



BIOGRAPHICAL AFFIDAVIT

NOTES:

- A. This form applies to and should be completed by each director, shareholder, beneficial owner, partner and officer of an applicant company.
- B. Complete all sections as fully as possible and attach supplementary sheets where appropriate.
- C. If answer is “no” or “none”, so state.

Company name, company registration number and address of applicant company
(do not use group names)

In connection with the above-named applicant, I hereby make representations and supply information about myself as hereinafter set forth.

1. Affiant’s full name (initials not acceptable) _____

2. a) Have you ever had your name changed? () Yes () No

If “Yes” give reason for the change

b) Other names used at any time _____

3. Affiant's Social Security No./Passport No./National Insurance No./ or other similar Identification No. applied to Government Record Systems. (Attach a copy of the passport or any other identification type, duly notarised for a resident in Belize or notarised and apostilled for a non-resident)

4. a) Nationality _____

b) Date of birth _____

c) Place of birth _____

5. Affiant's business address _____

Business telephone no. _____

6. List your residences for the last ten (10) years starting with your current address (Attach proof of current address within three months)

DATE	ADDRESS	CITY AND STATE
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7. Education (Attach certificates of qualification)

DATES	NAMES	LOCATION	DEGREES
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College _____

Degree awarded _____

Graduate studies _____

Degree awarded _____

Others _____

8. Other professional qualifications:

() Attorney-at-law () Accountant () Other (Specify) _____

Provide details and annex a copy of the practicing certificate (where applicable):

9. List memberships in professional societies and associations (where applicable)

NAME & ADDRESS OF BODY MEMBERSHIP NO. YEAR OF ADMISSION

10. Present or proposed position with the applicant company (Declare the status of any nominee director or nominee shareholder)

11. a) List complete employment record (up to and including present jobs, positions, directorships, or officerships) for the past twenty (20) years and attach a detailed curriculum vitae -

DATE	EMPLOYER AND ADDRESS	TITLE
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b) May present employer be contacted. Yes No

c) May former employers be contacted. Yes No

12. If you have no employment experience in the business activity, outline practical experience relevant to the business activity

13. List name, address, position, phone number and email address of two character references⁵

NAME & ADDRESS	POSITION	TELEPHONE	EMAIL
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⁵ Reference the [Guidelines on Minimum Standards for Character References](#).

14. a) Have you ever been in a position which required a fidelity bond?

Yes No

If any claims were made on the bond, give details _____

b) Have you ever been denied an individual or position schedule, fidelity bond, had a bond cancelled or revoked? Yes No

If "Yes", give details _____

15. List any professional, occupational, and vocational licences issued by any public or governmental licensing agency or regulatory authority which you currently hold or have held in the past. (State date licence was issued, issuer of licence, date terminated, reasons for termination)

16. List any companies in which you control (directly or indirectly) or own (legally or beneficially) 10% or more of the outstanding stock (in voting power)

If any of the stock is pledged or mortgaged in any way, give details

17. Will you or members of your immediate family subscribe to or own, beneficially or of record, shares or stock of the applicant company or its affiliates?
() Yes () No.

If yes, give details

If any of the shares or stock are pledged or mortgaged in any way, give details

Dated this _____ day of _____ 20_____.

I hereby certify under penalty of perjury that I am acting on my own behalf, and that the foregoing statements are true and correct to the best of my knowledge and belief.

Name (block capitals)

Signature of Declarant

State of _____

Country of _____

Personally appeared before me the above-named _____ personally known to me, being duly sworn, deposes and says that he executed the above instrument and that the statements and answers contained therein are true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this _____ day of _____ 20_____.

(Notary Public for documents executed overseas)
(Notary Public or Justice of the Peace for documents executed in Belize)

(Seal)

My Commission expires _____

_____ ... _____