

## Are you a content creator on OnlyFans or other digital platforms and having trouble receiving payments? There is a solution designed specifically for you.

This account is designed for **content creators residing in Panama** — where income generated outside the country may benefit from a territorial tax system with zero taxes on foreign income — or for those operating through a company registered in Panama.

Many traditional banks block or limit transfers from OnlyFans and similar platforms, causing delays, rejected payments, or even account closures. That is why we offer an account built to receive income from content platforms without unnecessary banking restrictions.

If you are a digital creator and want to receive your **payments securely, without blocks and with a more efficient financial structure**, complete the form and request your specialized account for OnlyFans and online content platforms.

### **INSTRUCTIONS FOR COMPLETING THE BANKING FORM**

Before starting to complete this form, please ensure that you have all the necessary information and documentation available in order to complete the procedure correctly and efficiently.

This form is intended for the opening of a bank account. If the account is to be opened in the name of a legal entity, such as a company or a foundation, it is mandatory to also complete the section relating to the entity's details and the ultimate beneficial owner, in accordance with applicable KYC and AML regulations.

All fields should be completed accurately and in full. Incomplete, unclear, or inconsistent information may result in delays, requests for additional information, or rejection of the application.

In case of doubts or special situations, it is strongly recommended to request a telephone consultation with the lawyer or one of our experts.

To complete the KYC procedure, the following documents must be attached:



**Valid identification document (for domestic accounts) and passport (for all foreign accounts)**



**Utility bill showing your address or the legal entity's address (water, electricity, or gas)**



**Proof of the Beneficiary's income (tax return, employer's certificate, or bank statement supporting the income)**

# ONLYFANS ACCOUNT OPENING FORM

Client Profile

## 1 BENEFIICIARY/IES

| Full Name | ID / Document Number | Ownership Percentage (%) |
|-----------|----------------------|--------------------------|
|           |                      |                          |
|           |                      |                          |
|           |                      |                          |

Please complete a Beneficiary General Information Annex for each registered beneficiary.

## 2 ACCOUNT DETAILS

|  |   |
|--|---|
| Account purpose:                             | <i>Example: Business / Commercial</i>                 |
| Account type:                                | <i>Example: Savings</i>                               |
| Source of funds:                             |   |
| Expected account activity:                   |   |
| Type of transactions:                        | <i>Example: receiving payments, outgoing payments</i> |
| Transaction frequency:                       |   |
| Countries from which funds will be received: |   |

## 3 LEGAL ENTITY HISTORY

### Legal Entity Data — Corporation or Foundation

### Primary suppliers / vendors:

### Primary suppliers / vendors:

**Affiliated / related companies:**

**4 CORPORATE BACKGROUND — CORPORATION OR FOUNDATION**

**Country of  
incorporation:**

**Country of  
residence:**

**Registered agent:**

**5 INFORMATION VALIDATION**

**Financial statements:**

**Alternate sources of income:**

\_\_\_\_\_  
**Name and Signature of Profile Responsible**

\_\_\_\_\_  
**Date**

# ANNEX — BENEFICIARY GENERAL INFORMATION

## Beneficiary No. 1

Reference to main form: Beneficiary No. 1 in the table — Section 1.

### A GENERAL INFORMATION

|                                    |                              |                             |                                 |
|------------------------------------|------------------------------|-----------------------------|---------------------------------|
| Nationality:                       |                              |                             |                                 |
| 2nd Nationality:                   |                              |                             |                                 |
| Country of residence:              |                              |                             |                                 |
| Referred by:                       |                              |                             |                                 |
| References (banking / commercial): |                              |                             |                                 |
| PEP / Related PEP:                 |                              |                             | If yes, please provide details: |
|                                    | <input type="checkbox"/> Yes | <input type="checkbox"/> No |                                 |

### B PROFESSIONAL BACKGROUND

---

---

---

---

---

---

### C SOURCE OF FUNDS OR WEALTH

---

---

---

---

---

---

---

---

Name and Signature of Profile Responsible

Date

## ANNEX — BENEFICIARY GENERAL INFORMATION

### Beneficiary No. 2

Reference to main form: Beneficiary No. 2 in the table — Section 1.

#### A GENERAL INFORMATION

Nationality:

2nd Nationality:

Country of residence:

Referred by:

References (banking / commercial):

PEP / Related PEP:

Yes

No

If yes, please provide details:

#### B PROFESSIONAL BACKGROUND

#### C SOURCE OF FUNDS OR WEALTH

Name and Signature of Profile Responsible

Date

# ANNEX — BENEFICIARY GENERAL INFORMATION

## Beneficiary No. 2

Reference to main form: Beneficiary No. 2 in the table — Section 1.

### A GENERAL INFORMATION

Nationality:

2nd Nationality:

Country of residence:

Referred by:

References (banking / commercial):

PEP / Related PEP:

Yes

No

If yes, please provide details:

### B PROFESSIONAL BACKGROUND

### C SOURCE OF FUNDS OR WEALTH

Name and Signature of Profile Responsible

Date