

# Swiss Finance Partners AG

Your Preferred Financial Service Provider



Application Form Offshore Company

2018



**APPLICATION FORM TO FORM A OFFSHORE  
COMPANY**

**Swiss Finance Partners**

**Administration Center**

12, Ruessenstrasse

6340 Baar / ZG

Switzerland

Tel: +41-41-539 1518

[info@swissfinpartners.com](mailto:info@swissfinpartners.com)

**Swiss Finance Partners** offers services to form Swiss companies.

The set-up fee remunerates our services and is due when we start the procedure. It will be fully refunded if the bank turns down your application, but not if you decide to cancel your order. Complete information about our banking products and the latest version of this form can be found on our website at [www.swissfinpartners.com](http://www.swissfinpartners.com)

This information, as the rest of the form, will be kept strictly confidential. We need it to satisfy our due diligence requirements. We cannot open an account if we don't know precisely where the money comes from.)

\* indicates mandatory questions

(x) tick box to indicate a positive answer

***A. PERSONAL INFORMATION***

---

- \* **FIRST NAME** :
- \* **LAST (FAMILY) NAME** :
- \* **CITIZENSHIP** :
- SECOND CITIZENSHIP** :
- \* **COUNTRY OF RESIDENCE** :
- \* **SEX** :
- \* **OCCUPATION** :
- \* **MARITAL STATUS** :
- \* **DATE OF BIRTH** :
  - Day :
  - Month :
  - Year :
- ANNUAL INCOME** :
  - Income :
  - Currency :



## ***B. COMPANY NEEDS***

---

### **\* TYPE OF COMPANY :**

• <u>British Virgin Islands</u>	€ 2'090 ( € 890 Annual Fees )
• <u>Seychelles</u>	€ 1'790 ( € 690 Annual Fees )
• <u>Belize</u>	€ 1'790 ( € 690 Annual Fees )
• <u>Panama</u>	€ 1'990 ( € 790 Annual Fees )
• <u>Anquilla</u>	€ 2'090 ( € 890 Annual Fees )
• <u>Delaware</u>	€ 1'890 ( € 790 Annual Fees )
• <u>Raps Al-Kaimah</u>	€ 3'900 ( € 2000 Annual Fees )
• <u>Mauritius</u>	€ 2'290 ( € 1090 Annual Fees )
• <u>Gibraltar</u>	€ 2'900 ( € 1450 Annual Fees )
• <u>Costa Rica</u>	€ 2'500 ( € 900 Annual Fees )
• <u>Bahamas</u>	€ 2'950 ( € 400 Annual Fees )
• <u>Cyprus</u>	( Ask for <u>detailed prices</u> )
• <u>Hong Kong</u>	( Ask for <u>detailed prices</u> )
• <u>UK</u>	( Ask for <u>detailed prices</u> )

Our prices are in Euros (EUR). Prices and offers can change at any time. For the latest prices and account descriptions contact us or visit our website [www.swissfinpartners.com](http://www.swissfinpartners.com)

## ***C. CONTACT INFORMATION***

---

SPECIAL INSTRUCTIONS WHEN CONTACTING YOU :

**\*EMAIL ADDRESS :**

**\*PHONE NUMBERS :**

Home :

Work :

Mobile :

**\*FAX NUMBER** :

**\* LEGAL ADDRESS**

Street :

City :

ZIP code :

Country :

**\* ADDRESS FOR OPENING DOCUMENTS**

Send to legal address

Street :

City :

ZIP code :

Country :

---

### ***C. PAYMENT INFORMATION***

---

You can pay our account opening fee by bank transfer or Credit cards.

**\* PAYMENT METHOD**

Bank transfer :

Credit card :

---

### **COMPLEMENTARY INFORMATION**

---

**SEND ME THE OPENING DOCUMENTS BY COURIER :**

(We charge the cost of the courier extra - it usually costs around 30\$ for most countries. It normally arrives in 2-3 days)

**\* I READ AND ACCEPTED YOUR CONDITIONS**

( [www.swiss-bank-accounts.com//e/banking/conditions.html](http://www.swiss-bank-accounts.com//e/banking/conditions.html) )

**\* I UNDERSTAND THERE WILL BE NO REFUND IF I DECIDE TO  
CANCEL MY APPLICATION**

**\* I FILLED THIS QUESTIONNAIRE HONESTLY**

**\* SWISS FINANCE PARTNERS DID NOT ENCOURAGE ME TO  
BREAK ANY LAW**

**DATE & Place**

**YOUR SIGNATURE**



## Contact Us

### Swiss Finance Partners AG

#### Administration Center

12, Ruessenstrasse  
6340 Baar (ZG)  
Switzerland

Tel. +41-41-539 1518  
Fax +41-41-539 1694  
[info@swissfinpartners.com](mailto:info@swissfinpartners.com)  
[www.swissfinpartners.com](http://www.swissfinpartners.com)

### London Office (Head Office)

Kemp House,  
152 - 160 City Road,  
London, EC1V 2NX  
United Kingdom

Tel. +44-203 693 3938  
[london@swissfinpartners.com](mailto:london@swissfinpartners.com)  
[www.swissfinpartners.com](http://www.swissfinpartners.com)

### Geneva Office

Rue du Marché 30,  
1201 Geneva  
Switzerland

Tel. +41-22-539 1694  
[geneva@swissfinpartners.com](mailto:geneva@swissfinpartners.com)  
[www.swissfinpartners.com](http://www.swissfinpartners.com)

### New -York Office

Madison Avenue, 151 East, 80<sup>th</sup>  
9th Floor,  
New York, NY, US

Tel. +1-646-453 4986  
[new-york@swissfinpartners.com](mailto:new-york@swissfinpartners.com)  
[www.swissfinpartners.com](http://www.swissfinpartners.com)



**Disclaimer:** The contents of Swiss Finance Partners Brochure are protected by applicable copyright laws. No permission is granted to copy, distribute, modify, post or frame any text, graphics, video, audio, software code, or user interface design or logos.

This Brochure is solely intended to provide thorough and reliable information for clients and prospective clients interested in the services profiled herein in the spirit of providing maximum timely disclosure for all interested parties. The information in this Brochure is for general information purposes only. It does not constitute professional advice, whether legal or otherwise, and does not purport to be comprehensive.

All intellectual property rights, including copyright and database rights, in this site and its contents (including but not limited to text, images, software, illustrations, artwork, high resolution photography, video clips, audio clips and any after-sales material, hereinafter referred to as “the materials”) are owned by or licensed by the Owner or otherwise used by the Owner as permitted by applicable law.

The names, images and logos identifying the Owner or third parties and their products and services are subject to copyright, design rights and trademarks of the Owner and/or third parties. Nothing contained in these Terms and Conditions shall be construed as conferring by implication, estoppel or otherwise, any license or right to use any trademark, patent, design right or copyright of the Owner or any third party.

Links available in the Brochure will allow you to link to websites not maintained or controlled by the Owner. The Owner provides these links for your convenience and is not responsible for the contents of any linked websites. The Owner cannot and does not warrant the accuracy, completeness, non-infringement, merchantability or fitness for a particular purpose of any information available through these links and makes no representation or endorsement whatsoever about any other website which you may access through the Site. It is your responsibility to ensure that any website you choose to use is free of potentially destructive items such as viruses.

## **Copyright Statement**

This presentation is copyright © 2018 by Swiss Finance Partners AG and is protected by copyright as a privately owned work and/or compilation, pursuant to Swiss copyright laws, international conventions, and all other relevant copyright laws.

