



**FOREIGN ENTERPRISE DUE DILIGENCE FORM: AF1001B**

Explanation: This form is to be completed by all applicants for foreign enterprise registration, including the following:

- Natural Persons,
- All Company Directors where the applicant is a company,
- Trustee/s where the applicant is a Trust,
- Individual Partners in a Joint Venture/Partnership,

**1. Background of the investor:**

(a) Please provide a description of your current background and business experience?

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\*(If a company please provide a copy of your company structure and a copy of the beneficial ownership.)

(b) Do you have relevant business experience in the activity you are proposing to carry out?

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(c) Have you been an officer, director or shareholder of a corporation that has been held insolvent or bankrupt by a court? If yes please explain

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(d) Have you been held bankrupt, unfit to own shares or to be appointed a director or officer of a corporation? If yes please explain

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Business Trade Investment Board

Cook Islands

(e) Have you ever been refused entry into a foreign country? If yes please explain

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*\*Provide a police report from either your resident country/ state/ city where you have been a resident in the last 5 years,*

*\* Attach health form to application if applying for residency in the Cook Islands.*

**2. Bank details of the investor:**

Bank Name: .....

Bank Address: .....

Account name: .....

A/C Number: .....

*\*Attach 3 reference letters from your banker, lawyer, accountant and any prominent person in your community, e.g. member of parliament, mayor etc....*

**3. Financial background of the investor:**

(a) Total Net Worth in (NZ\$) .....

(b) Investors ownership interests in other business

Type of Current Business	Year of commencement of business	Total investment in business(NZ\$)

(c) No. of current employees in business wholly or partially owned by the investor:.....

(d) Investor income over the last 5 years

Period	Gross Annual Income in NZ\$	Net Income in NZ\$
Year 1		
Year 2		
Year 3		
Year 4		
Year 5		



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## **BTIB DECLARATION FORM**

The principal applicant, company director, company secretary, shareholder, beneficial owner of shares, or anyone else included in this application over the age of 18 years old must agree to the following terms and conditions and sign the declaration space below.

- 1. I understand that if I make any false or misleading statement information in any material particular or supplies any false or misleading information in any material particular I commit an offence and shall be liable for conviction to a fine not exceeding \$5000 NZD.*
- 2. I have provided true and correct answers to the questions in this form.*
- 3. I will inform Business Trade Investment Board of any relevant information or change of circumstances that may affect the decision of my Foreign Investment application.*
- 4. I declare that there are no matters or warrants outstanding, or investigations of any kind, which could have any current or future effect on the assessment of my character, or the good character of any other persons included in this application*
- 5. I authorise the Business Trade Investment Board to make any enquiries it deems necessary regarding the information provided in the form and/or accompanying documents, and to share it with other government authorities or law enforcement agencies that holds information related to the information provided in this form.*
- 6. I declare that the funds I am investing in the application were lawfully earned or acquired.*

Applicant's Full Name:

Position:

Signature:

Date: