

# Barnett and Associates

BARRISTERS / ATTORNEYS-AT-LAW

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FAX Upon Request

**Senior Consultant**  
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Attorney-at-Law  
Jamaica

## **Re: Barnett and Associates**

Barnett and Associates specializes in the creation of tax shelters and other offshore work and is based in the Turks and Caicos Islands :

- (1) The firm is headed by Courtenay F. R. Barnett and has offices in Grand Turk, capital of the Turks and Caicos Islands.
- (2) Barnett and Associates have operated in the Turks and Caicos Islands for over twenty (20) years and the benefit of their knowledge and experience of this non-taxable jurisdiction is available to you.
- (3) As a law firm, Barnett and Associates places at your disposal the legal expertise, the support structure and all other resources necessary for the highest standard of legal work.

## **Due Diligence Check**

Barnett and Associates requires a "due diligence" clearance which asserts that funds are not from an illicit source. We also ask for provision of one bank reference from a reputable bank with which the intended client has previously deposited funds. Further, the bank will require a passport photograph of the beneficial owner of the company and the intended client should be willing to give this. We also need to know the overall investment objectives for the funds intended to be deposited offshore.

It is necessary to provide this information before we can proceed with processing an intended client's request.

We look forward to being of service to you.

Yours respectfully,

BARNETT AND ASSOCIATES

per: Courtenay Francis Raymond Barnett

## Due Diligence Clearance Form

Barnett and Associates requires a "due diligence" clearance which asserts that funds are not from an illicit source. We also ask for provision of one bank reference from a reputable bank with which the intended client has previously deposited funds. Further, the bank will require a passport photograph of the beneficial owner of the company and the intended client should be willing to give this. We also need to know the overall investment objectives for the funds intended to be deposited offshore.

1. To: **Barnett and Associates**

2. From:

Name: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Postal Code \_\_\_\_\_

Country: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail: \_\_\_\_\_

3. Bank Reference

Name of Bank: \_\_\_\_\_ Account Number: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Postal Code \_\_\_\_\_

Country: \_\_\_\_\_

4. Investment Objectives of Company: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. A passport photograph of the beneficial owner of the company is enclosed  Yes  No

6. Assertion that funds are not from an illicit source:  Yes  No

7. Date: \_\_\_\_\_ Signature: \_\_\_\_\_

## COMPANY INFORMATION FORM

1. To: **Barnett and Associates**

2. Person giving instructions:

Name: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Postal Code \_\_\_\_\_

Country: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail: \_\_\_\_\_

3. Name for Company in preference:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Objects of Company: \_\_\_\_\_

\_\_\_\_\_

5. Authorised capital and division of shares. Divided into 5000 shares of \$1 each. \_\_\_\_\_

\_\_\_\_\_

6. Where will the main office be located? \_\_\_\_\_

\_\_\_\_\_

7. Registered Office location. We can provide. Otherwise, please specify: \_\_\_\_\_

\_\_\_\_\_

8. Beneficial Owners: Their names are kept confidential and are never disclosed to the public.

9. Names:	Addresses:	No. of Shares:
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_____	_____	_____
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_____	_____	_____
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_____	_____	_____
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_____	_____	_____
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10. Directors Names:	Addresses:
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_____	_____
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_____	_____
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_____	_____
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_____	_____
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## COMPANY INFORMATION FORM

11. OFFICERS:

President: \_\_\_\_\_

Vice-President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

\*We do not provide nominee officers and directors.

12. Shareholders' Meetings: quorum usually stated as any persons in person or by proxy.

Any Change Required: \_\_\_\_\_

13. Director's Meeting: quorum usually stated as one.

Any change required: \_\_\_\_\_

14. Bankers: A bank in the Turks and Caicos Islands could be recommended:

\_\_\_\_\_

15. Persons signing on bank accounts and in what combinations:

\_\_\_\_\_

16. Where will the corporate records be kept?

\_\_\_\_\_

17. How will the shares be paid for?

\_\_\_\_\_

18. State the currency in which the authorised capital is to be registered:

\_\_\_\_\_

19. State the currency or currencies in which the bank accounts will be maintained:

\_\_\_\_\_

20. Payment enclosed of \$ \_\_\_\_\_, c/o Barnett and Associates Clients Account  
#1040988, Barclays Bank PLC, Grand Turk, Turks and Caicos Islands. Bank's Tel. No. (649) 94-68231.  
Through Barclays Bank PLC, New York ABA #026002574

21. Other Information: \_\_\_\_\_

22. Date: \_\_\_\_\_ Signature: \_\_\_\_\_

\*MINIMUM is one. Maximum is ten. N.B. The Law Firm will not accept beneficial interest in any company it forms for clients.