

Nevada Corporation Services Ltd (NCS) Relevant Individual Information (RII)

It is necessary that we obtain additional information so that NCS may act in accordance with International Money Laundering Law.
PLEASE NOTE: The Relevant Individual Information form (RII) is not for bank use. The information is held by NCS and the appointed signatories to the nominee bank account.

It is necessary for us to obtain information and documentation on all beneficial owners of the company as well as any other person with principal control over the company's assets. These persons shall be known as "Relevant Individuals".

#1 Provide one of these forms for each relevant individual

Name _____ Date of Birth _____
(Day/Month/Year)

Citizenship _____ Country of Residence _____

Occupation _____

Passport/Drivers Lic. No. _____ Issuing Authority/Country _____

Date of Exp. _____ Date of Issuance _____

Residential Address _____
(PO Box No. not acceptable)

City _____ State/Province _____

Zip/Postal Code _____ Country _____

E-Mail _____ Phone _____

#2 Please describe in detail the type of business activities the company is involved in and the estimated monthly volume of banking transactions. ONE HUNDRED WORDS MINIMUM.

#3 Please provide a scanned (emailed) copy of the passport or State issued Driver's License of the Relevant Individual, including a clear photograph.

I declare and affirm that the information provided herein is true and correct and that the assets to be introduced into any Company to be incorporated are from lawful sources and not deemed to be illegal or immoral either in their country of origin or in the country/countries of residence of the Relevant Individual. If requested to do so, we will provide Nevada Corporation Services Ltd with any further evidence of verification of the identity or activities of the Relevant Individual and will promptly inform Nevada Corporation Services Ltd of any changes in the Membership, Officers, Managers or beneficial ownership of the Company.

Name of Relevant Individual:

(Print Name)

Signature:

_____ Date: _____

ALL REQUESTED (SUPPORT) DOCUMENTATION MAY BE FAXED TO OUR OFFICES @ 1-775-589-1001. IDENTIFICATION MUST BE SCANNED AND EMAILED TO mail@nevada123.COM. PLEASE REFER TO THE COMPANY NAME IN ALL COMUNICATIONS. THANK YOU FOR YOUR UNDERSTANDING AND CO-OPERATION.