

Dated 12th March 2015

**TRANSFER TO ASIACITI TRUST OF AN EXISTING
INTERNATIONAL COMPANY**

CLIENT INFORMATION AND ASSESSMENT

A. Details of Existing Company:

Name of Company:

Date Company incorporated:

Jurisdiction of Company:

Year end of Company:

Name of current Registered Agents:

Address of current Registered Agents & Registered Office:

Name of current Company Administrators:

Address of current Company Administrators:

Contact person at current Administrators:

Telephone no. of contact person:

Email address of contact person:

B. Personal Information (see notes):

B.1. Beneficial Owner(s) or Shareholder(s)

Full Name:

Nationality: Country of Birth:

Date of Birth: Passport Number:

Occupation:

Residential Address:

Correspondence Address:

Home Phone: Business Phone:

Email Address:

Is this a U.S. person (see notes)? Yes No