

ADDENDUM FOR CYPRUS APPLICATIONS

For Cyprus applications, AIR require the following documents as detailed below:

Company details

Bank reference letter

Original bank reference letter (less than 3 months old) confirming duration of banking relationship. The bank reference letter is required for the settlor and protector (if appointed). A template is available on request.

Consent of Protector (if any is appointed)

Original consent of Protector duly completed and signed. A template is available on request.

Professional reference letter

Original professional reference letter confirming source of wealth for the Settlor(s). A template is available on request.

Domestic and international companies

Additional requirements

Bank reference letter

Original bank reference letter (less than 3 months old) confirming duration of bank relationship. The bank reference letter is required for the settlor and protector (if appointed i.e. for JSOPs / Pension Plans etc). A template is available on request.

Professional reference letter

Original professional reference letter confirming Source of wealth for the Beneficial Owner(s) together with a copy of the most recent financial statements for the company. A template reference is available on request.

Business plan

If a new company, the business plan provided is to be fully completed and signed. A template is available on request.

Cyprus global business companies

Additional requirements

Beneficial Owner(s) confirmation letter

The Beneficial Owner(s) confirmation letter fully completed and signed. A template is available on request.

The declaration on application

To be fully completed and signed. A template is available on request.

Confirmation of non-conviction and non-involvement with fraudulent matters

The confirmation of non-conviction and non-involvement with fraudulent matters to be fully completed and signed. A template is available on request

If you have any queries relating to our Cyprus Trustee and Corporate Services, please contact:

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