

Belize Bank
Corporate Services Division
60 Market Square/P.O. Box 364
Belize City, Belize, Central America

Belize International Business Company (IBC) Application
貝里斯國際商業公司 (IBC) 的申請表
電話:(501)227-2567/1591/1558
傳真:(501)227-7018
電郵:corporate@belizebank.com/services@belizecompanies.com
網站: www.belizecompanies.com

* For your convenience the highlighted areas serve as guidelines for a standard IBC formation. 為了您的方便，以下突顯之處為國際商業公司形成的指引。

1- COMPANY INFORMATION 公司資料

Proposed Name of Company 公司名稱提議: Note: A company name must end with either the words, 注：公司名稱的結尾，需用下列的字，
"Limited", "Corporation", "Anonyme", "Sociedad Anonyme", "Aktiengesellschaft",
or and abbreviation thereof. 或其縮寫。

Please give 3 alternative names in order of priority 請依順序排列為優先另給三個公司名稱：

a
b
c

Describe the nature of the business to be undertaken by the company (Please be as specific as possible)描述該公司業務的性質：(請盡可能具體)：

NOTE: A Belize International Business Company (IBC) is prohibited from carrying on the following activities 注：貝里斯國際商業公司(IBC)，禁止進行下列相關的活動：

- a) Carrying on business with persons resident in Belize; 開展業務的人居住在貝里斯國
- b) Owning an interest in real property situated in Belize, other than a lease referred to in §5(2)(e) of the IBC Act ("the Act");
在貝里斯擁有的不動產權，或在國際商業法五之二中所提及的租賃
- c) Carrying on a banking business unless it is licensed under an enactment authorising it to carry on such business;
開展銀行業務，除非其公司領有牌照並予授權通過它繼續進行這類業務：
- d) Carrying on business as an insurance or reinsurance company, insurance agent or insurance broker, unless it is licensed;
開展保險或再保險業務，保險公司，保險代理人或保險經紀公司，除非它被授權許可：
- e) Carrying on the business of providing the registered office for companies; 開展提供註冊辦事處為公司的業務;
- f) Carrying on trust business, unless it is licensed; 開展信託業務，除非它被授權許可：
- g) Carrying on collective investment schemes, unless it is licensed; 開展集體投資計劃，除非它被授權許可
- h) Holding shares, stock, debt obligations or other securities in a company incorporated under the Companies Act or under any enactment amending or substituting the said Act;
根據公司法或根據任何成文法修改或代替此法一家公司成立持有的股份，股票，債務或其他證券。
- i) Subject to certain statutory exceptions, issuing its shares, stock, debt obligations or other securities to any person resident in Belize or to any company incorporated under the Companies Act or under any enactment amending or substituting the said Act.
根據公司法或根據任何成文法修改或代替此法一家公司成立所發行的股份，股票，債務或其他證券給貝里斯的居民，受到一定的統計預定。

2 - MEMORANDUM & ARTICLES 章程 & 組織

a) Standard Provisions: The standard memorandum and articles are very widely drawn and suitable for most types of business activity.
標準條款。標準章程 & 組織有非常廣泛的制定非常適合大多數類型的商業活動。
Do you require these provisions? 你需要這些條款嗎？ Yes 需要 No 不需要
(if YES, go straight to Section 3) 如果需要請到第 3 條

b) Non-Standard Provisions: If NO, please provide details of your specific requirements on a separate sheet and attach.
非標準條款：如果不需要，請具體把您的要求詳細提供在另一張紙然後附帶於此申請表。

3 - DIRECTORS 董事

Do you require nominee directors? 你有需要提名董事嗎？ Yes 需要 No 不需要
If YES, choose corporate or individual 如果需要請選擇企業或個人： COR 企業 IND 個人
If NO, please provide us with names, nationalities, addresses and present occupation of the candidates 如果不需要，請把董事人選的姓名，國籍，地址和目前職業填入下列：

Name 姓名	Nationality 國籍	Address 地址	Occupation 職業

Note: Neither the Belize Bank Limited, nor any officer, director, employee, representative, servant, agent, delegate, subsidiary or affiliate thereof ("the Indemnitees") provides any nominee director services. In the event that nominee director services are required, by signing this application, the applicant irrevocably and unconditionally acknowledges, agrees and solemnly declares that the Indemnitees shall not suffer any liability, damage or loss in the event that either of the Indemnitees shall inform the applicant of third parties who offer nominee director services and the applicant, the proposed company or any other related party shall act or otherwise instruct the Indemnitee to act on such information and suffer liability, damage or loss arising from or in connection with the said nominee director services. The applicant hereby further agrees to indemnify, defend and hold harmless the Indemnitees in respect of all liabilities, damages, loss and expenses incurred (including attorneys' fees) and against all actions, proceedings, costs, claims and demands arising as a result of or in connection with the provision of nominee director services by third parties or otherwise to the applicant or his proposed company or any related party thereto. 注：任何提名董事的服務既不是貝里斯銀行有限公司，也不是其公司任何高級人員，董事，僱員，代表，公務員，代理商，受託者，附屬公司或子公司（“賠款”）。在提名董事的服務需求事件中，簽署此申請通過後，申請人以不可撤回和無條件地承認，同意和嚴肅的宣告賠款，不得遭受任何賠償責任，損害或損失，在賠款事件發生應告知申請人第三方為申請人提供提名董事的服務，建議公司或任何其他有關方，應採取行動或以其他方式指示其賠款，根據這些實情採取行動，並接受其責任追究，損壞或遺失關聯所產生的提名董事服務。申請人進一步同意賠償，保護和無害的賠款關於所有責任，損害賠償，損失和開支（包括律師的費用）和反對一切行動，程序，費用，索賠和要求而產生的結果關聯，或與提供服務的代理董事由第三方或以其他方式向申請人或其提出的公司或任何相關的黨。

