

Client Name \_\_\_\_\_

Date \_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

In a few sentences, please describe the main objective of the company. Indicate its activities or if it will be just a holding company

Please provide 3 possible names in order of preference and we will check availability in that order

Indicate jurisdictions of your preference \_\_\_\_\_

## COMPANY STRUCTURE

Type of Business     LLC     Corp     SCorporation     Partnerhisp     Sole proprietorship     Non- Profit

Other \_\_\_\_\_

Type of Directors     Own Directors     Jurisdictional Directors

### Directors Information

Full Name	Nationality	Director Position
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

### Shareholders Information

Full Name	Nationality	% Shareholding
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Power of Attorney Information**

If apply

Full Name

Power limitations


Specify any assets related to the company :

Bank Accounts, Real Estate Properties,  
Investments, others

What is the level of funding the Company expects to receive from its shareholders or any other third parties upon registration?

---

**OTHER SERVICES**Do you need support in Accounting, Administrative and Tax Advisory Services ?    Yes     No Specify 

---

Do you need support in any of the following areas for your business? (Select all that apply):

- Kick-starting your business
- Creating a business plan
- Advice on handling your business image and promoting it online
- Other (please specify): 

---

**INITIAL REQUIREMENTS**

Passport copies of the shareholders and members of the board of directors , if applicable.

CV's of the shareholders and members of the board of directors.

Client Signature

---

We, Davos Financial Corp, will use the information supplied by you (including, without limitation, sensitive personal data) to aid the application process, associated administrative functions including compliance auditing processes and where appropriate engagement process. We will process any data which you provide in completing the online registration or application forms and any further forms, assessments or personal details which you complete or provide to us with GDPR (General Data Protection Regulations).