



My Client Number is:

Client Number

Company Name:

Company Name

PLEASE READ FIRST - IMPORTANT!

If the Director is a client with Hatfield Oak already the Client Number must be used instead of Directors name.

If the Director is NOT a client with Hatfield Oak and is an Individual, he/she must submit a Personal Information Form (211A).

If the Director is NOT a client with Hatfield Oak and is a Company, the company must submit a Corporate Information Form (215A).

Do not fill in both the Panamanian and British sections below (this form only applies to above named company).

Registration fees applies upon changing Company Directors.

This is a **Panamanian** Registered Company (IBC)

Director (Name or Company Name)	Director is:	
	Individual	Company
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Description:

- > Minimum 3 Directors are required.
- > The Directors may be individuals or companies.
- > The Directors do not have to be Panamanian.
- > You must attach Form 211A or Form 215A with each Director if the Director is not already a client with Hatfield Oak (see "Please Read First")

This is a **British** (UK) Registered Company

Director (Name or Company Name)	Director is:	
	Individual	Company
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Description:

- > Minimum 1 Director is required.
- > If the Director is also Company Secretary a minimum of 2 Directors are required.
- > You must attach Form 211A or Form 215A with each Director if the Director 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.

Internal use ONLY

Received Date

Due Diligence

Payment

Reg. Date

Archive

File Ref.