## Office of the Registrar

1. Identification of foreign limited partnership

## Form 5D | Annual Statement for Foreign Limited Partnership

01/2025

**General Statement.** Partnerships are governed by Chapter 20, Sections 2001-2014, of Title 12 of the Palau National Code. All general and limited partnerships must file an annual statement that includes the information set out in Section 2001. The form must be submitted on or before June 30 of each year, as of December 31 of the preceding year. Submit the form to: Financial Institutions Commission, Surangel & Sons Building, 2<sup>nd</sup> Floor, Ernguul Road, Ikelau, Koror, Palau. This form must be accompanied by filing fee of \$50.00. A late filing fee will accrue of \$50.00 per month for each month that it is late up to a maximum penalty fee of \$250.00. If you are paying by check, it must be payable to the Palau National Treasury.

**Instructions for this form.** You must use this form to file the annual statement for your partnership. All information must be provided in English and should be typed or printed in legible BLOCK LETTERS. If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information.

**Certification.** This form must be certified by a general partner as correct. It does not require a notarization.

Name of partnership
Registration number in Palau
2. Details of General Partners
Were there any changes in the general partners in the preceding year?
□ Yes □ No
If No, you may skip to question 3. If Yes, complete the information below for ALL GENERAL PARTNERS.
Date of admission of a new general partner(s), if applicable
NOTE: changes in partners must be reported to the Registrar within 30 days of the change occurring. If you are
naming a new partner on this annual statement and that partner was admitted more than 30 days prior to this annual statement, a penalty may apply.
Instructions if you are adding general partners:
Provide the true name and address of each person or entity that is a general partner. The following rules apply:
<ul> <li>a) If the partner(s) is a natural person, provide their full legal name and other pertinent information in subpart A.</li> <li>b) If the partner is an entity registered in the Republic under another law, you must provide the exact registered</li> </ul>
name and registration number together with the other required information in Subpart B.
<ul> <li>If the partner(s) is an unregistered entity, you must provide the true legal name and type of entity, together the person responsible for the entity as set out in Subpart C.</li> </ul>
A. All general partners that are natural persons
Partner #1:
Full name (required in English)

enship	Other citizenships, if applicable
er	
Male Female	
ential address for Partner 1:	
Street address line 1	
Street address line 2	
Street dadress line 2	
Hamlet	
State	Postcode
Email address	
Street address line 2	
L Hamlet	
State	Postcode
ner #2 <u>:</u>	
ame (required in English)	
nship	Other citizenships, if applicable
er	
Male Female	

Street address line 1	
Street address line 2	
Hamlet	
State	Postcode
Email address	
esidential address the same as	s the mailing address? Yes No
ovide the mailing address for this	s partner
PO Box /Street address line 1	
Street address line 2	
Hamlet	
State	Postcode
1	
r #3:	
r #3: (required in English)	
	Other citizenships, if applicable
e (required in English)	Other citizenships, if applicable
e (required in English)	Other citizenships, if applicable
e (required in English)	Other citizenships, if applicable
p	Other citizenships, if applicable
e (required in English)	Other citizenships, if applicable
e (required in English)  p  e Female al address for Partner 2:	Other citizenships, if applicable
e (required in English)  p  e Female al address for Partner 2:	Other citizenships, if applicable
e (required in English)  P  Female al address for Partner 2:  Street address line 1	Other citizenships, if applicable

