



Application Form
Belize International Foundation

1. Proposed Foundation Name _____

Note: A Foundation name must end with the word, "Foundation", or its abbreviation, "Found.", or "Fdn".

2. Please give three (3) names in order of priority:

- (i) _____
- (ii) _____
- (iii) _____

3. Indicate the objective(s) for which you wish to establish the Foundation (please be specific)

4. NOMINEE SERVICES FOR ONE YEAR

Nominee Founder

Nominee Foundation Council & Power of Attorney Apostilled

5. Activities

(a) Standard Charter:

The standard Foundation are Charter is widely drawn and suitable for most types of business activity.

	Yes	No
Do you require this standard Charter?	<input type="checkbox"/>	<input type="checkbox"/>
(if yes, go straight to question 6)		

(b) Non standard Charter:

If no, please provide details of your specific requirements on a separate sheet(s) of paper.

Note: The International Foundations Act of Belize(No. 2 of 2010) Part II Section 11(2) prohibits a Foundation from the following activities:

- (a) The carrying out of any activity prohibited from being carried on, in or from within Belize;
- (b) The carrying on of any international financial services, unless and until the appropriate license to conduct such international financial services has been granted by the Commission.



6. Name and address of Founder (Do not fill in if you ordered Nominee Founder)

If not, please provide us the name, nationalities, addresses and present occupation of the founder:

Name	Nationality	Address	Occupation

7. Details of Protector-**Optional** (please tick whether you require CILTrust to provide Protector)

If not, please provide us the names, nationalities, addresses and present occupation of the candidates:

Name	Nationality	Address	Occupation

8. Details of Council Members (please tick whether you require CILTrust to provide Council Members)

(Minimum required – 3)

If not, please provide us the names, nationalities, addresses and present occupation of the candidates:

Name	Nationality	Address	Occupation

9. Details of Beneficiaries

Beneficiary	% of Interest	Address
(1)		
(2)		

10. Details of Contact Person (who do you want CILTrust to contact regarding the affairs of the foundation?)

Name: _____

Address: _____

CILTrust is requested to communicate

Mail Using the following methods:

Telephone _____

Fax _____



_____ Zip Code _____

E-mail _____

(please tick appropriate box/boxes)

11. Individual requiring Power of attorney (do not fill in if you are Member of the Foundation Council):

In the name of the following persons:

Family Name(Mr/Mrs/Ms) _____

First Name(s) _____

Permanent Address _____

_____ Zip Code _____

Family Name(Mr/Mrs/Ms) _____

First Name(s) _____

Permanent Address _____

_____ Zip Code _____

12. (a) Special instructions regarding foundation documents:

- Notarization
- Notarization and Apostille
- Notarization and Apostille and Legalization
- Any Other

13. Information required for clients:

Name of Beneficial Owner(s)	Passport Number	Nationality

Please supply the following supporting documentation along with this application form:

- (1) Notarized Copy of the passport of each Beneficial Owner and Protector, Council Members/Beneficiary(ies).
- (2) Bank Reference Letter no older than six months on behalf of each Beneficial Owner(s).
- (3) Copy of most recent Utility Bill of each Beneficial Owner(s)

NOTE: All information provided is kept in strictest confidence by CILTrust International Inc.

14. My E-Mail Address is: _____



15. Foundation Seal (required)

16. Method of Initial Payment (please note that establishment of foundation price must be paid prior to delivery of a Foundation) **NOTE:**

There is an additional 4.5% processing charge for all credit card payments. Please tick desired method:

- A bank transfer (Please send us your fax number)
- A bank/personal cheque made payable through a US bank in US dollars. (We understand that work on this foundation will not commence until this cheque has cleared.)
- Credit Card:

NAME ON CREDIT CARD _____

_____ AMERICAN EXPRESS _____ VISA _____ MASTERCARD

NUMBER _____ EXPIRY DATE _____

Batch Code ^(a)/ Verification Code ^(b)

(a) 4 digits printed above your card number on the **face** of your card (American Express ONLY)

(b) Last 3 digits on the **back** of the your card (Visa or MasterCard ONLY)

17. After this Foundation form has been completed and signed, please send it by courier or fax to:

CILTrust International Inc., Add: 3^{Fl.} Suite 301, 35 Barrack Rd., P. O. Box 1074, Belize City, Belize C.A.

Tel:

+501-233-3738 Fax: +501-233-3501 E-mail: services@ciltrust.biz

Terms and Conditions of Business

I So far as they are not expressly varied in writing by
CILTrust International Inc. ("the Company"), these conditions shall be
deemed to be incorporated into all contracts made by the Company
and all work Initial_____



undertaken or goods supplied by the Company shall be deemed to be carried out pursuant to a contract incorporating these conditions. Each provision of these conditions is to be construed as a separate provision applying and surviving even if for any reason one or other of the said provisions held inapplicable or unreasonable in any circumstances.

2 The person, firm or company from whom the Company receives instructions ('the customer') shall be liable to the Company as a principal for all costs, charges and expenses that shall be due to the Company in respect of work carried out or goods supplied by the Company subject to these conditions whether or not such customer purports to contract as an agent. A customer may not assign the benefit or burden of any contract with the Company.

3 Work will be undertaken or goods supplied by the Company as expeditiously as may be possible but the Company shall not be liable in respect of any failure to meet any specified delivery or completion date save that where the Company files, registers or submits documents or conducts agency services such services will be carried out by any due date having regard to the nature and time of the receipt of the customer's instructions and any other delays outside the Company's control.

4 The Company warrants:

- (i) Where advice is given or documents prepared the Company will use its best endeavors to ensure accuracy of such advice or documents having regard to the nature of the customer's instructions.
- (ii) Where goods are supplied or documents printed by the Company, such goods or documents shall be reasonably adequate for the purposes intended and disclosed to the Company.
- (iii) Information supplied by the Company shall be reasonably accurate having regard to the accuracy of the source material and the nature of the customer's instructions.

