



**COMPANY QUESTIONNAIRE**

If you need any help completing this form, please contact the relevant OCRA Worldwide office. Details can be found on [www.ocra.com](http://www.ocra.com)

**Please complete in BLOCK CAPITALS and return to us**

**ABOUT THE PROPOSED COMPANY**

Jurisdiction (e.g. Isle of Man or Hong Kong)

**PROPOSED COMPANY NAME**

First Choice

Alternative One

Alternative Two

**PLEASE ANSWER THE FOLLOWING**

Did you select the company name from our Shelf Companies List? Yes  No

Would you like us to provide nominee shareholders? Yes  No

Would you like us to establish a trust to own this company? Yes  No

Would you like us to provide professional directors? Yes  No

Will the company require a bank account? Yes  No

Will the business require a mail forwarding service? Yes  No

Is a dedicated telephone or facsimile answering service required? Yes  No

Please state how many people will own the company

**PURPOSE OF COMPANY AND SOURCE OF FUNDS**

We need detailed information what this company will be used for and how the company will be funded. This information is required so we may assess your application and ensure that our services are not used for criminal purposes, money laundering or the financing of terrorist activities. Please attach any supporting documentation.

**GEOGRAPHY OF PROPOSED BUSINESS**

Provide detailed information about where the company will trade. Please list both regions and countries.

**ABOUT THE EXPECTED TURNOVER OF THE COMPANY**

Estimated annual turnover

How much start up capital will be invested into the business?

Estimated number of transfers into the company's bank account per month

Estimated value of transfer into the company's bank account per month

Estimated number of transfers out of the company's bank account per month	<input type="text"/>
Estimated value of transfer out of the company's bank account per month	<input type="text"/>
* Please indicate the currency quoted in full	<input type="text"/>

**MARKETING INFORMATION**

How did you first find out about OCRA Worldwide?	<input type="text"/>
Have you seen any of our advertising? If so, in which publication?	<input type="text"/>

**ABOUT YOU – Mandatory**

What is your name?	<input type="text"/>
Are you an existing client of OCRA Worldwide?	<input type="text"/>
If yes to the above, of which office?	<input type="text"/>
Will you be the owner of the proposed company?	<input type="text"/>
If you are an owner, what percentage of shares will you own?	<input type="text"/> %
Will you be a director of the proposed company?	<input type="text"/>

Address

Email	<input type="text"/>	Mobile	<input type="text"/>
Telephone	<input type="text"/>	Facsimile	<input type="text"/>

**ABOUT OTHER OWNER(S) OR DIRECTOR(S) – Optional**

Is this person an owner of the company?	<input type="text"/>
If so, what percentage of the shares will they own?	<input type="text"/> %
Will this person be a director of the company?	<input type="text"/>

Full Name

Address

Email	<input type="text"/>	Mobile Telephone	<input type="text"/>
Telephone	<input type="text"/>	Facsimile	<input type="text"/>

If you are not emailing this form, PLEASE SIGN HERE

Today's Date (DD/MM/YYYY)

We will contact you shortly to clarify your instructions, finalise the application process, arrange payment, and collect certain mandatory information relating to the prevention of money laundering. In submitting this questionnaire, all persons mentioned on this form agree to be bound by OCRA Worldwide's Terms of Business or such other new Terms of Business as may from time to time be published on OCRA Worldwide's website ([www.ocra.com](http://www.ocra.com)) or about which they may otherwise be informed.