



My Client Number is:

Client Number

Company Name:

Company Name

PLEASE READ FIRST - IMPORTANT!

If Management (individual or company), is currently a client of Hatfield Oak, the Client Number must be used instead of a name.

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

If Management 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 Management.

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

Management (Name or Company Name)	Management is:	
	Individual	Company
President	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Company Secretary	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Description:

- > All 3 positions 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

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

Description:

- > A Company Secretary is required.
- > The Company Secretary may also be Director if a minimum of 2 Directors are registered.
- > You must attach Form 211A or Form 215A for the Company Secretary if the Company Secretary 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.