State	Postcode
Email address	
sidential address the sa	ame as the mailing address? Yes Wo W
ovide the mailing address PO Box /Street address line 1	
Street address line 2	
Hamlet	
State	Postcode
-	tered entities in the Republic of Palau
artners that are regis	tered entities in the Republic of Palau istered corporate entity, complete this section B.
artners that are regis ion. If a partner is a reg stered name (required in En	tered entities in the Republic of Palau istered corporate entity, complete this section B.
artners that are registion. If a partner is a reg	tered entities in the Republic of Palau istered corporate entity, complete this section B.
artners that are registion. If a partner is a registered name (required in Enton number in the Republic	tered entities in the Republic of Palau istered corporate entity, complete this section B.
artners that are regis ion. If a partner is a reg stered name (required in En on number in the Republic	tered entities in the Republic of Palau istered corporate entity, complete this section B. glish)
artners that are regis ion. If a partner is a reg stered name (required in En on number in the Republic ntity Palau For-profit Corporation	tered entities in the Republic of Palau istered corporate entity, complete this section B.  glish)  Palau Nonprofit Corporation  Corporations Sole
artners that are registion. If a partner is a registered name (required in Enton number in the Republic ntity	tered entities in the Republic of Palau istered corporate entity, complete this section B. glish)
artners that are registion. If a partner is a registered name (required in Enton number in the Republic ntity  Palau For-profit Corporation  Credit Union	tered entities in the Republic of Palau istered corporate entity, complete this section B.  glish)  Palau Nonprofit Corporation  Corporations Sole  Cooperative  Other
artners that are regis ion. If a partner is a reg stered name (required in En on number in the Republic ntity Palau For-profit Corporation Credit Union Foreign For-profit Corporatio	tered entities in the Republic of Palau istered corporate entity, complete this section B.  glish)  Palau Nonprofit Corporation  Corporations Sole  Cooperative  Other
artners that are registion. If a partner is a registered name (required in Enton number in the Republic ntity  Palau For-profit Corporation  Credit Union  Foreign For-profit Corporation	rered entities in the Republic of Palau istered corporate entity, complete this section B.  In a section B.
artners that are registion. If a partner is a registered name (required in Enton number in the Republic ntity  Palau For-profit Corporation  Credit Union  Foreign For-profit Corporation  ners that are unregistion. If a partner is some	tered entities in the Republic of Palau istered corporate entity, complete this section B.  In a section B.
artners that are registion. If a partner is a registered name (required in Enton number in the Republic ntity  Palau For-profit Corporation  Credit Union  Foreign For-profit Corporation  ners that are unregistion. If a partner is some	tered entities in the Republic of Palau istered corporate entity, complete this section B.  In a section B.
artners that are registion. If a partner is a registered name (required in Enton number in the Republic ntity  Palau For-profit Corporation  Credit Union  Foreign For-profit Corporation	tered entities in the Republic of Palau istered corporate entity, complete this section B.  In a section B.

I name of person responsible for this entity (required in Englis	h)
zenship of person responsible for this entity	Other citizenships, if applicable
nder of person responsible for this entity	
Male Female	
idential address for person responsible for this entity: Street address line 1	
Street address line 1	
Street address line 2	
Hamlet	
State	Postcode
Email address	
he residential address the same as the mailing add	dress? Yes No No
o, provide the mailing address for this person Street address line 1	
Succession of the factor of th	
Street address line 2	
Hamlet	
State	Postcode
nat.All information should be typed or in BLOCK LETTE	sheet containing the information set out in the prescribed ER format.
Details of Limited Partners	
re there any changes in the limited partners in the prec	eding year?

If No, you may skip to question 4. If Yes, complete the information below for ALL LIMITED PARTNERS.

Date of admission of a new partner(s), if applicable	
NOTE: changes in partners must be reported to the Registrar within 30 days of the naming a new partner on this annual statement and that partner was admitted restatement, a penalty fee may apply.	
Instructions if you are adding partners:	
Provide the true name and address of each person or entity that is a limited part.  a) If the partner(s) is a natural person, provide their full legal name and ot.  b) If the partner is an entity registered in the Republic under another law, y name and registration number together with the other required information.  c) If the partner(s) is an unregistered entity, you must provide the true legal the person responsible for the entity as set out in Subpart C.	ner pertinent information in subpart A. you must provide the exact registered ytion in Subpart B.
A. All limited partners that are natural persons	
Partner #1:	
Full name (required in English)	
Citizenship Other citizensh	ips, if applicable
Gender  Male Female	
Residential address for Partner 1:	
Street address line 1	
Street address line 2	
Hamlet	
State Postcode	
Email address	
Is the residential address the same as the mailing address? Yes	No L
If No, provide the mailing address for this partner	
PO Box /Street address line 1	
Street address line 2	

