



International Company Registration Form

The following details are required to prepare for the registration of a Cook Islands International Company ("IC")

1. NAME OF IC TO BE INCORPORATED										
Option 1:										
Option 2:										
2. PURPOSE FOR WHICH THE IC IS BEING FORMED										
Proposed Business Activity / Purpose:	A Cook Islands IC can operate business anywhere in the world for any lawful purpose. Please describe <i>in as much detail as possible</i> , the business the IC is intended to conduct:									
Initial Capital and source of funds for the company	<p>Tick:</p> <table border="1"> <tr> <td><input type="checkbox"/></td> <td>Subscription of shares</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Capital contribution from shareholders</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Loan (please provide details below as to Lender)</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Other (please specify): If business – give details of company and website.</td> </tr> </table> <p>Details:</p> <p>Share Capital:</p> <p><input type="checkbox"/> STANDARD 100 ordinary shares of USD1.00 each</p> <p><input type="checkbox"/> OTHER (please specify):</p>		<input type="checkbox"/>	Subscription of shares	<input type="checkbox"/>	Capital contribution from shareholders	<input type="checkbox"/>	Loan (please provide details below as to Lender)	<input type="checkbox"/>	Other (please specify): If business – give details of company and website.
<input type="checkbox"/>	Subscription of shares									
<input type="checkbox"/>	Capital contribution from shareholders									
<input type="checkbox"/>	Loan (please provide details below as to Lender)									
<input type="checkbox"/>	Other (please specify): If business – give details of company and website.									
3. SHAREHOLDERS										
	Shareholder 1	Shareholder 2								
Name:										
Residential Address:										
Number, issued Price/Par Value	No of shares issued:	No of shares issued:								



	Shareholder 3	Shareholder 4
Name:		
Residential Address:		
Number, issued Price/Par Value	No of shares issued:	No of shares issued:
KYC Requirements <input type="checkbox"/>	Each Shareholder must complete the Individual Standard KYC Questionnaire for Individuals or the Entity Standard KYC Questionnaire for non-Individuals	
5. DIRECTOR(S) (minimum number of directors is one). Each Director must also provide a signed Consent to Act Letter or sign the Initial Company Resolution confirming the appointment.		
Details	Director 1	Director 2
Name:		
Residential Address:		
KYC Requirements: <input type="checkbox"/>	Each Director must complete the Individual Basic KYC Questionnaire for an individual, or the Entity Basic KYC Questionnaire for an entity.	
6. SECRETARY – (it is mandatory to have a Resident Secretary which will be provided by T&F but an alternate can also be appointed, please enter details below if you wish to appoint an alternate)		
Will an alternate secretary be appointed? <input type="checkbox"/> NO <input type="checkbox"/> YES – the following person/s will be the secretary/s of the Company:		
Details:		
Name		
Residential Address / Registered Office		
Occupation / Type of Business		
Telephone		
Email Address	+ ()	
KYC Requirements: <input type="checkbox"/>	Each Secretary must complete the Individual Basic KYC Questionnaire for an individual, or the Entity Basic KYC Questionnaire for an entity.	
6. CONTACT PERSON (first contact for any IC matters)		
Full Name		
Firm (if applicable):		
Contact Address:		



Contact Ph Number:	
Email Address:	
Is this person a PEP? If yes please explain:	

7. ASSETS to be held by the IC

Capital Contributions - Source of Funds

Please describe *in detail* and complete the Asset Register below, the source of funds/assets to be contributed to the capital/equity of the IC and the contributing shareholders(s). (Further proof of source of funds/assets may be requested):

ASSET SCHEDULE[^]

Asset (legal name)	Description (e.g. source, nature of business, location, the contributing shareholder(s) and their respective interests, as is applicable)	Estimated value (USD) at time of transfer to IC:

If any assets are to be transferred to the IC by a third party (i.e. non-shareholder), under the **Description** above, please identify the transferor and purpose/reason of transfer. E.g. proceeds of sale of family home, inheritance, consulting fees etc.

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

9. ACCOUNTING RECORDS

Accounting records are required to be kept for inspection by the Registrar of International Company upon demand. T&F will require **copies of Annual Financials, or equivalent information including Company Resolutions**, confirming the financial activities and current value of the IC within 3 months of the financial period for year-end 31 December.

By signing below, you acknowledge that T&F is:

- I) required to retain accounting records on behalf of the IC; and
 - II) carry out various reporting obligations under FATCA/CRS if any such may apply;
- and further **agree to provide T&F with all information as determined by T&F** for this purpose.

SIGNED:

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Name:

Designation:

Date:

This Form must be signed by any one of the Shareholder/Beneficial Owner/s (or their legal representative)



KYC Requirements – Forms attached:

DD Forms:	Summary of requirements
Individual – BASIC KYC Questionnaire	For Individuals - Questionnaire- + ID documents
Individual – STANDARD KYC Questionnaire	For Individuals who are Asset Contributors -Questionnaire + ID documents
Entity – STANDARD KYC Questionnaire Or Entity BASIC KYC Questionnaire And Controlling Persons KYC Questionnaire	For Entities - Questionnaire + Corporate documents. May also require: Organization Chart; Directors statement; and Controlling Persons Questionnaire + ID documents (unless already identified)