5 The customer warrants

- (i) that any instructions given by him will not cause the Company to infringe the law of any country
- (ii) the accuracy of all information given to the Company by him
- (iii) that where shares or company appointments are held by employees of the Company in connection with the formation of a company for the customer then immediately following the receipt of the necessary documents by the customer all necessary steps will be taken to:

(a) complete the transfer of such shares to the beneficial owner.

(b) implement the resignations of the employees or nominee of the Company from the appointments in question in substitute the appointees of the beneficial owner of the new company.

(c) thereafter complete the necessary statutory formalities in connection with the appointment of officers, registered office and the issue of shares.

(iv) That the customer has taken independent legal and accounting advice in his/her country of residence, citizenship and domicile with regards to his/her acquisition and use of the goods supplied or services rendered herein.

6 So far as may be necessary for the execution of the customer's instructions, the customer authorizes the Company to sign the customer's name upon Court and other official forms and applications and will indemnify the Company against all costs, claims, demands and expenses that may result from the Company's use of the customer's name in connection with the making of applications to or the conduct of business in any Government Department, Court, Registry or other official body so far as such application or business may be necessary for the execution of the customer's instructions.

7 The copyright in all written material including documents, reports and record books prepared by the Company shall vest in the Company. The customer shall have the right to use such material for the purpose intended by the Customer's instructions and for no other purpose. This condition shall not however apply where the company has merely printed documents prepared by the customer without the assistance of the Company.

8 (i) Payment of all invoices rendered by the Company shall be made within 30 days from the date of the invoice. Thereafter interest will be charged at 1% per month.

(ii) in all cases customers shall on demand make such payments to the Company as the Company shall reasonably require to meet disbursements which have to be made by the Company in carrying out the customer's instructions. The Company shall have the right to suspend work on the customer's instructions if such requested payments on account shall not be made.

(iii) If the Company shall refer an unpaid invoice to debt collection agents for collection the customer shall pay in addition to the amount



due on such invoice such further sum as shall be equal to the collection agent's reasonable fees and costs.

9 If payment shall not have been made by any customer in accordance with condition 8 above the Company shall have the right to cancel any outstanding contracts with such customer summarily by notice in writing without compensation to the customer but with the right to be paid in respect of all work done for or goods supplied to the customer and to be reimbursed the amount of all moneys paid out on account of the customer up to the date of such cancellation.

10 Work done and goods supplied by the Company shall be charged for at the rates currently applied by the Company and in force at the time work was done or the goods supplied, and all the expenses incurred and disbursements made on the customer's account shall be reimbursed by the customer if a customer does not wish to maintain a company, a trust.

11 To maintain a company or other goods or services, the customer is required to give 30 days notice prior to the renewal date (i.e. 1st January). Failure to do so will result in the subsequent years fees being due on presentation of invoice.

12 Sales of goods will be made ex the Company's works, offices or stores and if delivery is made elsewhere or the goods are dispatched by post or other means the customer shall reimburse the Company with the expenses of such delivery or dispatch.

13 Goods shall become the property of the customer upon payment therefor in full in accordance with these conditions. The customer shall however be responsible and bear the risk of all loss or damage to the goods from the time that the goods are delivered at or otherwise leave or are dispatched from the Company's works, offices or stores.

14 The customer shall inspect any goods supplied immediately on receipt and shall within five working days from such inspection give notice in writing to the Company of any allegation of deficiency. If the customer fails to give such notice the goods shall be deemed to be in all respects in accordance with the customers instructions and the contract.

15 (a) The Company will perform the services required for the

Customer with all reasonable diligence and skill. If however, any liability to the Customer shall arise on the part of the Company, its servants or agents (whether under the express or implied terms of the contract or in negligence or in any other way) for any damage or loss sustained or incurred by the Customer, such liability shall in all cases whatsoever be limited to the payment by the company on his own behalf and on behalf of its servants or agents by way of damages of an amount not exceeding US\$10,000 in respect of any one claim or series of connected claims.

(b) Notwithstanding anything else contained in these Conditions, the company shall not be liable to the Customer for loss of profits, loss of contracts or other loss or damage arising indirectly or consequentially from negligence or breach of contract by the Company in the performance of its services.

(c) Where instructions or advice are received or given orally by the company, the Company shall have no liability to the Customer for any misunderstanding or misinterpretation which may arise in relation thereto whether on the part of the Company or the Customer.

(d) The Customer shall be responsible for and shall indemnify the Company against: (i) all liabilities relating to any loss or damage suffered by any third party arising as a result of work undertaken or goods supplied by the Company to or at the request of the Customer and (ii) all liabilities relating to any loss or damage in respect of which paragraphs (a), (b) and (c) above state that the Company has no liability.

(e) The Company shall have no liability for any claim made by the Customer arising out of the provision of any goods or services by the Company unless written particulars thereof (giving full details of the specific matter in respect of which such claim is made) is received by the Company within the period of 12 months after the date of the Company's invoice for such goods or services.

16 In these conditions the expression 'goods' shall be deemed to include (without limitation) services, publications and documents of all descriptions.

Signature of Applicant



Please proceed in accordance with these instructions and subject to the terms and conditions of business as set out hereafter.

I authorize CILTrust International Inc. to establish a Foundation in accordance with the foregoing instructions and subject to the terms and conditions of business set out hereinafter.

Signature		Date
Firm/Name		
Address		
Telephone (business)		Telephone (home)
Fax:		E-mail:
<u>WIRE TRANSFER INSTRUCTION:</u> AVAILABLE UPON REQUEST		