



My Client Number is:

PLEASE READ FIRST - IMPORTANT!

If the Council Member is a client with Hatfield Oak already the Client Number must be used instead of Council Member's name.
If the Council Member is NOT a client with Hatfield Oak and is an Individual, he/she must submit a Personal Information Form (211A).
If the Council Member is NOT a client with Hatfield Oak and is a Company, the company must submit a Corporate Information Form (215A).
The Council Members must understand and comply with all the the laws and regulations that regulates the founding of a Panamanian Private Interest Foundation.

Council Members (Name or Company Name)	Member is:	
	Individual	Company
<input type="text"/>	<input type="checkbox" value="X"/>	<input type="checkbox" value="X"/>
<input type="text"/>	<input type="checkbox" value="X"/>	<input type="checkbox" value="X"/>
<input type="text"/>	<input type="checkbox" value="X"/>	<input type="checkbox" value="X"/>
<input type="text"/>	<input type="checkbox" value="X"/>	<input type="checkbox" value="X"/>
<input type="text"/>	<input type="checkbox" value="X"/>	<input type="checkbox" value="X"/>

Description:

- > The Council Member's may be individuals or companies.
- > The Council Members do not have to be Panamanian.
- > A Council must have a minimum of 1 member if this is a judicial person (Company) or a minimum of 3 members if these are Individuals.
- > You must attach Form 211A or Form 215A with each Council Member if the Council Member is not already a client with Hatfield Oak (see "Please Read First")

Date

Client's Signature

All given information is considered confidential. Hatfield Corporate Law Firm, Hatfield Oak International, and any other involved affiliated companies will handle the information according to strict internal regulations and Panamanian Law. The Companies complies with the international KYC (Know-Your-Client) regulations and will reveal information if the client or its entities are proven in the Courts of Panama to be involved in illegal activities like trades of arms and/or narcotic substances, terrorist acts and financial crimes.