

**DECLARATION FORM
FOR DIRECTOR, SHAREHOLDER OR BENEFICIAL OWNER**

First Name: _____ Last Name: _____

Date of Birth: _____ Place of Birth: _____

Country of Citizenship: _____ Passport or National ID#: _____

Current Residential Address: _____ How many years: _____

Street: _____ Apt/ House No. _____

City: _____ State/Province: _____

Country: _____ Zip/Postal Code: _____

Contact Details: _____ Home Telephone: _____

Cell Phone: _____ Business Telephone: _____

Email: _____ Fax No: _____

Occupation: _____

(Please provide name of Company, Nature of Business, Position, etc.)

I hereby declare that none of my or the company's assets, net worth, income or activities relate in any way to illegal weapons, money laundering, terrorism, illegal drugs or other controlled substance, or any illicit activity that I know to be illegal in my country of citizenship, residence or domicile, and/or in the place of incorporation.

I do not intend to hinder, delay or defraud any creditors, or engage in any illegal conduct in relation to creditors and do not intend to engage the services of Belize Offshore Services Limited in order to facilitate or otherwise engage in any such activity.

I hereby expressly agree to wholly hold harmless and indemnify Belize Offshore Services Limited, its shareholders, officers, directors, employees, agents or designees and any nominee shareholder(s) and/or nominee director(s) provided by Belize Offshore Services Limited or its affiliates or agents, if any, from any liabilities of any kind or character arising out of any lawful actions taken by them in reliance upon any fact of statement contained in this declaration which may hereafter prove to be untrue or materially inaccurate.

Signed by: _____ / ____/____/20____
(Print Name) (Signature)

Acting as: Director / Shareholder / Beneficial Owner *(delete as appropriate)*