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**APPLICATION FORM**  
For the Establishment of a Belize Trust

Personal Details of Settlor

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TELEPHONE NO. (Home) \_\_\_\_\_ (Office) \_\_\_\_\_

FAX NO. \_\_\_\_\_

PGP Public Key (if available) \_\_\_\_\_

DATE OF BIRTH \_\_\_\_\_

OCCUPATION \_\_\_\_\_

NATIONALITY \_\_\_\_\_ DOMICILE \_\_\_\_\_

RESIDENCE \_\_\_\_\_

1. Do you wish to be named as a beneficiary?  YES  NO

2. Do you wish to be irrevocably excluded as a beneficiary?  YES  NO

3. Do you wish your spouse (if any) to be named  
a beneficiary?  YES  NO

IF "YES", please provide the following information concerning your spouse:

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

TELEPHONE NO. (Home) \_\_\_\_\_ (Office) \_\_\_\_\_

FAX NO. \_\_\_\_\_ Initials: \_\_\_\_\_



4. Do you wish any other person to be named a beneficiary?  YES  NO

If so, please provide the following information regarding the additional beneficiaries?

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. \_\_\_\_\_ FAX NO. \_\_\_\_\_

RELATIONSHIP (IF ANY) \_\_\_\_\_ % SHARE \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. \_\_\_\_\_ FAX NO. \_\_\_\_\_

RELATIONSHIP (IF ANY) \_\_\_\_\_ % SHARE \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. \_\_\_\_\_ FAX NO. \_\_\_\_\_

RELATIONSHIP (IF ANY) \_\_\_\_\_ % SHARE \_\_\_\_\_

*(Please use additional sheet if needed)*

5. Income under the said trust shall be distributed as follows:-

A.  Paid to the beneficiaries  
\_\_\_\_\_ quarterly \_\_\_\_\_ semi-annually \_\_\_\_\_ annually

or B.  Accumulated and added to capital until notice by Settlor

6. Upon your death, do you wish the trust to be:-

- A.  continued
- B.  continued if the surviving beneficiaries so desire,
- B.  dissolved and the accrued income and capital distributed to the following persons:

Initials: \_\_\_\_\_



# CILTrust

International Inc.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. \_\_\_\_\_ FAX NO. \_\_\_\_\_

RELATIONSHIP (IF ANY) \_\_\_\_\_ % SHARE \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. \_\_\_\_\_ FAX NO. \_\_\_\_\_

RELATIONSHIP (IF ANY) \_\_\_\_\_ % SHARE \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. \_\_\_\_\_ FAX NO. \_\_\_\_\_

RELATIONSHIP (IF ANY) \_\_\_\_\_ % SHARE \_\_\_\_\_  
*(Please use additional sheet if needed)*

7. Do you wish CILTRUST INTERNATIONAL INC. to act as your Trustee?  
*(Please refer to attached rate schedule)*  YES  NO

IF "NO", please provide the following information regarding your Trustee

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_ FAX \_\_\_\_\_

8. Do you wish CILTRUST INTERNATIONAL INC. to provide a Protector  
of the Trust?  YES  NO

IF "NO", please provide the following information regarding your Protector

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_ FAX \_\_\_\_\_

Initials: \_\_\_\_\_



9. What assets or sum of money will be the initial trust fund?

10. What (if any) additional assets do you intend to add to the trust fund?

11. Do you wish CILTrust to retain accountants for your trust?  YES  NO

IF "NO", please provide us with the following information regarding the prospective accountants of the trust

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_ FAX \_\_\_\_\_

12. Do you wish CILTrust to retain an investment adviser for your trust?  YES  NO

IF "NO", please provide us with the following information regarding the prospective investment advisers of the trust

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_ FAX \_\_\_\_\_

13. Do you wish CILTrust to retain an attorney-at-law for your trust?  YES  NO

IF "NO", please provide us with the following information regarding the prospective attorney-at-law of the trust

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_ FAX \_\_\_\_\_

Initials: \_\_\_\_\_



14. What name do you wish for the trust?

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15. Special administrative instruction (if any):

I authorize CILTRUST INTERNATIONAL INC. to establish a trust in accordance with the foregoing instructions and have made the following arrangements for payment.

Attached, please find my check/ bank draft/ money order in the sum of \$ \_\_\_\_\_ made out to CILTRUST INTERNATIONAL INC.

or  I have wired the sum of \$ \_\_\_\_\_ in favour of CILTrust International Inc. in accordance with the attached instructions. (All bank charges are to be absorbed by the sender).

or  Please debit my credit card the sum of \$ \_\_\_\_\_.

NAME ON CREDIT CARD \_\_\_\_\_

\_\_\_\_\_ AMERICAN EXPRESS \_\_\_\_\_ VISA \_\_\_\_\_ MASTERCARD

NUMBER \_\_\_\_\_ EXPIRY DATE \_\_\_\_\_

**NOTE: There is an additional 4.5% processing charge for all credit card payments.**

It is agreed that if I request additional work from CILTRUST INTERNATIONAL INC., its nominees, associates, or subsidiaries, I will be billed at the hourly rate of \$150.00 U.S. or such other rate as may be mutually agreed between CILTRUST and myself.

DATED the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

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APPLICANT



## Terms and Conditions of Business

- 1 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 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 nominees 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 regard 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 authorises 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 despatched by post or other means the customer shall reimburse the Company with the expenses of such delivery or despatch.
- 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 despatched 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 customer's 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.

Initials: \_\_\_\_\_