Orion
CORPORATE & TRUST SERVICES

Suite 201, No. 8 Eve Street, P. O. Box 1708, BELIZE CITY, BELIZE TEL: +501-223-6910 Email: orion@btl.net

BELIZE LIMITED LIABILITY COMPANY (LLC) APPLICATION FORM

Any services provided by Orion Corporate & Trust Services Ltd. are pursuant to the laws of Belize only. To ensure you are in full compliance with the laws and requirements of your jurisdiction, legal and accounting advice in your jurisdiction is recommended. Orion Corporate & Trust Services Ltd. is not in a position to, and does not offer legal or tax advice.

1. **Company Name:** Please note that the name of an LLC must end in "LLC" or "Limited Liability Company"

   Please indicate below the Company name requested plus two alternative choices in order of preference.

   I _____

   II_____

2. **Articles of Organization:**

   (a) Standard provisions: ☐ The Standard articles of organization are popularly used and suitable for most types of business activities.

   (b) Nonstandard provisions: ☐ For nonstandard provisions, please provide details of your specific requirements or indicate if you will be providing your own articles of organization.

3. **Member-managed** ☐ **OR Manager-managed** ☐

4. **Economic Substance Act, 2019 ("ESA")**

   □ This Limited Liability Company registered in Belize will be controlled and managed outside of Belize and is a tax resident of _____ (Country /Jurisdiction). *The Certificate proving tax residency status with specific period validity and tax assessment/payment for submission to the authority will be provided. The aforesaid jurisdiction is NOT listed in the EU Annex 1 as a prohibition for tax residency. (*https://www.consilium.europa.eu/en/policies/eu-list-of-non-cooperative-jurisdictions/)

   □ This Limited Liability Company registered in Belize will be subject to ESA and must file annual reports as per ESA and authority's instruction. Please refer to "Economic Substance Requirements Declaration".

5. **Manager(s):** Information provided below will be filed at Belize Companies & Corporate Affairs Registry (BCCAR) in Belize.

- Name: _____ Nationality: _____
- Date of Birth: _____ Place of Birth: _____
- Gender:_____ Nationality:_____
- Passport No. _____ Passport issued by (Country):_____
- Phone No. _____ Email Address: _____
- Address: _____
- City/Town/Village:_____ District:_____
- ZIP:_____ Country:_____

- Name: _____ Nationality: _____
- Date of Birth: _____ Place of Birth: _____
- Gender:_____ Nationality:_____
- Passport No. _____ Passport issued by (Country):_____
- Phone No. _____ Email Address: _____
- Address: _____
- City/Town/Village:_____ District:_____
- ZIP:_____ Country:_____

6. **Member(s):** Information provided below will be filed at Belize Companies & Corporate Affairs Registry (BCCAR) in Belize.

- Name: _____ Nationality: _____
- Membership Interest :_____(%) Capital Contribution Class: _____(%)
- Date of Birth: _____ Place of Birth:_____
- Gender:_____ Nationality:_____
- Passport No. _____ Passport issued by (Country):_____
- Phone No. _____ Email Address: _____
- Address: _____
- City/Town/Village:_____ District:_____
- ZIP:_____ Country:_____

- Name: _____ Nationality: _____
- Membership Interest :_____(%) Capital Contribution Class: _____(%)
- Date of Birth: _____ Place of Birth:_____
- Gender:_____ Nationality:_____
- Passport No. _____ Passport issued by (Country):_____
- Phone No. _____ Email Address: _____
- Address: _____
- City/Town/Village:_____ District:_____
- ZIP:_____ Country:_____

7. **Contact person:** _____

E-Mail Address: _____ Tel: _____

Mailing Address: _____

Office / Resident Address: _____

8. **Public Office:**

   i. Does any Manager, Member, Beneficial Owner, or their close family member hold political or public office in any country? ☐ YES ☐ NO

   ii. Has any Manager, Member, Beneficial Owner, or their close family member held political or public office in any country within the last ten years? ☐ YES ☐ NO

Please elaborate if the answer is YES to any of the above:

_____

9. **Renewal:** It is agreed by all parties that it is the residual responsibility of the Owner to request such outstanding amounts annually, as increased fees and penalties may become due depending on how long such fees have not been paid and ultimately leading even to the irreversible striking off of the said Company for non-payment and no responsibility or liability shall rest with Orion or any of its officers or employees in such event of late or increased fees or striking off.

10. **Payment:** We/I authorize Orion Corporate & Trust Services Ltd. to establish a Belize Limited Liability Company in accordance with the foregoing instructions. It is agreed that if we/I request additional work from Orion Corporate & Trust Services Ltd., its nominees, associates, or subsidiaries; I will be billed at the hourly rate of USD200.00 or such other rate as may be mutually agreed between Orion Corporate & Trust Services Ltd. and ourselves/ myself.

11. **Accounting Records:** The Accounting Records (Maintenance)(Amendment) Act, 2023, ("the Act") passed into law mandates that all Belize companies and entities including international trusts registered in Belize keep accurate and reliable accounting records within Belize at its registered office and/or registered agent's office. This legislation ensures that Belize maintains its excellent reputation as a responsible international financial centre and it is similar to the law previously imposed in other offshore jurisdictions.

_____ _____
APPLICANT SIGNATURE APPLICANT SIGNATURE

Date: Date:

DUE DILIGENCE CONSENT FORM

Company Name: _____

Address: _____

Website: _____

Purpose of forming the company:

- ☐ Ownership of a Bank Account_____
- ☐ Ownership of a Vessel/ Aircraft_____
- ☐ Holding of Assets_____
- ☐ Real Estate Investment_____
- ☐ Trade_____
- ☐ Investment Vehicles Portfolio_____
- ☐ Other_____

Nature of Business: (Please elaborate on the intended business activities of the company)

_____

_____

_____

Beneficial Owner (s) ("UBO"): Information provided below will be filed at Belize Companies & Corporate Affairs Registry (BCCAR) in Belize.

a) □ Beneficial Owner (s) is/are the same as shareholder(s)

b) □ Beneficial Owner (s) is/are not the same as the shareholder(s)

- Name (First, Middle, Last) _____
- Date of becoming a UBO:_____ Ownership held by above-named person:_____%
- Date of Birth: _____ Place of Birth:_____
- Gender:_____ Nationality:_____
- Passport No. _____ Passport issued by (Country):_____
- Phone No. _____ Email Address: _____
- Address:_____
- City/Town/Village:_____ District:_____
- ZIP:_____ Country:_____

- Name (First, Middle, Last) _____
- Date of becoming a UBO:_____ Ownership held by above-named person:_____%
- Date of Birth: _____ Place of Birth:_____
- Gender:_____ Nationality:_____
- Passport No. _____ Passport issued by (Country):_____
- Phone No. _____ Email Address: _____
- Address:_____
- City/Town/Village:_____ District:_____
- ZIP:_____ Country:_____

I/We, the undersigned beneficial owner(s) of the above-mentioned Company, hereby authorize Orion Corporate & Trust Services Ltd. ("Orion") formed and organized under the laws of Belize to request any and all reports pertaining to the above-mentioned Company and/or individual(s) from any source that Orion in its sole discretion deems necessary or advisable and hereby consent to the transfer of such information or reports to the Orion for due diligence purposed in incorporating and managing the Limited Liability Company. This authorization includes but it not limited to reports and/or information obtainable from police, criminal and other records both locally and internationally. I/We hereby release Orion from any liability arising from conducting and using information obtained from the above-described searches.

_____ _____

Beneficial Owner Beneficial Owner