\_\_\_

Fax \_\_\_\_\_

Signature \_\_\_\_\_

Email \_\_\_\_\_

## GUIDANCE NOTES

### When to Submit Supporting Documents

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

### Certified Copy of Passport

- Notarized or certified copies of passports are required (photo and signature page) of the Founder, Protector (if any), Council Members (if any) and Beneficiaries. A U.S. licensed notary is acceptable. 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.

### 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 and current address of the individual. Originals or notarized copies are acceptable.

### Reference

- References are required from two independent professionals who know the Founder (one reference for 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 Founder/Protector, residential address, date of birth and the length of time (not less than one year) that the referee has known the Founder/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](mailto:info@premieroffshore.com) or by fax to (619) 374-2154.