



DUE DILIGENCE PROFILE – INTERNATIONAL COMPANIES

Verification of a Corporate Shareholder Entity of a company licensed under the International Business Companies Act or the Societies with Restricted Liability Act.

Required Information

1. Name of Incorporated Corporate Shareholder Entity

.....

2. Location of Registered Office

.....

3. Identity and location of Registered Agent (applicable to an SRL only)

.....

4. Names (including middle initials) and residential addresses of Directors/Managers

a.

b.

c.

d.

e.

5. Names and residential addresses of Officers

a.

b.

c.

d.

e.



6. State whether the corporate shareholder entity is a publicly traded entity. Name the relevant Stock Exchange.

.....

7. Names and addresses of Beneficial Owners of Corporate Shareholder Entity except a Publicly Traded Company. Show number of outstanding shares and percentage owned.

a.

b.

c.

d.

e.

8. a. Description and nature of the corporate shareholder entity's business.

.....

.....

.....

.....

b. Date of commencement of business.

.....

c. Products or services provided.

.....

.....

.....



d. Location of principal business office.

.....

.....

9. Names of each entity in which the Barbados incorporated company will invest or which it will form as a subsidiary. With respect to each such entity, please state:

- a. whether such entity has already been incorporated or organised or is to be incorporated or organised, the jurisdiction of formation of each entity and relevant dates;
- b. in detail, the type of business, operation or activity such entity carries on or will carry on;
- c. the countries in which each such entity conducts or will be conducting any business, operation or activity.

.....

.....

.....

.....

.....

.....

.....

Required Documents

- a. Certified Copy of Certificate of Incorporation of Corporate Shareholder Entity.
- b. Certified Copy of Memorandum and Articles of Association/Incorporation of Corporate Shareholder Entity.
- c. Certified Copy of By-Laws of Corporate Shareholder Entity.
- d. Detailed description of the nature of business of Corporate Shareholder Entity.



- e. Corporate Structure Chart, showing jurisdiction of companies in group, including Barbados incorporated entity, IBC or SRL.
- f. Document confirming that the Corporate Shareholder Entity has not been struck off the register or is not in the process of being wound up, e.g., a Certificate of Good Standing or similar document issued by a Regulatory Authority (e.g Companies Registry).
- g. Original letter of reference addressed and sent directly to **RMH FINANCIAL CONSULTANTS INC.** from the Corporate Shareholder Entity's bankers, including statements as to (i) the date the account was established (ii) how the account has been managed by the Corporate Shareholder Entity; and (iii) the nature of accounts held.
- h. Original letter of reference addressed and sent directly to **RMH FINANCIAL CONSULTANTS INC.** from legal and/or tax advisors including statements as to the duration of the relationship with the Corporate Shareholder Entity and nature of the representation.

Each reference letter is required to be from an introducer who has had a relationship with the verification subject for at least 5 years and should indicate that the introducer is of the view that the verification subject is reliable and in good standing.

We hereby authorize RMH FINANCIAL CONSULTANTS INC. to disclose this information to the Ministry of Economic Affairs & Development, Barbados and authorize RMH FINANCIAL CONSULTANTS INC. and the Ministry of Economic Affairs & Development, Barbados to obtain independent verification of any information provided above.

Dated the day of 20

.....
NAME IN PRINT

.....
TITLE