

ESTABLISHMENT FORM

The following information is required to establish a Panama Foundation.

PURPOSE OF THE FOUNDATION

Proposed name of the Foundation. (Please note that the name must include the word Foundation.)

For our information only, please provide details of the purpose for which the Foundation is to be established.

PROFESSIONAL INTERMEDIARY CONTACT INFORMATION

Company/Firm/Individual

Address

Phone

Fax

Email

Name of Contact Person

Type of Organisation Law Firm Accounting Firm Bank Other (please provide details)

FOUNDER INFORMATION

Note: This refers to the person who establishes the Foundation. The information provided will be publically available.

Name

Nationality

Occupation

Date of Birth

Place of Birth

Residential Address

including post code

Phone

Fax

Email

The above is only for information purposes. Please use TPAN Fiduciary founder.

How should we contact you? (Please select box as appropriate.)

- Through intermediary
- Mail to home address
- Telephone
- Fax
- Email
- Other (please provide details)

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Please confirm that the Founder has obtained legal/tax advice.

Confirmed

Please describe below how you were referred to Trident.

Please provide the following documentation for the Founder.

- Certified copy passport
- Proof of address
- References from two professionals

FOUNDATION COUNCIL INFORMATION

Note: If using a corporate entity, the Foundation Council may be comprised of a single member. If natural persons are to comprise the Foundation Council, it is necessary to appoint a minimum of three members.

Name

Address

Phone

 Fax

Email

Name

Address

Phone

 Fax

Email

Name

Address

Phone

 Fax

Email

Please state the responsibilities and powers of the Foundation Council.

In respect to each Council member, please provide the following documentation.

- Certified copy passport
- Reference from a professional

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PROTECTOR INFORMATION (If Applicable)

Name _____

Address _____

Phone _____ Fax _____

Email _____

Please state the responsibilities and powers of the Protector.

In respect of the Protector, please provide the following documentation.

- Certified copy passport
- Reference from a professional

BENEFICIARY INFORMATION**Beneficiary 1**

Name _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

Beneficiary 2

Name _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

Beneficiary 3

Name _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

ESTABLISHMENT FORM
Beneficiary 4

Name _____

Date of Birth _____ Place of Birth _____

Address _____

Phone _____ Fax _____

Email _____

In respect of each Beneficiary, please provide the following documentation.

- Certified copy passport

FOUNDATION PERIOD

Please specify the period for which the Foundation is to be established. If not stated, it will be considered "indefinite".

FOUNDATION ASSETS

Please identify the value of the initial assets that will be transferred to the Foundation. (Please note that the minimum amount is US\$10,000.)

OTHER INFORMATION

Please provide below any additional information you consider appropriate for the establishment of the Foundation (e.g., whether the Foundation is irrevocable, the address of the Foundation, arbitration clauses, change of jurisdiction/redomiciliation and meetings).

DECLARATION

I declare and affirm that the information provided herein is true and correct and that the assets to be transferred to the Foundation are from lawful sources and not deemed to be illegal or immoral in the Founder's country of origin or country of ordinary residence. If requested to do so, I will provide Trident Trust with any further documentation.

Completed by

Name _____ Title _____

Capacity _____

Signature _____ Date _____

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GUIDANCE NOTES
Certified Copy of Passport

- Certified copy of passports are required (photo and pages which confirm signature, date and place of birth) of the Founder, Protector (if any), Council Members (if any) and Beneficiaries. Certification must be by a suitable person such as a lawyer, accountant, a director or manager of a regulated financial institution or a notary public.
- Please note that all copy documents provided to us should be clearly legible, particularly documents containing photographs and signatures.

Proof of Address

- This requirement may be fulfilled by providing:
 - a recent utility bill;
 - a current year local tax authority bill;
 - a current photocard driving licence (provided it contains the individual’s relevant address); or
 - a bank statement.
- The document provided must reflect the current address of the individual. Any copy document must be certified as for a passport.

Reference

- References are required from two independent professionals who know the Founder (one reference in respect of the Protector) in a professional capacity (not simply an acquaintance). For example, a lawyer, accountant or a director or manager of a regulated financial institution.
- The reference should state the full name of the Founder/Protector, full residential address, date of birth and the length of time (not less than one year) that the referee has known the Founder/Protector.
- References provided should be current, i.e., not older than three months.
- The reference should be addressed to the Trident Trust Group – Corporate Services Division. References addressed “To Whom it may Concern” are not acceptable.

Please contact any Trident Trust office worldwide for further information.
Office contact details are included on the following page.

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