



PANAMA OFFSHORE
LEGAL SERVICES

Panama Offshore Legal Services

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Panama City, Rep. Of Panama
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IMMIGRATION ORDER FORM

1. PRIMARY APPLICANT - PERSONAL INFORMATION:

A. Your Complete Name: _____

(Print Name exactly as is on your passport)

B. Passport Number: _____

C. Passport Issue Place & Institution: _____

D. Passport Issue Date (MM-DD-YYYY): _____

E. Passport Expiration Date (MM-DD-YYYY): _____

F. Birth Date (MM-DD-YYYY): _____ Age: _____

G. Civil Status (single / married / divorced): _____

H. Nationality: _____

I. Place of Birth (City, Country): _____

J. Height: _____ Eye Color _____ Hair Color _____ Skin Color: _____

K. Name of Spouse (if applicable): _____

L. Name & Nationality of Father: _____

M. Name & Nationality of Mother: _____

N. Physical Address: _____

O. City : _____

P. State/Province: _____

Q. Zip Code: _____

R. Country: _____

S. Home Phone : (_____) _____

T. Work Phone: (_____)_____

U. Fax:(_____)_____

V. Email: _____

W. Second Email (optional) : _____

X. Profession: _____

Y. Educational Level (High School, College, etc.): _____

Z. Preferred Method of Contact (email, telephone, or fax): _____

2. IMMIGRATION VISA SELECTION:

Please check the TYPE of VISA you wish to apply for:

- A. Pensioned Visa (Visa de Turista Pensionado): _____
- B. Self-Economic Solvency Visa (Visa de Solvencia Economica Propia): _____
- C. Reforestation Investor Visa (Visa de Inversionista Forestal): _____
- D. Small Business Investors Visa (Visa de Pequeno Inversionista): _____
- E. Agricultural Investor Visa (Visa en calidad de Agricultor): _____
- F. Missionary Visa (Visa en calidad de Misionero): _____
- G. Student Visa (Visa de Estudiante): _____
- H. Work Visa (Visa de Trabajo): _____
- I. Friendly Nations Visa (Visa de Paises Amistosos): _____

3. DEPENDENTS INFORMATION:

Please provide information on the DEPENDENTS that you wish to include in the Visa;

Dependent # 1:

- A. Complete Name: _____
(Print Name exactly as is on passport)
- B. Passport Number: _____
- C. Birth Date (MM-DD-YYYY): _____
- D. Nationality: _____
- E. Place of Birth (City, Country): _____
- F. Physical Address: _____

- G. City : _____
- H. State/Province: _____

I. Zip Code: _____

J. Country: _____

K. Relationship to Primary Applicant: _____

Dependent # 2:

A. Complete Name: _____
(Print Name exactly as is on passport)

B. Passport Number: _____

C. Birth Date (MM-DD-YYYY): _____

D. Nationality: _____

E. Place of Birth (City, Country): _____

F. Physical Address: _____

G. City : _____

H. State/Province: _____

I. Zip Code: _____

J. Country: _____

K. Relationship to Primary Applicant: _____

Additional Dependents: (Please provide same information as above).

4. TOTAL PAYMENT AMOUNT: US\$ _____

5. PAYMENT OPTIONS: I would like to pay by:

A. Pay by Western Union: _____

B. Pay by Money Gram: _____

C. Pay by International USD Money Order: _____

D. Pay by USD Check: _____

E. Pay by USD Wire Transfer: _____

F. Pay by E-Gold: _____

G. Pay by Credit Card: _____

Instructions for payment will be provided.

