

**INFORMATION REQUEST**

- 1 Full Name of Client: \_\_\_\_\_
2. Date & Place of Birth: \_\_\_\_\_
3. Nationality: \_\_\_\_\_
4. Full Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. Telephone & Fax Nos: \_\_\_\_\_
6. E-Mail Address: \_\_\_\_\_
7. Occupation and Social Security # (if any): \_\_\_\_\_
8. Employer's Detail: \_\_\_\_\_

To comply with Due Diligence requirements please provide us with the following documentation. Kindly note the information provided will be held confidentially in our office. Please do not hesitate to contact the written our usual contact person if you have any questions.

Please have the beneficial owner (s) of the company you wish LCSL to form on your behalf:

- a) Provide a declaration in the form attached:
- b) Provide a letter of advice issued by an attorney as to the revenue reporting and compliance obligations of the beneficial owner(s) in the place of residence and citizenship and confirming that the beneficial owner(s) has/have been advised similarly; and
- c) Provide a reference letter (see sample attached) from a bank or a professional service organization (e.g. lawyer or accountant) in respect of each director, officer and beneficial owner. The letter should be addressed to: Lotus Corporate Services Ltd., 3A Little Denmark Complex, 147 Main Street, P.O. Box 4473, Road Town, Tortola VG 1110, British Virgin Islands.
- d) Provide a copy of passport of each director, officer and beneficial owner duly certified by a banker, lawyer or other professional.

I hereby certify that the above information is true and correct:

\_\_\_\_\_  
Signature Name Date

\_\_\_\_\_  
Signature of Witness Name and Position Date

**Affidavit As to Solvency, Tax Compliance and Money Laundering**

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The undersigned, \_\_\_\_\_, of who being first duly sworn upon oath, deposes and states as follows:

1. No particular even and/or transaction has occurred which I expect will develop into a controversy or problem with any creditor in the future.
2. There are no pending or threatened claims or lawsuits against me. I am not named Defendant in any lawsuit or involved in any administrative proceedings as of this date.
3. I do not contemplate filing for bankruptcy or relief or similar proceedings in any jurisdiction, nor am I involved in any situation that I reasonable anticipate would cause me to file any such proceedings in the future.
4. Following any transfer of my property at this time completed or contemplated to the [trust/company (as appropriated) ] I was, or in the case of contemplated transfers, will be solvent and able to pay my reasonably anticipated debts as they come due from the balance of my property after such transfer.
5. I, being a [PLEASE STATE HERE what residence, citizenship and domicile you hold] hereby certify that I have taken appropriate tax advise and will comply with all my revenue reporting and compliance requirements to [PLEASE ADD HERE the name of the company] in [PLEASE ADD HERE the names of the countries in which you are a resident, citizen or in which you are domiciled].
6. I have read and understand the money Laundering Control Memorandum attached hereto and confirm and represent that none of the assets which I have or may transfer have been derived from any of the activities specified in such Memorandum nor do any of the assets represent, either directly or indirectly, the proceeds of any crime.

\_\_\_\_\_  
(name)

SUBSCRIBED AND SWORN to before me, a Notary Public in \_\_\_\_\_,  
By \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

Witness my hand and official seal.

Notary Public

My Commission Expires:

My Address is:

[PLEASE HAVE the Notary Public or other person authorized to swear the affidavit witness this affidavit in accordance with their usual procedures.]

**Money Laundering Control Memorandum**

The specified activities consist of drug-trafficking offences and financial misconduct. Drug-trafficking offences include the manufacture, importation, sale, or distribution of controlled substances; the commission of acts constituting a continuing criminal enterprise, and transportation of drug paraphernalia.

Covered financial misconduct includes the concealment of assets from a receiver, custodian, trustee, marshal, or other officer of the court, from creditors in a bankruptcy proceedings; the making of a fraudulent conveyance in contemplation of a bankruptcy proceeding or with the intent to defeat any bankruptcy law; the giving of false oaths or claims in relation to a bankruptcy proceeding; bribery; the giving of commissions or gifts for the procurement of loans; theft, embezzlement, or misapplication of bank or credit institution entries or loan or credit applications; and mail, wire, or bank fraud or bank or postal robbery or theft.

Other specified activities include counterfeiting, espionage, kidnapping or hostage-taking, copyright infringement, entry of goods by means of false statements, smuggling, removing goods from the custody of Customs officials and illegally exporting arms.

<b>Authorized Signatory</b>	<b>Name and Position</b>	<b>Date</b>
<b>Authorized Signatory</b>	<b>Name and Position</b>	<b>Date</b>