



**Garibaldo & Asociadas**

Abogadas - Attorneys at Law

## Foundations form page

### Instructions:

1. Print out this form by clicking the print button on your browser.
2. Fill out the form completely, by hand is fine.
3. Fax the form to us at + (507) 269-2548, along with a legible copy of the founder's (and protector's, if that option is chosen) passport or other government issued photo I.D. (such as a driver's license).
4. Make payment by wire transfer to our account, as follows:

**CITIBANK NEW YORK, N.Y**

New York, New York

ABA 021000089 (Within the United States)

CHIP 002 (Out of the United States)

SWIFT Citius 33

In favor of:

**BANCO GENERAL PANAMA, S.A., PANAMA**

Panamá, Rep. de Panamá

Account #: 5447-39727

To credit to:

Garibaldo Y Asociados

Account #: 03-95-01-035200-6

or:

5. Send certified check to our address in Panama, along with copies of the founder's (and protector's, if that option is chosen) passport or other government issued photo I.D. (such as a driver's license).

### Information Needed for Filing of a Panamanian Private Foundation:

A. Foundation Name: \_\_\_\_\_

B. Foundation Purpose: \_\_\_\_\_

\_\_\_\_\_

C. Capital: \_\_\_\_\_

D. Foundation Council

**President**

Name: \_\_\_\_\_

Passport or SS./ Country: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**Secretary**

Name: \_\_\_\_\_

Passport or SS./ Country: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer

Name: \_\_\_\_\_

Passport or SS./ Country: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Or

Name: \_\_\_\_\_

Passport number/ Country: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

E. Protector or Fiduciary (if any):

Name: \_\_\_\_\_

Passport or SS./ Country: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Nationality: \_\_\_\_\_

F. Authentication required? ☐ Sí ☐ NO

Translation Required? ☐ Sí ☐ NO

G. Founder's Name:

Name: \_\_\_\_\_

Passport or SS./ Country: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Nationality: \_\_\_\_\_

Fax #: \_\_\_\_\_ Telephone #: \_\_\_\_\_

E-mail: \_\_\_\_\_

H. Attorney / Firm:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

E-mail: \_\_\_\_\_

I. Recommended by: \_\_\_\_\_

J. Other instructions: \_\_\_\_\_

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

\_\_\_\_\_

Passport number