Hamlet		
S	D : 1	
State	Postcode	
r #2•		
<u>r #2:</u> e (required in English)		
: (required in English)		
t	Other stringerships if applie	abla
ip	Other citizenships, if applic	аріе
le Female		
ial address for Partner 2:		
Street address line 1		
Street address line 2		
Street address fine 2		
Hamlet		
State	Postcode	
Email address		
esidential address the same as t	he mailing address? Yes No	
ovide the mailing address for this p		
PO Box /Street address line 1		
Street address line 2		
Hamlet		
1		
State	Postcode	

ship	Other citizenships, if applicable
<u> </u>	
Tale Female	
ntial address for Partner 2: Street address line 1	
Sirect address line 1	
Street address line 2	
Hamlet	
Stata	Postcode
State	Postcode
Email address	
residential address the same as the n	mailing address? Yes No
provide the mailing address for this partn	
PO Box /Street address line 1	nei
Street aldress line 2	
Street address line 2	
Hamlet	
State	Postcode

**Instruction.** If a partner is a registered corporate entity, complete this section B.

xact registered	name (required in English)		
egistration num	nber in the Republic		

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Palau For-profit Corporation Pal	au Nonprofit Corporation		Corporations Sole	
Credit Union Coo	operative		Other	
Foreign For-profit Corporation For	reign Nonprofit Corporation	n		
mited partners that are unregister	ed entities in the R	epubli	c of Palau	
ruction. If a partner is some other type	of entity, complete t	his sec	tion C.	
name of entity (required in English)				
of entity				
ame of person responsible for this entity (requ	uired in English)			
nship of person responsible for this entity	Oth	er citizeı	nships, if applicable	
,			топроди предположения	
er of person responsible for this entity				
Male Female	Atta			
ential address for person responsible for this e Street address line 1	entity:			
Street address line 2				
Hamlet				
Trainer				
State		Postcoo	le.	
State		Tosicoc		
Email address				
e residential address the same as the	_	Yes	□ No □□	
provide the mailing address for this pers Street address line 1	on			
Succession 1				
Studet address line 2				
Street address line 2				

orm 5D	– Annual Statement for foreign limited p	artnership (continued)	Page 10 of 11
S	tate	Postcode	
	re additional limited partners, attach a separate All information should be typed or in BLOCK LETT		set out in the prescribed
Princi	ipal place of business address in the I	Republic for the limited pa	rtnership
ere ther	re any changes in the principal place of business	in the preceding year?	
Yes	No		
No, you Isiness a	may skip to question 5. If Yes, complete the info	rmation below indicating the new	principal place of
	treet address line 1		
S	treer address line 2 (if needed)		
5	deer address line 2 (if ficeded)		
Н	lamlet		
S	tate	Postcode	
Danto	analis Business		
	nership Business  Short description of the nature of the business co	nducted by this nartnershin	
ovide a .	short description of the flatare of the basiness ed	Tradeced by this partifership.	
Forei	gn Partner		
any nev	- w general partner is a non-citizen or foreign e		oreign Investment Board i
quired.	Are any new general partners non-Palau cit	zens/entities?	
Yes	No		
rtificate	swered Yes, then you must include their FIAC e to this Registration Statement. If you have the date you applied. Foreign persons are no	applied for an FIB approval but I	nave not yet received it,
proval.			
<u> </u>	er or date applied for FIB approval:		

General pa	<u>rtner</u>	
Name:		
Signature: _		
Date:		
Date.		

The person signing this Annual Statement hereby certifies that the information in this form is true and correct.

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Form 5D— Annual Statement for foreign limited partnership (continued)