

Swedish Credit Union Questionnaire

PRINT, COMPLETE IN BLOCK CAPITALS AND RETURN BY FACSIMILE OR EMAIL	
To: Avia Business Services Ltd. 1534 Plaza Lane #121 Burlingame, CA 94010-3204 USA Fax: +1-775-295-1802 Phone: +1-650-292-0792 email: avia@aviabiz.com	From:

Proposed Company Name:	
First choice	
Alternative one	
Alternative two	
Alternative three	
Alternative four	
Question	Answer
Will the business require a mail forwarding service in Sweden?	
Is a voice mail in Sweden required?	
Is fax number in Sweden with forwarding of faxes required?	
Is phone number in Sweden with forwarding of calls required?	
Is TELEX number in Sweden required?	
Do you require courier delivery? (UPS, FEDEX, DHL)	
Do you require bank account for CU in Sweden? We can open it at two different banks.	
Do you require bank account in any other location?	

How many directors will company have?	
Proposed Company Activities:	
Why do you want to establish this company?	
What activity will the company undertake?	
In which countries will the company operate?	
What is the estimated annual turnover?	
How are you funding the set-up of the company and what is the source of these funds?	

ABOUT YOU – MANDATORY	
Will you be an owner of the proposed company?	
If you are an owner, % of the shares will you own?	%
Will you be a director of the proposed company?	
What is your name?	
Address	Delivery address
Email	
Mobile telephone	
Telephone	
Facsimile	
Nationality	
Occupation	
Passport No. & place of issue	
Marital status	
Date and place of birth	
Do you own any business? If yes, please provide details. (Name, address, incorporation date, registration number, place of incorporation)	
What is the source of funds?	
Have you at any time been convicted of any offence?	
In carrying out your duties will you be acting on the instructions of any other person or persons?	
Please provide bank reference details	
Please provide professional reference details	

ABOUT OTHER OWNER(S) OR DIRECTOR(S) OR SECRETARY(S)– OPTIONAL (You must fill this for all the owners, directors and secretaries.)

Will you be an owner of the proposed company?	
If you are an owner, % of the shares will you own?	%
Will you be a director of the proposed company?	
Will you be a secretary of the proposed company?	

What is your name?

Address

Email	<input type="text"/>
Mobile telephone	<input type="text"/>
Telephone	<input type="text"/>
Facsimile	<input type="text"/>
Nationality	<input type="text"/>
Occupation	<input type="text"/>
Passport No. & place of issue	<input type="text"/>
Marital status	<input type="text"/>
Date and place of birth	<input type="text"/>

Do you own any business? If yes, please provide details. (Name, address, incorporation date, registration number, place of incorporation)

What is the source of funds?

Have you at any time been convicted of any offence?

In carrying out your duties will you be acting on the instructions of any other person or persons?

Please provide bank reference details

Please provide professional reference details

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Will you be a director of the proposed company?	
Will you be a secretary of the proposed company?	

What is your name?

Address

Email	<input type="text"/>
Mobile telephone	<input type="text"/>
Telephone	<input type="text"/>
Facsimile	<input type="text"/>
Nationality	<input type="text"/>
Occupation	<input type="text"/>
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