

# New Account Application Form

## - Trust Account



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*The Lowest Cost. Period.*



# Account Application – Trust

Strategic Wealth Preservation  
P.O. Box 10055 • Grand Cayman KY1-1001  
Cayman Islands • British West Indies  
T: (345) 640 2111 • C: (345) 525 2111 • E: info@swpcayman.com



Please note this form is for opening Trust Accounts only. All information will be kept confidential and used solely for the purposes of opening a storage account with Strategic Wealth Preservation Ltd.

## Section 1 - Information on Trust

Name of Trust: \_\_\_\_\_  
Type of Trust: \_\_\_\_\_  
Domicile of Trust: \_\_\_\_\_  
Name of Settlor: \_\_\_\_\_  
Name of Beneficiaries: \_\_\_\_\_  
Details of legal representative: \_\_\_\_\_

## Section 2 - Information on Settlor, Trustee (or Protector/Enforcer) and Beneficiaries

### A. Settlor(s):

Name(s): \_\_\_\_\_  
Nationality: \_\_\_\_\_  
Occupation: \_\_\_\_\_  
Residential address: \_\_\_\_\_  
Phone 1: \_\_\_\_\_  
Phone 2: \_\_\_\_\_  
Email: \_\_\_\_\_

### B. Trustee/Protector/Enforcer:

Name(s): \_\_\_\_\_  
Nationality (if individual): \_\_\_\_\_  
Domicile of business (if corporation): \_\_\_\_\_  
Residential address (if individual): \_\_\_\_\_  
Business address (corporation): \_\_\_\_\_  
Phone 1: \_\_\_\_\_  
Phone 2: \_\_\_\_\_  
Email: \_\_\_\_\_

### C. Beneficiaries:

Name(s): \_\_\_\_\_  
Nationality: \_\_\_\_\_  
Residential address: \_\_\_\_\_  
Relationship to Settlor(s): \_\_\_\_\_

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## Section 3 - Verification of Identity

In an effort to comply with global anti-money laundering standards SWP requires that the identity of all clients be verified.

Please provide a certified copy of a valid government-issued passport, complete with signature page, for all individuals identified as Settlers, Trustees, Protectors or Enforcers in section 2. The copy of ID must be clear and current. In the event that you are unable to provide a copy of your passport the following types of government-issued photo identifications may be acceptable:

- Driver's License
- Permanent Resident Card
- Passport
- Record of Landing
- National Identification Card
- Citizenship Card

***Please note that if the Trustee/Protector or Enforcer of the trust is regulated in an approved jurisdiction only proof of regulation will be required. Please consult with SWP should this be the case.***

### Document Certification

The person who is certifying or notarising the document should be a "suitable person". This includes lawyers, accountants, directors or managers of regulated credit or financial institutions, a notary public, a member of the judiciary or a senior civil servant. No individual can certify his or her own documents.

The certifier should sign the actual copy document, printing their name underneath and clearly indicating their position or capacity along with a contact address and phone number and confirming that the document is true copy of the original. In cases where the certification has been attached to the copy document page, the wording should clearly identify what documentation is being certified including specific reference to the passport number, and the name and date of birth of the person.

Please note that SWP reserves the right to request additional information to assist with the verification of identity process.

## Section 4 - Information on Operating Authority

Please list the individual(s) authorized to transact with SWP on behalf of the Trust.

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

Full Name: \_\_\_\_\_ Title: \_\_\_\_\_

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

