

Description & Questions	Your details & Answers
OUR FAX NUMBER	+507 832-2812
Jurisdiction	Panamanian
Company type	Foundation
Possible suffixes are: FOUNDATION, STIFTUNG, FUNDACION, FUNDACION DE INTERES PRIVADO. Which one do you choose?	
Proposed Panamanian Foundation name (1)	
Proposed Panamanian Foundation name (2)	
Proposed Panamanian Foundation name (3)	
The legal duration of the Panamanian Foundation will be	PERPETUAL
We provide by default initial nominee directors for Panamanian Foundation. New executives (YOU) are appointed to control the Panamanian Foundation, thus the public documents do not show your individual name directly. If you still need to appoint your own first directors, please provide details as additional instruction. Do you accept appointment of initial nominee director(s)?	YES or NO? And if NO, please provide below the name of the first director.
For confidential business, the Power of Attorney will be issued in the name of the owner or executive managing the Panamanian Foundation. Who shall get the Power of Attorney for confidential business?	
Director (1) will be nominee.	YES, I/we need nominee director.
Director (2) will be nominee.	YES, I/we need nominee director.
Director (3) will be nominee.	YES, I/we need nominee director.
Do you need accounting services by our company (special fees apply)?	
How would you like to make a payment? We accept credit cards, Paypal, wire transfer, Western Union, MoneyGram, E-gold,	

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E-bullion, Check, ACH bank transfer within US, personal payments in Panama and some other countries, BACS transfer within UK. Please specify.	-
Additional instructions	
Additional instructions	
Additional instructions	
Principal intended activity of the Panamanian Foundation to be formed. Describe your intended activities. This is required for our file, however, the legal entity is usually allowed any common business activity.	
We need to keep confidential details of the ordering party for Know Your Clients purposes. Documents to be submitted as copy, scan or fax are following:	ID or passport and utility bill or other evidence of address
Your residency address - Street	
Your residency - ZIP	
Your residency - City	
Your residency - State	
Your residency - Country	
Your correspondence address - Street	
Your correspondence address - ZIP	
Your correspondence address - City	
Your correspondence address - State	
Your correspondence address - Country	
Who shall we contact in case you are not available?	
Client's e-mail	
Client's phone numbers	
Client's fax numbers	

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Client's website	
How did you find us? Or who referred you to our company?	
INDIVIDUAL GUARANTEE OF LEGALITY	<p>I do hereby certify that the foregoing information is, to the best of my knowledge, true, correct, complete and without material omissions; and I accept full personal responsibility for any failure. I further certify that the Panamanian Foundation hereby requested and ordered will not be used for any illegal purposes, money laundering, terrorism or any other illegal activity as published by United Nations Office on Drugs and Crime (http://www.unodc.org/unodc/index.html) and that any assets placed into those entities will be derived solely from legal activities.</p>
Date and time in letters, like 2nd January 2008.	
Client's full legal name	
Signature	

THETABIZ S.A.
Thetabiz™ Offshore Services
<http://www.offshore-services.biz>

Phone: +507-832-2811 or contact: <http://thetabiz.tel/>



THETABIZ S.A. is in business since 2002 in the industry of company management, asset protection, bank relations and assistance to bank accounts, company formations and offshore services. We incorporate money transfer companies, credit unions and banks in many countries. We form companies in Panama, Belize, Costa Rica, United Kingdom and anywhere within European Union or United States. We can form or assist you with formation of offshore companies in Panama, Belize, Costa Rica, St. Kitts and Nevis, Hong Kong, Mauritius, Seychelles and in other offshore financial centers. We are well versed in communication security, privacy and maintain relations with offices throughout the world.

Our partner banks will accept wealthy individuals and small commercial businesses. We can offer tax-free residences for expatriates and high net worth individuals within Europe or South American area.

Thetabiz™ Prepaid Card Programs allow member based companies to issue their own prepaid debit cards to new customer segments which did not previously qualify for traditional debit or credit card. For example such programs can include teens, gift cards, payroll cards, promotional cards, expense management cards, commission payout cards, reward cards, money transfer cards, Multi Level Marketing member cards and others. To help such companies with intentions to implement debit card programs, Thetabiz™ Group has partnered with banks and financial institutions to offer competitively priced prepaid debit card solutions, implementation and management of such programs. Companies will be able to issue prepaid debit cards without requiring the card holder to open a bank account and hence avoid unnecessary additional cost of account maintenance while making substantial residual commission income.