

Application to register an Overseas Entity



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Overseas Entity

Name:

IMT FINANCIAL ADVISORS AG

Country Of

Incorporation:

LIECHTENSTEIN

Identity of Register: COMMERCIAL REGISTER OF LIECHTENSTEIN ,LIECHTENSTEIN

Registration

Number:

FL-0001.092.311-6

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LIECHTENSTEIN

Overseas Entity AUSTRASSE 56 PO BOX 1235

Address: VADUZ 9490

Liechtenstein

Service Address: AUSTRASSE 56 PO BOX 1235

VADUZ 9490 Liechtenstein

Due Diligence Agent Details

Anti Money XFML00000162231

Laundering Number:

Name Of Person GRANT TWINE

With Overall Responsibility:

Supervisory Body: HMRC

Agent's Name: VICENA INTERNATIONAL LTD

Agent's Address: 6 EAST POINT HIGH STREET

SEAL

SEVENOAKS

KENT

England TN15 0EG

Managing Officers

Managing Officer 1

Type: Person

Full Forename(s): THOMAS

Surname: MATZLER

Roles And Responsibilities: DIRECTOR

Service Address: AUSTRASSE 56

9490 VADUZ

LIECHTENSTEIN

Date of Birth: **/03/1969 Nationality: Austrian

Occupation: **DIRECTOR**

Managing Officer 2

Type: Person

Full Forename(s): EREK

Surname: NUENER

Roles And Responsibilities: DIRECTOR

Service Address: AUSTRASSE 56

9490 VADUZ

LIECHTENSTEIN

Date of Birth: **/07/1968 Nationality: Liechtenstein citizen

Occupation: **DIRECTOR**

Managing Officer

Type: Person

Full Forename(s): **DANIEL**

Surname: KIEBER

Roles And Responsibilities: DIRECTOR

Service Address: AUSTRASSE 56

9490 VADUZ

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LIECHTENSTEIN

Date of Birth: **/08/1960 Nationality: Liechtenstein citizen

Occupation: **DIRECTOR**

Managing Officer 4

Type: Person

Full Forename(s): CHRISTA

Surname: BURSCHOWSKY

Roles And Responsibilities: DIRECTOR

Service Address: AUSTRASSE 56

9490 VADUZ

LIECHTENSTEIN

Date of Birth: **/06/1974 Nationality: Austrian

Occupation: **DIRECTOR**