

*'Guidance and Direction when you go Offshore'*

**FAST TRACK "CITY" PACKAGE - ORDER FORM**

Sequence protocol for processing your order:

- STEP 1:** You enter your data in the relevant fields of the Order Form, tick boxes etc.
- STEP 2:** You send your form to us by e-mail (as an attachment) or by fax to: +4420.750.48.725
- STEP 3:** We will confirm receipt of your form within 24 hours and send you an invoice
- STEP 4:** You accept the invoice and effect payment or authorise us to charge your credit card
- STEP 5:** As soon as we receive your payment, we will notify you and start processing your order

**SECTION 1. Desired Private Foundation [PIF] Name (Please List 2 Options)**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**SECTION 2. Desired Anguilla Company [IBC] Name (Please List 2 Options)**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**SECTION 3. Corporate Seal**

'Dry' Pocket Seal

**SECTION 4. Corporate Bank Accounts**

The Cyprus Bank       The Caribbean Bank

**SECTION 5. Bank Debit Card / Anonymous-ATM Card Accounts**

- No. \_\_\_\_\_ of **DEBIT** Card(s)
- No. \_\_\_\_\_ of **Anonymous-ATM** Card(s) *[only available with Caribbean Account]*

**SECTION 6. Other Services**

- Change of Registered Agent for a US LLC/Corporation
- Change of Registered Agent in:  
    Bahamas / BVI / Delaware / Nevis / Panama / Belize
- I wish for some other services:

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



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**SECTION 7. FULL Client Contact & Courier Details**

Title & Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

CODE: \_\_\_\_\_ COUNTRY: \_\_\_\_\_

Tel No. (incl. Country Code) \_\_\_\_\_

Fax No. (incl. Country Code) \_\_\_\_\_

Cellphone No. \_\_\_\_\_

Email address \_\_\_\_\_@\_\_\_\_\_

**PLEASE RETURN WITH THIS APPLICATION:**

Proof of Identification

Proof of Residence

[Black & white Copy of PASSPORT(s)]

[ORIGINAL UTILITY-BILL\*: Less than 2-mnths old]

**\*P.O. Box and Mobile 'phone bills are *NOT VALID***

**SECTION 12. Payment Information and Options**

*(please tick preferred option)*

1. VISA/MASTERCARD/AMERICAN EXPRESS/DINERS CLUB\*

(We will send you a fax authorisation form) \*NOTE. 4% processing fees apply

2. US\$ Wire Transfer

3. CAD\$ Wire Transfer

4. Money Order/Bank Draft/Bank Cheque

5. Western Union



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**SECTION 8. Terms & Conditions**

The term "I", "you", "your" refers hereinafter to the person signing this order form or delivering to us this form inclusive by way of an electronic communication (email, fax).

The term "we", "us", "ourselves", "ours" refers hereinafter to Charles Stirling International Ltd. or jointly or separately to the officers, directors, agents, shareholders affiliates and employees thereof.

The term "Bank" refers to the banks providing accounts opening for you.

**Your order is in process as soon as your payment is received; therefore, we are unable to allow for changes or corrections and/or cancellations and/or refunds. Additional services can be arranged provided the relevant additional fees and costs have been paid in full.**

If you place an order via Charles Stirling International Ltd., the liability of the company, its officers, directors, agents, shareholders affiliates and employees (collectively CSI) shall be limited to the fee paid to CSI and nothing more. CSI specifically disclaims and you agree to release CSI from any and all claims, damages and liability arising from any errors made by it or errors in the information contained in its web pages, e-mail or other communications. Placing an order via CSI constitutes your agreement to be bound by the terms of this page. Charles Stirling International Ltd. Is purely a marketing Company and does not provide any tax, legal, investment or accounting advice. There is no substitution for professional advice given after personal consultation with a licensed attorney, advisor or accountant. Do not confuse general information given over our website or our communications with you with a professional consultation. NO ATTORNEY-CLIENT RELATIONSHIP EXISTS BETWEEN YOU AND CSI. In case of doubts we urge you to consult an attorney, advisor or accountant before making the significant legal decisions involved in creating a foundation, trust, company, corporation, limited liability company, or other entity and/or opening and utilizing an offshore bank account, or in making tax elections. Charles Stirling International Ltd. Is purely a marketing name and Company and does not accept payment, gift or benefit of any kind from any persons or clients. We do not handle clients' money.

We advise you that your Anguilla International Business Company is not allowed to be engaged in insurance, reinsurance, banking, trust, or mutual fund activities. Contravention will cause legal action against the Company.

You are responsible to supply us based on our instructions with the requested due diligence/Know Your Client information and documents as required by the applicable jurisdiction of your company formation, bank and/or ourselves.

Our marketing services do NOT represent an offer or soliciting to provide financial services of any kind inclusive buying any security or investment product or receiving any investment advice from us. Bank fees and account opening terms inclusive due diligence/Know Your Client requirements are subject to change from time to time without notice, and we disclaim any responsibility for the changes.

After any account has been opened you deal with the bank yourself and entirely at your own risk and at your sole discretion.

You accept without any reservations that we may not be held responsible for any changes in the legal or financial status, requirements, fees and commissions of the aforementioned Banks.

**Print Name(s):**

**Date:** \_\_\_\_\_ 200\_\_

\_\_\_\_\_

**Signature(s):**

\_\_\_\_\_

I understand and accept the above Terms and Conditions and that having signed this form and/or sending it via e-mail or fax to Charles Stirling International Ltd. ("Marketer") I assume all responsibility for legitimate usage of all bank accounts, virtual office, nominee services, and company setups marketed by Charles Stirling International Ltd. and commit at all times irrevocably and unconditionally hold harmless and indemnify the Marketer against all proceedings, damages, suites, fines, expenses, penalties, and liabilities arising or brought against him by reason of any breach of the above declarations or the provision of the Company and/or the services to me or my use thereof.

**THANK YOU for DOING BUSINESS with US!!!**

**FOR OFFICE USE:**

<b>ACCEPTED BY AGENT:</b> Y / N	<b>CODE:</b> _____
<b>DATE PAYMENT MADE:</b> ...../...../200...	<b>DATE RECEIVED:</b> ...../...../200...