

AP Trust Registration Form

The following details are required to prepare for the registration of the Asset Protection Trust.

1. Proposed Name of Trust: _____

2. Purpose of Trust:
.....

3. **Settlor 1** Details:

Full Name	
Residential Address	
DD Package <input type="checkbox"/>	Settlor 1 must complete the Individual Standard DD Questionnaire

4. **Settlor 2 (if any)** Details:

Full Name	
Residential Address	
DD Package <input type="checkbox"/>	Settlor 2 must complete the Individual Standard DD Questionnaire

5. **Co-Trustee (if any)** Details:

A co-trustee may be an Individual, PTC or other entity that does not 'carry on business' as a trustee

Full (legal) Name	
Residential Address	
DD Package <input type="checkbox"/>	The Co-Trustee must complete the Individual Basic DD Questionnaire for an individual, or the Entity Standard DD Questionnaire for an entity.

6. **Protector(s)** Details:

Protector 1: Full Name	
Residential Address	
Relationship to Settlor(s)	
Protector 2: (if any) Full Name:	
Residential Address	
Relationship to Settlor(s)	



DD Package <input type="checkbox"/>	Each Protector must complete the Individual Basic DD Questionnaire for an individual, or the Entity Standard DD Questionnaire for an entity.		
Protector Powers <i>tick all applicable, can be decided later</i>	Y/N	Comment:	
Veto investments			
Veto amendments			
Veto appointment of advisors			
Veto change of law / jurisdiction			
Veto distributions (indicate income, capital, both)			

7. Discretionary Beneficiaries in addition to Settlers

Name:	D.O.B.	Address	Relationship to Settlers
DD Requirements <input type="checkbox"/>	Copies of nationally issued photo ID required at this stage only. Distributions will be subject to completion of the Basic DD Package for the relevant beneficiary		

8. Contact Person (first contact for any trust matters)

Full Name	
Firm (if applicable):	
Contact Address:	
Contact Ph Number:	
Email Address:	
Is this person a PEP? If yes please explain:	

9. ASSETS To Be Settled (proposed Trust Fund):^

Asset (legal name)	Description (e.g. nature of business, location, etc.)	Estimated value (USD) at settlement

^If you prefer to attach your own Schedule of Assets, please ensure it is referenced herein and contains the information sought in this Form.

DD Requirements:

We will send these to you by email upon receipt of the Registration Form or upon request.

DD Forms	Summary of requirements
Individual – BASIC DD Questionnaire	Questionnaire- + ID documents.
Individual – STANDARD DD Questionnaire	Questionnaire + ID documents + Affidavit of Solvency.
Entity – STANDARD DD Questionnaire	Questionnaire + Corporate documents. May also require: Organization Chart, Individual DD Questionnaires + ID documents (for relevant individuals)