

---

**DECLARATION FORM**

**RE: Order of a Panama company** \_\_\_\_\_  
(Name of Company)

I, \_\_\_\_\_  
(First, Middle and Last Name)

have ordered incorporation of the above company.

My passport number is \_\_\_\_\_, date of issue \_\_\_\_\_,  
date of expiry \_\_\_\_\_

My address is \_\_\_\_\_  
\_\_\_\_\_

I hereby declare and confirm that:

1. The purposes for which the company and services are acquired does not include money laundering, terrorist activities, receiving the proceeds of drug trafficking, trading in arms, munitions or other weapons, gambling/gaming business activities, soliciting funds from the general public, offering investment advice to the general public, the management of investments other than the property of the Company, the operation and administration of collective investment schemes, trading with countries subject to embargo authorized by the Security Council of the United Nations, or for any other purpose which is illegal under the law of the place of incorporation or management or jurisdiction in which the Company is to trade.
2. The information and documents I provided to A & P Intertrust Corporation are true and correct.
3. I have not been offered or received any legal, investment or tax advice from A & P Intertrust Corporation and been recommended to seek advices from a qualified professional in the country of my residency before proceeding with this order.
4. I have read and understood the current Terms and Conditions of A & P Intertrust Corporation and I agree to be bound by them.
5. I agree to indemnify and hold A & P Intertrust Corporation, its directors and officers harmless from any loss, cost or damage resulting from any breach on my part (or on the part of my employees, agents, attorneys and other my representatives) of the Terms and Conditions of A & P Intertrust Corporation and/or this declaration.

Date (DD-MM-YYYY): \_\_\_\_\_

First and Last Name: \_\_\_\_\_

Signature: \_\_\_\_\_

***Please complete, sign and return a scanned copy via email.***