

REQUEST FOR INCORPORATION OF PRIVATE INTEREST FOUNDATION (PIF)

AFTER COMPLETING THIS FORM PLEASE SEND IT TO: info@delvallepanama.com or Fax (507) 3921262

I Petitioner's General Information (required)

Full Name

Nationality

Passport

Adress

Postal Code

Phone

Cellular

Fax

Email

Name of your Company in your country of residency

II Founder (required)

Note: The founder can be a natural person, owner of the property to be transferred to the Foundation or a Legal Person (IBC) who may ultimately be the person transferring property to the Foundation. The Founder must sign the Foundation Act document; the name of the Founder will appear in the Foundation Act which is a public document.

Option 1 I would like to use the service of appointed nominee Founder council by Delvalle & Delvalle

Option 2 Instruction: Enter information on the Founder in case they will be appointed by you. In case the Founder is not in Panama for the signing of the Foundation Act, this document will have to be sent to our offices by courier, duly authenticated by Apostille or by the Panamanian Consulate in your country of residency.

SELECTED PLAN

Select one

Full Name

Nationality

Passport

Adress

Phone

Email

III Name of Foundation (required)

Note: The name of the foundation may be written in any language and must not be equal or similar to any other registered foundation's name.

It's advised that the client supplies three possible names for the foundation, in order of preference, for the purpose of verifying its availability in the Panama Public Registry index. (The name must include the word Foundation)

Alternative 1

Alternative 2

Alternative 3

IV Objectives of Foundation (required- be specific)

Note: Indicate the objective(s) for which you wish to incorporate the Foundation.

V Foundation Council (required)

Instructions: In case you wish our company to provide services for the nominee council, fill out option 1, if you will appoint the board, fill out option 2.

DESIRED OPTION

Select one

Option 1: I would like to use the service of appointed nominee council

Option 2: Instruction: Enter information on the members of the foundation council in case they will be appointed by you. Our law requires a minimum of three (3) if they are Natural Persons or a minimum of one (1) if it's a Legal Person.

Name President	
Nationality	
Address	
Phone	
Email	
Name Secretary	
Nationality	
Address	
Phone	
Email	
Name Treasurer	
Nationality	
Address	
Phone	
Email	

VI Protector (required)

Note: The protector is the person or legal person who is in charge of ensuring strict compliance with the objectives and purposes of The Foundation as well as the interest of the beneficiaries. The protector can be Founder itself or the beneficiary. Its identity will only appear in the regulations of the Foundation “which is (Private document).

Full name of the Protector	
Nationality	
Passport Number	
Address	
Telephone	
Email	

VII Beneficiary (required)

Note: These are the persons or institutions receiving benefits from the foundation. The Founder is listed in the "Regulations of the Foundation" (Private document). Enter in the Space the Following Information:

- 1. Full name of the Beneficiaries
- 2. Nationality
- 3. Address
- 4. Passport Number
- 5. Phone
- 6. Email

VIII General Power of Attorney

Note: The person whose name appears in the general power of attorney will be able to act, sign contracts on behalf of the Foundation, and so forth. The power of attorney may be recorded in the Foundation Act or in a private document.

DESIRED OPTION

Select an option

Full name of proxy

Nationality

Passport Number

Address

Phone

Email

IX The address in which you want to receive your foundation (via courier)

Address

X Reference (required)

Note: Along with this application please send the following documents

1. Copy of passport of Founder

2. Copy of Proxy's passport

3. Copy of passport of the members of the foundation council in case they are not appointed by our company.

XI Terms and Conditions (required)

The Information contained in this document is confidential and privileged attorney-client and the same is intended solely for the use of Delvalle & Delvalle.

Hereby I certify that all the information provided in this application is correct a true and that the foundation I wish to incorporate will not be used for money laundering, drug traffic, or any other objective against the Law in Panama or any other country in the world.

We release the Resident agent of this foundation from any responsibility in case the founders, protectors, members of foundation council, proxies, administrative officers or persons with interests and related in any manner to this foundation, perform acts, either by action or omission, against the Law in Panama or any other country in the world.

Date

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