

Please, fill and print this form, sign it, and scan it back to info@intlca.com

Banking Questionnaire

International Corporate Advisors Co., LLC can only open bank accounts for the companies that administrate and/or incorporate.

1. Complete name of the company

2. Please provide a full description of the main activities of the company (including, for example, its products, goods trade or services provided).

3. Company accounting information

- Estimated annual turnover: USD

- Estimated number of credits per month Typical value USD

- Estimated number of debits per month Typical value USD

4. Main customers of the company (please submit the companies names and its countries of residence)

5. Main suppliers of the company (please submit the companies names and its countries of residence)

6. Scope of the banking relation (please tick the appropriate box(es)):

Current account (domestic and international money transfers, cash deposits and withdrawals, deposits and withdrawals of securities, loans, etc).

Private Banking (recommendations from an investment advisor, discretionary mandate, etc).

Other (please state).

7. Number of persons controlling/signing the bank account:

8. Comments