



# INFORMATION REQUIRED FOR THE INCORPORATION OF A CORPORATION (IBC)

The undersigned –Applicant(s) instruct **WORCO** to implement and operate a Corporation (IBC) on behalf of:

## CLIENT (S) INFORMATION

Names of client	
1.	
2.	

Permanent address

E-mail (principal)	E-mail (Secondary)

Citizenship	Passport #
1.	1.
2.	2.

Work phone #	Fax #
( )	( )

Home phone #	Cellular phone #
( )	( )

Address for courier and mailing if different from above

Please include a copy of one form of identification that includes the signature of the client(s) named above.

Proposed names for the Corporation (we recommend 3 choices in order of preference)  
 (May be in any language and followed by the expressions S.A.; INC.; CORP.)

NAMES OF THE IBC	
1.	
2.	
3.	

### SHAREHOLDER INFORMATION

1. Name		I.D. Number
Address		Amount of Shares
E-mail	Phone and fax #	
	(     )	(     )

Special instructions

### Disclaimer and Certification

**WORCO & ASOCIADOS** will only do business with bona fide clients of good reputation.

**WORCO & ASOCIADOS** undertakes to prevent the use of its operations for criminal purposes and to cooperate with worldwide efforts to fight the use of the financial system for money or capital laundry.

In order to accomplish this, we need to exercise due diligence. We need this form to be completed, signed and sent to our offices with a copy of your passport and your driver's license.

Equally important is to know our client. To meet this purpose our Law Firm utilizes the most stringent criteria in qualifying the information on the submitted form, in order to attract only legitimate business pursuant to internationally recognized standards. This allows us to guarantee that our operations are not conducted with individuals or institutions whose identities cannot be confirmed or whose activities are incompatible with those of **WORCO & ASOCIADOS**.

I do hereby certify that all my statements and information provided on this form are true, real and exact, and that I have not deliberately omitted any of the requested data. I recognize that any information supplied on this form that is false, inappropriate or inexact, constitutes fraud and/or perjury. I take full responsibility for the veracity of the statements made on this form, furthermore, I will hold harmless **WORCO & ASOCIADOS**, their agents and representatives from any consequences resulting either from any false or misleading information contained in this form, or from any abuse or misuse of the services that I hereby request, on the basis of information provided in this form.

Nothing discussed or written by **WORCO & ASOCIADOS** is meant to be construed as tax advice. **WORCO & ASOCIADOS** and its employees are NOT tax specialists. **WORCO & ASOCIADOS** only proffers tax advice to clients or future clients within Panamanian jurisdiction. Please consult with a tax specialist for tax related scenarios in your tax jurisdiction.

Any facilitation of entity setup shall NOT be used for [illegal tax evasion](#) or falls under the definition of illegal aggressive tax avoidance. Unless otherwise stated, the "principal purpose" of transactions is never "tax avoidance or evasion".

In other words, for any given transaction(s) any resulting tax avoidance does not exceed any other purpose. Other purposes include, but are not limited to:

- Legal Asset Protection,
- Proper Estate Planning,
- Properly obtaining credit,
- More efficiently operating your legitimate business affairs,
- Ease of bookkeeping, to more properly reflect accurate results of operations,
- Legal & Proper Retirement Planning,
- Legal Health Care Planning,
- Legally providing benefits to employees,
- Legally paying one's full fair share of taxes as required by law,
- Properly establishing banking and other financial accounts,
- Education to more efficiently, legally and properly operate your business affairs financial affairs or other affairs.

**WORCO & ASOCIADOS** is a Panamanian Law Firm established accordingly to the Attorney Practice Act (Law N. ° 9 of 1984 of the Republic of Panama), and in virtue of its Incorporation Documents is only entitled to provide legal advice. Therefore, the services rendered by **WORCO & ASOCIADOS** are only to be considered at all moment as legal counseling. If you require financial advice, please consult with your Financial Advisor in your domicile.

Signature

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