

GTC

# Trading Companies Questionnaire

# GTC | TRADING COMPANIES QUESTIONNAIRE

This form is to be completed by beneficial owners or proposed beneficial owners of trading companies seeking the services of Guernsey Trust Company Limited. Information provided shall be treated in confidence and will only be disclosed to third parties when expressly required to in compliance with Guernsey legal or regulatory requirements.

Name of company

Other trading or brand names under which the company operates

  
  

Trading address(es) of company:

  
  
  
  
  
  
  
  

Website address:

**WWW.**

How long has the company been trading?

<b>YEARS</b>	<b>MONTHS</b>
<input type="text"/>	<input type="text"/>

What is the reason for establishing the company in Guernsey?

  
  
  

In which jurisdictions does the company trade?

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How many employees does the company have or expect to have?

In which jurisdictions are these employees (to be) working?

What are (to be) the company's activities and in what products does (will) it trade?

  
  

Does the company have any subsidiaries, sister companies or parent companies ("group companies") which are also trading companies?

  

What are the activities of those group companies?

  
  
  

To the best of your knowledge and belief, are any of the proposed activities of the company subject to regulation or consumer protection legislation in any jurisdiction?

  

Names of beneficial owners of the company

  
  
  
  

What have been the volumes (in monetary value) of transactions through the company?

LAST YEAR
EXPECTED THIS YEAR

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Is it expected that payment by credit or debit card would be permitted for goods and services to be traded by the company?

Are there any agents of the company and are any agents planned?

In what jurisdictions do (will) those agents work?

Are there any agency agreements in place with the company?

(If yes, please provide a copy of each agreement. Guernsey Trust Company will require copies of all such agreements which must be entered into by the directors of the company)

Please provide any other information which will help Guernsey Trust Company better understand the proposed activities of the company

  
  
  
  

I confirm that to the best of my knowledge and belief the information I have provided in this form is correct. Should this information provided materially change I confirm I shall notify Guernsey Trust Company Limited as soon as is reasonably practicable. I accept that Guernsey Trust Company Limited may make further enquiries at its directors' discretion and that my completion of this form is no guarantee of my acceptance as a client of Guernsey Trust Company Limited.

Signed:  
(Beneficial Owner)

Printed name:

Date:

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