Additional Requests or Comments:

IMMIGRATION PROCESSING SERVICES AGREEMENT

1. **Agreement:** The present Immigration Processing Services Agreement is between the law firm Panama Offshore Legal Services, Panama Offshore Services International Inc., their affiliated companies and their respective owners, agents, directors, nominees, and employees (THE FIRM) and the client (CLIENT), who is the person (private individual) for whom the immigration visa is being processed.
2. **Fees & Costs:** THE FIRM charges a fee to the CLIENT for the extensive time and costs associated with the immigration processing service, which may include, but not limited to; apostille, embassy, or consulate authentications, notary fees, government fees, bank account introduction processing, immigration documentation preparation, escrow services, courier fees, etc.. CLIENT agrees to pay THE FIRM'S fees in total, as per THE FIRMS published fee schedule, prior to processing the immigration visa.
3. **Time Frame:** Assuming that all information is provided, THE FIRM will make it's best effort to process the immigration visa in a timely fashion as per the legal procedures established under Panamanian laws, however, due to uncontrollable situations and factors that may cause delays in the visa processing, such as, but not limited to; government delays, public registry delays, authentication delays, delays in the CLIENT providing complete information or documentation, etc., THE FIRM cannot guarantee a specified time frame to complete the immigration visa processing from start to finish.
4. **Governments Discretion:** THE FIRM does not guarantee that the government will approve the immigration visa, as it is a decision of the government, under the discretion of the Immigration department or National Security Council, based on the due diligence procedures, policies, and regulations of the government. In some cases, the government may refuse to approve visas based on CLIENT'S nationality, unverifiable references, suspicious business activities, past criminal history or other reasons decided upon by the reviewing representative of the government at the Immigration Department, in which case THE FIRM does not take responsibility for the governments decisions. The government reserves the right to decline a visa at the date of the application, or at any future date, prior to obtaining permanent residency status.
5. **Declined Visas:** THE FIRM takes absolutely no responsibility for declined immigration visa applications, unless the reason for the declined immigration visa application is directly related to documents that THE FIRM failed to provide. In this case, THE FIRM will make it's best effort to provide any required documentation that is faulty or omitted in the immigration visa application package presented to the government by THE FIRM, such as immigration applications, power of attorney, etc.
6. **Client Due Diligence:** Due diligence document requirements should be presented exactly as requested, otherwise, there could be delays in the immigration visa processing. Delays in processing may occur, (or in some cases declination of immigration visa or penalty fees), if proper documentation is not presented as requested in a timely fashion. THE FIRM does not take responsibility for delays in immigration visas caused by faulty due diligence documentation provided by CLIENT, or additional due diligence documentation required by the government for the immigration visa approval, based on the governments additional compliance requirements on a case by case basis.
7. **Refunds:** In the event that CLIENT'S immigration visa cannot be completed due to issues such as, but not limited to; faulty CLIENT due diligence documents, past criminal history, tax issues, nationality, or any other reason, NO REFUND of fees or costs incurred will be granted to the CLIENT, however, THE FIRM may, at its own discretion, offer to refund part of the fees, depending on the circumstances.
8. **Declaration:** CLIENT declares that; a) all information provided to THE FIRM is true and correct; b) all due diligence documents are authentic; c) origin of all funds paid to THE FIRM and/or deposited to escrow were obtained legally; d) CLIENT has not received any foreign (non-Panamanian) tax advice or tax consulting from THE FIRM; e) CLIENT is fully aware of the procedures for immigration visa processing.
9. **Taxes:** CLIENT takes full responsibility for any and all income taxes, capital gains taxes, or any other kind or type of tax or tax reporting to any government authority required by law in any country. THE FIRM has not provided any foreign (non-Panamanian) tax advice to the CLIENT. THE FIRM shall be relieved of any responsibility whatsoever related to taxes or tax reporting on behalf of the CLIENT or the CLIENT'S entity(s) in any country.
10. **Indemnity:** CLIENT agrees to indemnify and hold harmless THE FIRM, and to keep THE FIRM indemnified and held harmless, from any and all actions, suits, proceedings, claims, demands, costs and expenses whatsoever (whether in contract or in tort) which may be made or taken against them or any of them, in respect of them or any of them taking any action, or failing to take any action, with respect to any and all immigration processing services, escrow services, or any other services provided by THE FIRM on CLIENT'S behalf.
11. **Understanding:** By requesting an immigration visa processing service from THE FIRM, the CLIENT hereby declares that he/she has read and understands the present agreement, and the CLIENT agrees to the terms and conditions set forth herein on the _____ of _____, 20_____.

CLIENT

THE FIRM

Name: _____
ID #: _____

ID #: