

# DUE DILIGENCE DECLARATION

I, \_\_\_\_\_ in connection with the creation of

hereby declare that the following is true and correct as of the date of the declaration:

1. My lawful name is:
2. My current address is:
3. My most previous address was:
4. My Nationality is:
5. I am a resident of:
6. **True copies of my photo and signature pages of my passport are attached to this declaration.**
7. My business occupation for the past two (2) years is and has been:
8. My Social Security Number is:
9. I have sought advice from a qualified attorney or professional accountant that the proposed company and the intended transactions it will facilitate, will not contravene any tax or other laws in the jurisdictions in which it will operate.
10. None of my assets, net worth, income or activities relate in any manner to armaments, illegal drugs or other illegal controlled substances, prostitution, money laundering, or any other activity that I know to be illegal in my country of citizenship, residence or domicile, Nevis or elsewhere.
11. I hereby authorize Prestige Trust Company Ltd to take up references from the following professional individuals (i.e. **bankers, lawyers or accountants**):

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

12. I am not currently insolvent and any transfer of assets involving the company will not render myself or my estate insolvent.
13. I do not intend to hinder, delay or defraud any creditors, or engage in any illegal conduct in relation to creditors and do not intend to engage the services of **PRESTIGE TRUST COMPANY LTD** in order to facilitate or otherwise engage in such activity.

I, hereby swear and agree to wholly hold harmless and indemnify the shareholders, officers, directors, employees and agents of **PRESTIGE TRUST COMPANY LTD** from any liabilities of any kind or character arising out of any lawful actions taken by them in reliance upon any fact or statement contained in this declaration which may hereafter prove to be untrue.

Date: \_\_\_\_\_

\_\_\_\_\_  
Declarant

Date: \_\_\_\_\_

\_\_\_\_\_  
Witness