

**COMPANY INCORPORATION - APPLICATION FORM**

**Tax Exempt and Ordinary Turks and Caicos Island Companies can usually be incorporated within 48 hours of receipt of the necessary information. If a bank or brokerage account is required, a Bank reference letter addressed to the applicable bank or brokerage house is required.**

1. CHOICE OF 3 COMPANY NAMES (IT IS NOT ALWAYS POSSIBLE TO ACQUIRE THE FIRST NAME SO ALTERNATIVES ARE REQUESTED)

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2. CLIENT NAME

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3. CLIENT ADDRESS

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4. CONTACT NUMBER AND EMAIL ADDRESS

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3. PURPOSE OF COMPANY (INVESTMENT HOLDING, EXPORT/IMPORT, ETC.)

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4. SOURCE OF COMPANY FUNDS

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5. CLIENT PROFESSION

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THE FOLLOWING INFORMATION IS ALSO REQUIRED BEFORE A COMPANY CAN BE INCORPORATED

6. CERTIFIED/NOTARIZED PASSPORT COPY AND ONE OTHER FORM OF IDENTIFICATION
7. CERTIFIED/NOTARIZED PROFESSIONAL REFERENCE AND CONFIRMATION OF ADDRESS BY CREDIT CARD STATEMENT OR UTILITY BILL
8. BANK REFERENCE LETTER

MERIDIAN REQUESTS THAT A 50% RETAINER BE PAID PRIOR TO COMMENCING WORK ON BEHALF OF A CLIENT. PAYMENT CAN BE MADE BY WIRE TRANSFER, MASTERCARD, VISA OR AMERICAN EXPRESS. THANK YOU.

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**Client Signature**

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**Date**