

**INFORMATION REQUIRED FOR THE REGISTRATION OF AN  
INTERNATIONAL BUSINESS COMPANY IN CYPRUS**

**1. NAME OF THE COMPANY (in order of preference)**

- a) \_\_\_\_\_
- b) \_\_\_\_\_
- c) \_\_\_\_\_

**2. SHARE CAPITAL**

Authorised share capital                      EURO \_\_\_\_\_  
Issued share capital                            EURO \_\_\_\_\_

(Recommended minimum authorized and issued is 1.000 shares of €1 each)

**3. SHAREHOLDERS**

<u>Name / Full Address</u>	<u>Profession / Nationality</u>
_____	_____
_____	_____
_____	_____
_____	_____

Percentage of shareholding for each shareholder: \_\_\_\_\_

**DO YOU REQUIRE NOMINEES:**

Yes        \_\_\_\_\_  
No         \_\_\_\_\_

(If "yes" specify it for all or some of the beneficial owners of the shares)

**4. DIRECTORS**

**Details of registered Directors:**

<u>Name / Full Address</u>	<u>Profession / Nationality</u>
_____	_____
_____	_____
_____	_____
_____	_____

**Do you require us to provide directors?**

Yes        \_\_\_\_\_  
No         \_\_\_\_\_

(If "yes" two nominee directors will be appointed)

5. **COMPANY SECRETARY**

- a) Local Firm registering the Company: \_\_\_\_\_  
b) Any other preference: \_\_\_\_\_

6. **REGISTERED OFFICE**

- a) Local Firm registering the Company: \_\_\_\_\_  
b) Any other preference: \_\_\_\_\_

7. **ACTIVITIES**

I/We confirm that the following is/are a detailed description of the business activities of the company:

\_\_\_\_\_  
\_\_\_\_\_

8. **GEOGRAPHICAL AREAS**

I/We confirm that the activities of the company will be in the following geographical areas:

\_\_\_\_\_  
\_\_\_\_\_

9. **OPENING A BANK ACCOUNT**

9.1 I/We confirm that the purpose for applying for the opening of an account is:

\_\_\_\_\_  
\_\_\_\_\_

9.2 I/We confirm that the anticipated annual credit turnover in connection with all of the above mentioned company's accounts will be:

\_\_\_\_\_  
\_\_\_\_\_

10. **ADMINISTRATION SERVICES**

(Business address, telephone, telefax, mail forwarding etc.)

Yes \_\_\_\_\_  
No \_\_\_\_\_

11. **OFFICE TO BE OPENED IN CYPRUS**

Yes \_\_\_\_\_  
No \_\_\_\_\_

12. **BANK REFERENCE**

To be provided by \_\_\_\_\_

13. ANY PARTICULAR REQUIREMENTS OR MATTERS THAT SHOULD BE BROUGHT TO OUR ATTENTION?

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14. CONTACT NAME AND DETAILS

Full forenames and surname \_\_\_\_\_

(Underline surname) \_\_\_\_\_

(If known by a former name; please state what was the former name, when, why and how was it changed)

	Personal Residential	Business
Address:	_____	_____
	_____	_____
Telephone:	_____	_____
Fax No.:	_____	_____

**15. DECLARATION BY BENEFICIAL OWNER / DIRECTOR**

By these present I/we undersigned beneficial owner / director of the above mentioned Cyprus International Business Company, a company in formation and in accordance with the provision of the Cyprus Companies Law, do hereby formally appoint Dynasource Consultancy Ltd to act as my/our agent for the following formation of the company.

The appointment is made under the following Terms and Conditions:

- A. I/We declare that I am beneficial holder of all interest in the company and I am not acting as a Trustee or a Nominee for any person.
- B. I am/ We are, aware of my/our legal obligation to report to the Republic of Cyprus's Unit for Combating Money Laundering (UCML) any suspicion of Money Laundering (particularly with regard to the above mention company's account/s) in accordance with the provisions of The Prevention and Suppression of Money Laundering Activities Law of 1996 and all amendments to the law thereafter.
- C. I/We have never been convicted of any criminal offence (other that a minor offence in connection with the use or ownership of a motor vehicle) nor have ever been declare bankrupt or the subject of an investigation by a Governmental, professional or other regulatory or statutory body.
- D. I/We are not nor have been a Director, shareholder or Manager of a business entity which has been the subject of an investigation as aforesaid, or which has been adjudged bankrupt, compulsory wound up or has made any compromise or arrangement with its creditors.
- E. I/We warrant that any assets introduced or to be introduced to the Company can be lawfully transferred and are not in any way connected with illegal or unlawful activities.
- F. I/We undertake to advise Dynasource Consultancy Ltd. of all transactions to be effected by the Company at regular intervals and to use any powers conferred on me strictly in accordance with the powers conferred in order that the company can at all the times be administered in a proper and business-like manner and not used for any illegal or unlawful purpose.
- G. I/We understand that in order to enable Dynasource Consultancy Ltd. to carry out its obligations in accordance with the rules and regulations in force in Cyprus relating to International Business Activities, I am obliged to disclose Dynasource Consultancy Ltd. all information concerning the business activities and assets of the International Business Company that Dynasource Consultancy Ltd. may require.
- H. Should I/We use your services as nominee shareholders, I undertake not to alienate, assign, pledge or otherwise dispose of, charge or encumber my beneficial ownership in the International Company without the prior consent in writing of Dynasource Consultancy Ltd.

**16. IN CAPACITY OF BENEFICIAL SHAREHOLDER**

In the event of the death or absolute incapacity, Dynasource Consultancy Ltd. will only accept instructions from the following person.

Name \_\_\_\_\_

(Passport or identity document number) \_\_\_\_\_

not withstanding the provisions of any previous or subsequent will.

If in this company there are more than one beneficial owner, Dynasource Consultancy Ltd. shall act upon the instructions of :

\_\_\_\_\_

**17. INDEMNITY**

The undersigned shall at all times hereafter indemnify and keep indemnified Dynasource Consultancy Ltd. and the employees thereof against all actions, suits, proceedings, claims, demands, costs, fines, expenses and liabilities whatsoever which may arise or occur or to be taken commenced, made or sought from or against Dynasource Consultancy Ltd., in connection with or arising from the SERVICES save for any fraudulent or grossly negligent act or omission on the part of Dynasource Consultancy Ltd. or its employees.

**18. DECLARATION**

I/We declare that the above information is completed and correct to the best of my/our knowledge and belief. I/We undertake to advice Dynasource Consultancy Ltd of any changes.

Signed by the said Beneficial Owner(s): \_\_\_\_\_

Name (in Print) and position: \_\_\_\_\_

Date: \_\_\_\_\_