

INCORPORATION OF MALTESE COMPANY

Requirements and checklist

Requirements at incorporation stage:

1. Company name desired
2. Main trading object/line of business
3. Director/s and respective home/office address
4. Shareholder/s and respective home/office address
5. Secretary and respective home/office address

For Individual involvements and Ultimate Beneficial Owners:

1. Identity Card and/or Passport
2. Proof of Address
3. Professional reference letter of character nature
4. Police Conduct Certificate

For Corporate involvements:

1. Certificate of Incorporation
2. Memorandum & Articles
3. Company Registers
4. Share Certificates
5. Professional reference letter
6. Certificate of Good Standing
7. Certificate of incumbency

All documents must be submitted in English and should not be older than 3 months. If these are available in any other language, we can send you a quote for translation services by an official translation agency.

All documents must be provided as a certified true copy of the original from a lawyer/notary/accountant. Certification must include: Full name of certifier, date, contact details and statement that the document is a true copy of the original.

Unless you provide a Maltese address, we will use our office address as part of our service to you.

Once the due diligence process is approved, we will provide you with the onboarding documents for signatures.

Following the approval of the company from the official registry and the receipt of the official constitutional documents, we will assist you in the preparation of the below additional requirements for the introduction to a digital bank institution:

1. Business plan/company profile
2. Contractual agreements
3. Source of wealth
4. Source of funds
5. PEP declaration

The bank reserves the right to ask for more information.

For more information contact us on info@fairwindsmanagement.net.