



INCORPORATION OF HONG KONG COMPANY APPLICATION FORM

1. PROPOSED COMPANY NAME			
English Name	(1)		
	(2)		
Chinese Name	(1)		
	(2)		
2. REGISTERED ADDRESS			
English			
Chinese			
<i>*GB IBC will provide the registered address for the company, unless otherwise stated.</i>			
3. SHARE CAPITAL			
Share Capital	HKD	Total Number of Shares	
<i>* the suggested total share capital is HKD1,000 with 1,000 issued ordinary shares, unless otherwise specified</i>			
4. CONTACT PERSONS			
Name (1 st)	<i>Surname</i>		Mobile No.:
			Office Tel. No.:
	<i>Given Name</i>		Email:
			Other Contact:
Address			
Name (2 nd)	<i>Surname</i>		Mobile No.:
			Office Tel. No.:
	<i>Given Name</i>		Email:
			Other Contact:
Address			
Name (3 rd)	<i>Surname</i>		Mobile No.:
			Office Tel. No.:
	<i>Given Name</i>		Email:
			Other Contact:
Address			



5A. COMPANY MEMBERS – NATURAL PERSON (add additional page when necessary)					
Name (1 st)	Surname		Position:	<input type="checkbox"/> Director / <input type="checkbox"/> Shareholder	
			No. of Shares:		
	Given Name		HKID / Passport No.:		
			Date of Birth (M/Y):		
	Chinese		Country of Issue:		
			Nationality:		
Residential Address			Mobile No.:		
			Office Tel. No.:		
			Email:		
			Other Contact:		
Name (2 nd)	Surname		Position:	<input type="checkbox"/> Director / <input type="checkbox"/> Shareholder	
			No. of Shares:		
	Given Name		HKID / Passport No.:		
			Date of Birth (M/Y):		
	Chinese		Country of Issue:		
			Nationality:		
Residential Address			Mobile No.:		
			Office Tel. No.:		
			Email:		
			Other Contact:		
Name (3 rd)	Surname		Position:	<input type="checkbox"/> Director / <input type="checkbox"/> Shareholder	
			No. of Shares:		
	Given Name		HKID / Passport No.:		
			Date of Birth (M/Y):		
	Chinese		Country of Issue:		
			Nationality:		
Residential Address			Mobile No.:		
			Office Tel. No.:		
			Email:		
			Other Contact:		
5B. COMPANY MEMBERS – CORPORATE (*please delete where inappropriate)					
Company Name (English)			Position:	<input type="checkbox"/> Director / <input type="checkbox"/> Shareholder	
			No. of Shares:		
			Registration No.:		
(Chinese)			Date of Registration		
			Place of Registration		
			Email:		
Registered Address					
6. NOMINEE SERVICE					
Nominee Service	Nominee Director	<input type="checkbox"/> Yes / <input type="checkbox"/> No		Nominee Shareholder	<input type="checkbox"/> Yes / <input type="checkbox"/> No
The name attorney under the Power of Attorney (must be anyone of the above)					



7. OUR VIRTUAL OFFICE SERVICES	
i. Mail forwarding service by email ii. Local Office Telephone Number iii. Local Fax Number (facsimiles are received by way of electronic form) iv. Address for your letterhead and business cards v. Taking phone messages vi. Call divert service to your cellular phone or message taking	<input type="checkbox"/> Yes / <input type="checkbox"/> No
8. ACCOUNT OPENING SERVICE	
We need to open a corporate account with:	<input type="checkbox"/> Retail Bank / <input type="checkbox"/> Private Bank / <input type="checkbox"/> Virtual Bank / <input type="checkbox"/> Licensed Fintech <input type="checkbox"/> Hong Kong / <input type="checkbox"/> Overseas
9. COMPANY ACTIVITIES	
Company Activities	
Location of Activities	
Estimated Annual Turnover	
Anticipated Annual Profit	
Source of Fund	
The company involves in or is connected to the following activities	<input type="checkbox"/> No <input type="checkbox"/> Yes
<i>Banking, Insurance, Gaming and gambling, Online casino, Online Pharmacy, Internet model agency, Internet brokerage, Adult sites, Licensed and unlicensed trading in weapons and military equipment, Public investment activities, Internet manpower agency, Internet trading in gold, Internet medical services, consultation and trading, Cryptocurrency related activities, legal consulting, Internet trading in tobacco products and alcohol, Fiduciary services, Trading bank notes, Money transfer agents, Money exchange service, all illegal activities specified by law in Hong Kong, trading of high value or precious metals, Gold mining, Remittance houses, Exchange houses</i>	
10. INFORMATION ON INDIVIDUAL	
Has a lawsuit ever been brought or being brought against me/us in my/our personal capacity or against anybody corporate, partnership, society, or any other business undertaking to which me/us are connected as a shareholder(s), partner(s), director(s), or manager(s)?	<input type="checkbox"/> No <input type="checkbox"/> Yes
<i>If yes, please provide details:</i>	
I am/We are politically exposed person(s) and holding any public positions in the last 12 months, or other family members or close associates in such positions	<input type="checkbox"/> No <input type="checkbox"/> Yes
<i>If yes, please provide details:</i>	



11. DECLARATION

I/We the undersigned hereby declare that:

- (1) I am/we are the ultimate beneficial owner(s) of the above proposed company.
- (2) I am/we are neither nominee nor trustee nor acting on behalf of any undisclosed third party in any fiduciary capacity, nor under any undue influence to act whatsoever.
- (3) I/We are not involved in any illegal activity. I/We have never been convicted of any offence involving fraud and dishonesty, being found guilty of directly or indirectly in any activity in connection with illegal commercial transactions, money laundering and/or terrorists financing.
- (4) I am/we are not bankrupt or not subject to any bankruptcy proceeding in any jurisdictions. I am/We are not director or otherwise concerned in the management of any company which has been subject to or is undergoing any insolvent liquidation in any jurisdictions.
- (5) All capital, assets and fund to be provided to the company are derived from legitimate source.
- (6) The company is neither connected to any non-cooperative county declared by OECD/FATF, nor any high-risk corruption county classified by Transparency International, nor any country subject to embargo by the UN Security Council Sanctions Committee.

I/We further declare and confirm that all information and supporting documents provided are true and accurate. I/We shall fully indemnify, hold harmless and defend the GB IBC, any nominee provided and employee of GB IBC from and against all claims, actions demands, damages, liabilities, losses whatsoever caused.

Name:
HKID / Passport No.:
Date:

Name:
HKID / Passport No.:
Date:

Name:
HKID / Passport No.:
Date:

Name:
HKID / Passport No.:
Date:



SUPPORTING DOCUMENTS CHECKLIST	
<i>Private Individuals</i>	
Copy of Valid Passport	<input type="checkbox"/>
Proof of Residential Address issued not more than 2 months (i.e. utility bill / bank statement)	<input type="checkbox"/>
Bank Reference Letter issued not more than 2 months	<input type="checkbox"/>
<i>Corporate Member</i>	
Certified copy of Certificate of Incorporation	<input type="checkbox"/>
Certified copy of Memorandum of Articles of Association;	<input type="checkbox"/>
Certified copy of Certificate of Good Standing (issued not more than 2 months) – it must show the director and the registered address of the company; and	<input type="checkbox"/>
Certified copy of Certificate of Incumbency (issued not more than 2 months) – it must show information of shareholder and number of shares holding.	<input type="checkbox"/>

IMPORTANT: These documents must be properly certified with apostille, if they are not in English or Chinese, please obtain an official English or Chinese translation