4. COMPANY SECRETARY (Not required)

Do you require a company secretary? 你需要一個公司秘書嗎？ Yes 需要 No 不需要

If YES, choose corporate or individual: 如果需要請選擇企業個人 COR 企業 IND 個人

If NO, please provide us with names, nationalities, addresses and present occupation of the candidate 如果不需要，請把秘書人選的姓名，國籍，地址和目前職業填入下列：

Name 姓名	Nationality 國籍	Address 地址	Occupation 職業

Note: Neither the Belize Bank Limited, nor any officer, director, employee, representative, servant, agent, delegate, subsidiary or affiliate thereof ("the Indemnitees") provides any nominee director services. In the event that nominee director services are required, by signing this application, the applicant irrevocably and unconditionally acknowledges, agrees and solemnly declares that the Indemnitees shall not suffer any liability, damage or loss in the event that either of the Indemnitees shall inform the applicant of third parties who offer nominee director services and the applicant, the proposed company or any other related party shall act or otherwise instruct the Indemnitee to act on such information and suffer liability, damage or loss arising from or in connection with the said nominee director services. The applicant hereby further agrees to indemnify, defend and hold harmless the Indemnitees in respect of all liabilities, damages, loss and expenses incurred (including attorneys' fees) and against all actions, proceedings, costs, claims and demands arising as a result of or in connection with the provision of nominee director services by third parties or otherwise to the applicant or his proposed company or any related party thereto. 注：任何提名董事的服務既不是貝里斯銀行有限公司，也不是其公司任何高級人員，董事，僱員，代表，公務員，代理商，受託者，附屬公司或子公司（“賠款”）。在提名董事的服務需求事件中，簽署此申請通過後，申請人以不可撤回和無條件地承認，同意和嚴肅的宣告賠款，不得遭受任何賠償責任，損害或損失，在賠款事件發生應告知申請人第三方為申請人提供提名董事的服務，建議公司或任何其他有關方，應採取行動或以其他方式指示其賠款，根據這些實情採取行動，並接受其責任追究，損壞或遺失關聯所產生的提名董事服務。申請人進一步同意賠償，保護和無害的賠款關於所有責任，損害賠償，損失和開支（包括律師的費用）和反對一切行動，程序，費用，索賠和要求而產生的結果關聯，或與提供服務的代理董事由第三方或以其他方式向申請人或其提出的公司或任何相關的黨。

5 - SHAREHOLDERS 股東

The following parties are to be registered as shareholders 下列當事者被登記為股東：

Name 姓名	Nationality 國籍	Address 地址	Number of Shares 股份數目

Note: Shares may be registered or issued or bearer. However, under the laws of Belize, original Bearer Share Certificates must be kept in safe physical custody by the Registered Agent - The Belize bank Limited ("the Bank")

注：股份可發行為記名或無記名。不過，根據貝里斯現行法例，原版無記名股票證明書必須由註冊代理-貝里斯銀行有限公司（“本行”）存放在保管在安全的地方。

6 - CAPITAL 資本

Unless instructed by the contrary, the company will be incorporated with an authorized share capital of US\$50,000.00 with one class of ordinary shares of US\$1.00 each, useable in registered or bearer form.

除非有不同指示，否則該公司的資本股份為 50000.00 美元發行一類股票，每股一美元 US\$1.00，可用於記名或無記名形式。

Do you require these standard provisions? 你需要這些標準的規定嗎？ Yes 需要 No 不需要 *If YES, skip to Section 7 如果需要，請跳到第 7 條

If NO, please provide details 如果不需要，請提供明細：：

a) Authorised Share Capital 資本股份

Note: Annual Government fee for authorised share capital in excess of US \$50,000.00 increases from US \$100.00 to US \$1,000.00.

注：若資本股份超過 50,000.00 美元政府的年度費用將從 US\$100.00 美元增加至 US \$1,000.00 美元。

b) Par Value 面值：

Will the shares have par value? 這些股份將有面值嗎？ Yes 有 No 沒有

*If YES, please provide amount: 如果有，請提供數額: US\$

c) No. of share certificates to be issued 被發行股權證明書的號碼

d) Type of share 股份種類 Bearer 無記名 Registered 記名

e) Classes of shares 類股

If more than one class, please indicate class and special rights per class:
如果是一類以上，請註明每類的類型和特殊的權利：

7 - DETAILS OF CONTACT PERSON(Person you would like the Bank to contact regarding the affairs of the company)
聯絡人明細 (你需銀行與此人聯繫有關該公司的事務)

First Name 姓名	Email 電郵
Address 地址	Home No. 家用號碼
City 城市 State 州	Work No. 工作號碼
Zip 郵編	Mobile No 手機號碼
The Bank is requested to communicate using the following methods: 需要銀行以下列何種方式與您聯絡	Fax No. 傳真號碼
<input type="checkbox"/> Mail 郵件 <input type="checkbox"/> Fax 傳真 <input type="checkbox"/> Email 電郵 <input type="checkbox"/> Telephone 電話	

8 - POWER OF ATTORNEY(Not required) *If needed, power of attorney must be for a specific purpose and must not exceed one year.
代理授權書 (不需要) 如果需要，授權書必須為特定目的並且不得超過一年

In the name of the following persons 以下列人士姓名：

Family Name (Mr./Mrs./Ms.) 姓氏:先生/太太/小姐	Family Name (Mr./Mrs./Ms.) 姓氏:先生/太太/小姐
First Name(s) 名字	First Name(s) 名字
Permanent Address 永久地址	Permanent Address 永久地址
City 城市 State 州	City 城市 State 州
Zip 郵編	Zip 郵編

Please state the Specific Powers below 請把具體的授權紀錄下列:

9 - INCORPORATION DOCUMENTS (Not required) 公司成立文件 (非必要)

a) Special instructions regarding incorporation documents 關於公司成立文件特別指示：

Notarisation 律師公證

Notarisation & Apostille 律師公證法院公證

Notarisation & Apostille & Legalization 律師公證法院公證與認證

Any other 任何其他

b) Indicate which of the following documents you require to be Notarised / Apostilled / Legalized 表明下列哪些公司文件需要律師公證法院公證與認證

Memorandum & Articles of Association 章程組織與細則

Certificate of Incorporation 註冊證書

Appointment of Director 委任董事

Any other 任何其他

10 - ADDITIONAL DUE DILIGENCE 調查資料

Please supply the following supporting documentation for each ultimate beneficial owner, director and attorney-in-fact (i.e. who is a grantee of a power of attorney) along with this application form 請提供最終實益人，董事及律師的下列資料附帶於此申請表：

a) Notarised Copy of Passport 經公證的複印護照

b) Bank Reference Letter with whom relevant person has had banking relationship with for at least 2 years 至少二年以上與銀行往來之參考信

c) Professional (Attorney/Accountant) Reference Letter with whom relevant person has had professional relationship with for at least 2 years 至少二年以上與專業人士 (律師/會計師) 往來之推薦信

d) Copy of utility bill showing place of residence 複製水費或電費單顯示地址

Note: All information provided is kept in strictest confidence by the Bank in accordance with the laws of Belize 注：提供的所有資料由銀行根據貝里斯法律保密存放。

11 - METHOD OF INITIAL PAYMENT 初步付款方法

Please note that all applicable fees must be paid prior to work being undertaken, provision of services or supply of goods. Please tick desired method:
請注意所有的費用，必須在提供服務貨物與進行工作前支付。請選擇下列方法：

A bank transfer (please see attached Wire Transfer Instructions) 銀行轉帳 (請參閱所附電匯指示)

A bank/personal cheque made payable through a US bank in US Dollars 銀行/個人支票透過美國銀行支付美元

(Note: payment should not be deemed to have been made until receipt of cleared funds for purposes of commencement of work

注：付款不應被視作已付款，直到收到支票票據資金為止才展開工作

Credit Card 信用卡
Name on Credit Card 信用卡名稱
Credit Card Number 信用卡號碼
Exp. Date (mm/yy) 終止日期(月/年)
Card Type 信用卡類型 Amex 美國運通卡 Mastercard 萬事達卡 VISA Visa 卡

12 - DELIVERY INSTRUCTIONS 交件指示

After this incorporation form has been completed and signed, please send original by courier with a copy by fax or in PDF format by email to:

當完成此公司成立申請表並簽署之後，請將副本以傳真或以 PDF 格式透過電子郵件發送給我們然後將原本快遞給我們

Mailing Address 郵寄地址:

The Belize Bank Limited
60 Market Square / P.O. Box 364
Belize City, Belize, Central America
Fax Number 傳真號碼: (501) 227-7018
Email 電郵: corporate@belizebank.com
services@belizecompanies.com

13 - SIGNATURE OF APPLICANT 申請人簽名

Please proceed in accordance with these instructions and subject to the terms and conditions of service as set out herein. I authorise the Belize Bank Limited to establish an

International Business Company in accordance with the foregoing instructions and subject to the terms and conditions of service set out herein.

請根據這些指示並受條款及服務條件載列於此處。本人授權貝里斯銀行有限公司按照前述指示並受條款及服務條件載列於此處建立一家國際商業公司。

Firm/Name 公司姓名	Home No. 家用號碼
Address 地址	Work No. 工作號碼
Email 電郵	Fax No. 傳真號碼
Signature 簽名	Date 日期