



**Financial Supervisory Commission
Cook Islands**

INFORMATION REQUIRED FOR REGISTRATION

International Companies (ICA)

- Company Details Form ICA1
 - *Company Name*
 - *Memorandum and Articles of Association*
 - *Consent by Trustee Company*
 - *Subscribers – must be at least 1*
- Addresses
 - *Registered Office address – Cook Islands*
- Directors
 - *At least one director which may be a company or individual*
 - *It must state whether director(s) is resident*
 - *Registered office*
- Secretaries
 - *There must be a resident secretary which is the administering trustee company*
 - *Registered office*
- Auditors – optional to be filed
- Share Capital
 - *Par Value Shares or Non Par Value Shares*
 - *Share Capital Currency*
 - *Capital Division*
 - *Class of shares*
 - *Number of Shares*
 - *Nominal Amount of each share*
- Subscribers
 - *Whether they are a company or individual*
 - *Name(s)*
 - *Registered office Address*
 - *Number of share*
 - *Class of shares – Ordinary etc*
- Registration Fee of US\$310
Pursuant to the ICA (Fees) Regulations 2014

International Trusts

- Entity Details
 - *Trust Name*
 - *Date of Trust Deed*
 - *Date upon resident trustee appointed or declared a trustee is over 45 days*
 - *Consent by Trustee Company*
- Addresses
 - *Address for Service*
- Trustees
 - *Whether a company or individual*
 - *Resident Trustee – at least one trustee must be a trustee company or an international company*
 - *Names(s)*
 - *Appointment Date*
 -

Registration Fee of US\$310

Pursuant to the ITA (Fees) Regulations 2014

Limited Liability Company (LLC)

- Articles of Organisation Form LLC/3
 - *Which states the name of the LLC*
 - *The name and business address of the registered agent (trustee company) for service of process as required by section 18*
 - *Period of the duration of the LLC which may be perpetual*
- Notice of registered Agent Form LLC/6
 - *Which shall be a trustee company*
- Registration Fee of US\$210
Pursuant to the LLC (Fees) Regulations 2014

Partnership (IPA)

- Entity Details: Application for Registration Form IPA1
 - *Which states the:*
 - *Partnership Name*
 - *Date of Partnership agreement*
 - *Governed by Part II or III of the IPAct 1984*
 - *Consent by Trustee Company*
- Address of service: Form IPA2
 - *The registered office of an international partnership shall be the address in the Cook Islands of the registered foreign company, international company or trustee company which is a partner*

- *The address for service of any documents upon an international partnership shall be the registered office of that partnership*
- Registration Fee of US\$110
Pursuant to the IPA (Fees) Amended Regulations 2014

Foundations (Manual filing)

- Application for Establishment Form FA/1
 - *Which states the:*
 - *Name of the foundation*
 - *Name and address of the Registered Agent*
 - *Declaration pursuant to section 4(5) of the Foundation Act 2012*
- The Foundation instrument Form FA/5
Pursuant to section 5 of the Foundation Act 2012
 - *Name of Foundation*
 - *If the foundation is prohibited from changing its name (Sec 6(4))*
 - *Objects of the foundation* *(Sec 7(3))*
 - *Details of the Registered Agent* *(Sec 12)*
- Registration Fee of US\$300
Pursuant to the Foundation Act 2012 (Fees)