



FIMBANK

Name: _____

Address: _____

To: The Manager
FIMBank p.l.c.
Mercury Tower , The Exchange Financial & Business Centre
Elia Zammit Street, St Julian's STJ 3155, Malta
Website: www.fimbank.com
Company Registration Number: C 17003

Date: _____

Re: Request to open a Company-in-Formation account

Dear Sir,

You are kindly requested to open a 'company-in-formation' account to enable us deposit the sum of _____ as share capital in (currency) _____, for a new company being formed under the name of _____.

A 'certified true copy' of my/our passport/s, being the investor/s in the new company is/are attached.

I/We understand, that this letter will be superseded by the completion of the official bank mandate and all related documentation once the company is formed.

In the event that such banking mandate and other documentation is not received by you **within four weeks** of receipt of funds, we acknowledge that you may return the received sum to the undersigned.

Thanks for your co-operation.

Yours sincerely,

We declare that none of the Directors, Shareholders or Beneficial Owners of the Company are identified or associated with any Politically Exposed Persons (PEP)*.

If there is any PEP involvement please list them below.

*** A PEP is defined as a natural person who is or has been entrusted with a prominent public function and shall include their immediate family members or persons known to be close associates of such person**

Signature: _____

Signature: _____

Name of Investor: _____

Name of Investor: _____