

APPLICATION FORM - FOUNDATION

Telephone #

Name of each Founder, Protector, Beneficiary(s)
(circle which--separate form for each person)

Fax #

Permanent Address

Email address

Occupation

Name of Employer

Nature of employment if Self Employed

Nationality

Date of Birth

Place of Birth

___ Panama Foundation setup fee US\$1,550.00 ; Annual fees US\$800.00 (due December 31st of each year)

___ Other Jurisdiction Trust (Name: _____)

Required information of each of the following:

- *Founder, Protector and Beneficiaries of a Foundation;*

1) Current valid passport, National ID Card or Driver's License (certified copy)

Passport copy should show: - passport number date of issue
- picture expiration date
- place of issue signature

Foundation

Name of Foundation: First choice: _____ Second choice: _____

Initial Property: _____

I/ We affirm that any changes in the status of the Foundation will be notified to Wilfred Services Ltd.

I/ We affirm that the Foundation will not be used for any illegal acts and that Wilfred Services Ltd will be indemnified if this is breached.

I/ We authorize verification of all information on this form:

Signature (all applicants must sign)

Mail or Fax Application to:

Wilfred Services Ltd.
P.O. Box 1510
Suite 100, Beachmont Business Centre, Beachmont
Kingstown,
Saint Vincent and the Grenadines
Tel: (784) 456-2970
Fax: (877) 471-8132 / +44-808-171-1136
Email: wilfredservices@gmail.com

www.wilfredinternationalservices.com

PAYMENT INSTRUCTIONS

Payment may be made by:

- Bank wire
- Cashier's check
- International Money Order
- Western Union or Money Gram

1. Bank Wire Instructions:

USD - United States Dollars

Bank Coordinates: Wachovia Bank N.A.
New York, N.Y.
USA

Swift Code: PNBPUS3NNYC
ABA No: 026 005 092

For Credit to: **FirstCaribbean International Bank**
Halifax Street Branch
P.O. Box 604, Halifax Street
Kingstown
St. Vincent
Tel: 784-456-1706 Fax: 784-457-2985

Swift Code: FCIBVCVC
Account No: 2000192005487

For further credit to: Wilfred Services Limited
Account No: 106822837

CAD - Canadian Dollars

Bank Coordinates: CIBC
Toronto, Ontario
CANADA

Swift Code: CIBCCATT

For Credit to: **FirstCaribbean International Bank**
Halifax Street Branch
P.O. Box 604, Halifax Street
Kingstown
St. Vincent
Tel: 784-456-1706 Fax: 784-457-2985

Swift Code: FCIBVCVC
Account No: 1892916

For further credit to: Wilfred Services Limited
Account No: 106822837

GBP – Pounds Sterling

For Credit to: **FirstCaribbean International Bank**
Halifax Street Branch
P.O. Box 604, Halifax Street
Kingstown
St. Vincent
Tel: 784-456-1706 Fax: 784-457-2985

Swift Code: FCIBVCVC

For further credit to: Wilfred Services Limited
Account No: 106822837

EUR – Euros

For Credit to: **FirstCaribbean International Bank**
Halifax Street Branch
P.O. Box 604, Halifax Street
Kingstown
St. Vincent
Tel: 784-456-1706 Fax: 784-457-2985

Swift Code: FCIBVCVC
Account No: 488-5917041-75

For further credit to: Wilfred Services Limited
Account No: 106822837

(Remember that intermediary banks deduct their fees. Kindly prepay the intermediary fees so that the net is not less than our fee)

2. Cashier's Check

Make your cashier's check payable to **Wilfred Services Limited**

- Check must be in US dollars
- No personal checks accepted

Send cashier's check by courier to:

Wilfred Services Ltd.
P.O. Box 1510
Suite 100, Beachmont Business Centre, Beachmont
Kingstown,
Saint Vincent and the Grenadines

Please advise by email when you have sent your courier package, the name of the courier company, the date sent and the airway bill / tracking number. We will email confirmation when we receive it. Our email address is:

wilfredservices@gmail.com

3. International Money Order

Only International Money Orders. Domestic Money Orders are not accepted.

Send by courier to:

Wilfred Services Ltd.
P.O. Box 1510
Suite 100, Beachmont Business Centre, Beachmont
Kingstown,
Saint Vincent and the Grenadines

Please advise by email when you have sent your courier package, the name of the courier company, the date sent and the airway bill / tracking number. We will email confirmation when we receive it. Our email address is:

wilfredservices@gmail.com

4. Western Union or Money Gram

For payment by Western Union or Money Gram you will need the following information:

Name: Merma DeFreitas
Kingstown
St. Vincent & the Grenadines
Telephone: 784 456 2970

After sending your transfer, please email this information to us at: wilfredservices@gmail.com

Date Sent:
Amount Sent:
Name of Sender:
Sending Location:
Money Transfer Control Number:
Password (if any)

Please note that we must receive your email with this information before we request confirmation from our local Western Union or Money Gram office.