



**PARPARINOS & HADJIPANAYIS LLC**

**TRUST INFORMATION SHEET**

**1. Settlor's details:**

(Full Name, Address, Telephone Number, Occupation, Date of Birth, Nationality, Passport/ID Number. Kindly provide me with a certified copy of your passport and a recent utility bill.)

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**2. We will need information as the contents of the 'letter of wishes' and the purpose of the Trust. That is, we will need you to provide us with your wishes concerning the distribution of the trust fund and any other matter that you feel the Trustee must be aware of in connection with the trust fund and/or the beneficiaries.**

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**3. Details of the beneficiaries:**

Name, Address, Telephone Number, Occupation, Date of Birth, Nationality, Passport/ID Number and the relationship this beneficiary has with you, the Settlor. (Certified copies of passports/Ids and utilities may be requested at a later stage)

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**PARPARINOS & HADJIPANAYIS LLC**

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**4. Details of the Protector:**

Name, Address, Telephone Number, Occupation, Date of Birth, Nationality, Passport/ID Number and the relationship this beneficiary has with you, the Settlor. (Certified copies of passports/Ids and utilities may be requested at a later stage)

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**5. The Bankers of the Trust you would like to appoint**

Name of Bankers, Address, Telephone/Fax Number, Bank Account currency

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**6. Management Accounts**

Whether there is a deadline and who will be the Recipient. Also whether you would like the management to be quarterly, every 6 months or annually.

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**7. Names of persons to Contact, together with their addresses and full contact details. Also kindly indicate which method of communication do you prefer. By fax, telephone, email, registered mail or to have no communication with any third party concerning this Trust.**

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8. Details of:

a) the Assets:

. detail information about the location of assets, registration number, share you hold in the asset, value of asset, etc. (Certificates may be requested at a later stage)

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b) the Shares:

. Non-EU companies - information in relation to the Companies, their registration number, registered office and number of shares held in each Company. (Certificates of incorporation may be requested at a later stage)

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**PARPARINOS & HADJIPANAYIS LLC**

**DECLARATION OF SETTLOR**

I, the undersigned, being the Settlor request that Mr. \_\_\_\_\_ proceed with the creation of this Trust, and declare and affirm to you that:

- a) the above particulars are true to the best of my knowledge and belief;
- b) none of the Settlor or named Beneficiaries or any trust holding a beneficial interest has, in any part of the world, been involved in any illegal activity, been, declared bankrupt or has been a director of otherwise concerned in the management of any company which has been subject to an insolvent liquidation;
- c) I am unaware of any activities in which the Settlor or named beneficiaries engage which lead me to suspect that they are involved in money laundering and I undertake to advise you immediately should I become aware of any such activities;
- d) any contributions that will be made into the trust as capital or otherwise as additions to the Trust Fund or from external financing will not derive from unlawful or immoral sources either in their country of origin or in my country of ordinary residence or in the Republic of Cyprus.

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

Address: \_\_\_\_\_

Passport/ID no.: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_