



## EMFORD GLOBAL DMCC, COMPANY INFORMATION FORM.

PLEASE EMAIL THIS FORM TO [INFO@EMFORDGLOBAL.COM](mailto:INFO@EMFORDGLOBAL.COM) SO WE CAN START THE SET UP OF THE COMPANY ASAP.

### Owner of the company Details:

1. Full names as per Passport/ID Card:

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2. Passport Document Number / ID Document Number:

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3. Email Address:

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4. Residential Address (Must match provided proof of address):

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5. Telephone Number (For courier of Documents):

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6. Your Occupation:

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**Company Details:**

1. Jurisdiction of Company:

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2. Name of the Company (Please provide 3 names including the type at end).

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3. Please confirm the services we are providing you for example company formation only / company formation with nominees / company formation with bank account / company formation with bank account and nominees:

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4. Please advise the business activities of the company. Please provide as much information as possible including any website address:

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5. Name of owners and percentage of shares to be held including amount of shares:

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6. Name and addresses of Directors (only required if client is supplying directors):

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7. Address where accounting records are kept:

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**EMFORD GLOBAL DMCC**

You're undertaking and our terms of business:

1. To indemnify and hold harmless Emford Global DMCC, its directors, employees and agents against any actions, suits, claims, losses and demands of whatsoever nature.
2. To pay annual fees and disbursements and third party costs incurred in connection with the provision of services as per the published schedule which may be updated from time to time. To pay any outstanding fees if transferring out and pay any closure fees.
3. To not hold Emford Global DMCC responsible for any refusal of bank account opening by an offshore bank or request any bank opening fee to be refunded.
4. Declare and affirm to Emford Global DMCC that:

Any business activities or assets that the company may hold will be from lawful sources and not deemed to be unlawful, illegal or immoral in their country of origin or the country where the company is incorporated.

Emford Global DMCC is not giving any tax advice.

Agree That once a company/Trust structure has been established no refunds can be given as the company has already been incorporated.

**SIGNATURE:**

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**NAME:**

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**DATE:**

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Please ensure you send a certified passport, proof of address and reference letter with the company application form for all owners, directors or persons that control the company.