



AFM Services Group

A.F.M SERVICES GROUP

Application for IBC- Belize, Panama, Bahamas

New Formation/ Purchase Request

I. INCORPORATION OF AN OFFSHORE CORPORATION

Choose the jurisdiction:

Belize

Panama

Bahamas

Proposed names (in order of preference):

1. _____

2. _____

3. _____

BELIZE

Company names must end with one of the following: Limited, Incorporated, Corporation, Society Anonyme or the abbreviations Ltd, Corp, Inc or S.A.

PANAMA

Company names must be end with one of the following: Société Anonyme, Corporation, Sociedad Anonima, or Incorporated or their abbreviations.

BAHAMAS

Company names must end with one of the following: Limited, Corporation, Incorporated, Société Anonyme, or Sociedad Anonima or their abbreviations.

II. PURCHASE OF A SHELF COMPANY (request our inventory list and prices)

Belize

Panama

Bahamas

III. AUTHORISED CAPITAL

Belize Companies:

Standard

The authorized capital of the company is US \$50,000.00, divided into 50,000 shares with a par value of US\$1.00 each. The directors are duly empowered to issue shares as registered or bearer shares, as they may at their discretion determine by resolution.

Full - The authorized capital of the company is in excess of US \$50,000.

Panama Companies:

Standard



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The authorized capital of the company is US\$10,000.00, divided into 100 shares with a par value of US \$100.00 each. The directors are duly empowered to issue shares as registered or bearer shares, as they may at their discretion determine by resolution

Bahamas Companies:

Standard

The authorized capital of the company is US\$50,000.00, divided into 50,000 shares with a par value of US \$1.00 each. The directors are duly empowered to issue shares as registered or bearer shares, as they may at their discretion determine by resolution

IV. DISTRIBUTION OF SHARES

Number of Shares to be issued:

Name of the Shareholder	Address	No. of Shares

V. DIRECTORS/OFFICERS

The Directors/Officers are:

Title/ Office	Full Name	Full Address
Director	_____	_____
Director	_____	_____
Director	_____	_____
President	_____	_____
Treasurer	_____	_____

Submit by email or fax a Passport Copy for each Director and Officer (for our internal files only)

For **BELIZE**, the minimum requirement is 1 director which can be corporate *entity(ies) or natural person(s), "The Power of One". Officers are not mandatory although a Secretary is recommended. Details of Initial and future changes in Directors and Officers must be recorded at the Registered Office.

For **PANAMA**, the minimum requirement is 3 Directors and 3 Officers (President, Treasurer and Secretary, the 3 Directors can also act as the Officers if desired). Directors and Officers can be "corporate entity(ies) or natural person(s). Details of initial and future changes in Directors and Officers must be recorded at the Public Registry.

For **BAHAMAS**, the minimum requirement is 1 Director which can be a * corporate entity or natural person(s). Officers are not mandatory, although a Secretary is recommended. Details of initial and future changes in Directors and Officers must be recorded at the Public Registry.



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*All Corporate Entities must submit Certificate of Incorporations and Certificate of Good Standing along with their Register of Directors and Shareholders.

VI. ADDITIONAL REQUESTS

Corporate Seal: (It is mandatory under the Belize and Bahamas Acts, Not mandatory under Panamanian Law.) International Services Ltd. to order rubber seal to remain at the Registered Office.

Do you require an Additional Rubber Seal to forward to you? The cost for this US\$25.00

Yes No

Do you require an Embossed Seal to forward to you? The cost for this is US\$75.00

Yes No

Special documents: Certified by the Registry

Certificate of Good Standing Certificate of Incumbency

Certificate of Register of Directors/Shareholders
(for Bahamas and Panama Only)

Notarization Required (US\$50.)

Apostille Required (US\$125.00)

YES NO

YES NO

INTERNATIONAL SERVICES LTD. is the Registered Agent and Registered Office for Belize Companies and Sub - Agents for Panama & Bahamas Companies.

Indicate how documents are to be delivered.

Regular Air Mail (US\$15.)

Registered Mail (US\$25.)

Courier (US\$50-\$85)

DHL

Federal Express

Annual Mail Forwarding Services is available at a cost of US \$215.00. Request Requirements and Applications

Other instructions related to the formation/acquisition of the company:



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VII. CORPORATION FEES (In USD), Payment by wire Transfer or by Credit Card.

Incorporation (Standard): Belize: \$750 Bahamas: \$1,450 Panama: \$1,300
 Annual Fees: Belize \$ 275 Bahamas: \$ 725 Panama: \$ 600
 Shelf Co.: Belize \$1,000- \$ 1,500 Bahamas: \$1,600 Panama \$1,750-\$2,000
 Incorporation (FULL) - \$1850
 Annual Fees - \$1550
 Purpose of incorporation/acquisition (for our internal file only)

VIII. OTHER JURISDICTIONS

Let us know if you require information on the following jurisdictions that we offer:

- British Anguilla British Virgin Islands (BVI) Hong Kong
 Nevada Samoa Seychelles

Client's Full Name _____
 Physical Address _____
 Phone Number _____
 Fax _____
 Email _____
 Contact Person _____
 Client's signature _____
 Date _____

IX. REQUIREMENTS

1. A notarized copy of your passport
2. Bank reference letter with whom relevant person has banking relationship with for at least 2 years.
3. Professional (Attorney/ Accountant) reference letter with whom relevant person has had professional relationship for at least 2 years.
4. Copy of utility bill showing place of residence



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Return to: A.F.M SERVICES GROUP.

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