

Please complete the following KYC (Know Your Customer) form to initiate nominee services in Georgia.

1. PERSONAL INFORMATION

Full Name:

Date of Birth:

Nationality:

Passport or ID Number:

Issuing Country:

Date of Issue / Expiry:

2. CONTACT INFORMATION

Email Address:

Phone Number:

Current Residential Address:

3. COMPANY INFORMATION

Proposed Company Name in Georgia:

Business Activity:

Type of Entity:

Expected Annual Turnover (optional):

4. NOMINEE SERVICE REQUIREMENTS

Do you require a Nominee Director? (Yes/No)

Do you require a Nominee Shareholder? (Yes/No)

Preferred Location (Tbilisi / Batumi / Other):

5. COMPLIANCE DECLARATION

I hereby confirm that the company activities will comply with all applicable laws in Georgia and will not involve any illegal, sanctioned, or high-risk operations.

Signature: _____ Date: _____