



BUSINESS PLAN

**United States Of America
One IBC USA, Inc.**

Add: 19900 MacArthur Boulevard, Suite
915, Irvine City, California 92612, USA.
Tel: +1 949 524 4399
Email: usa@oneibc.com

**Asia Pacific – Hong Kong
One IBC Limited**

Add: Unit 1411, 14/Floor, Cosco Tower, 183
Queen's Road Central, Sheung Wan, Hong Kong.
Tel: +852 3702 1796
Email: hongkong@oneibc.com

**Asia Pacific – Singapore
One IBC Pte. Ltd.**

Add: 138 Robinson Road, #24-01,
Oxley Tower, Singapore, 068906.
Tel: +65 6035 1116
Email: singapore@oneibc.com

**Asia Pacific – Vietnam
One IBC Vietnam Company Limited**

Add: 507B Huynh Tan Phat Street, Tan Thuan Ward,
Ho Chi Minh City, Vietnam
Tel: +84 28 7305 6758
Email: vietnam@oneibc.com

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Company Name:

Business Nature	
<p>Please explain your company's main business activities.</p> <p>Depending on your business type, please specify:</p> <ul style="list-style-type: none"> ● Products traded (for trading companies) ● Investment products and project names (for investment companies) ● Types of services provided (for service companies) 	
Company Details	
<p>If your company is already operating, please provide:</p> <ul style="list-style-type: none"> ● The year your business started operations ● The current number of employees 	

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<p>Related Companies or Subsidiaries (If any)</p> <p>Please clearly indicate whether this new company is a subsidiary, affiliate, or otherwise related to any existing company.</p> <p>If applicable, please state the full legal name of the parent company and clearly describe the relationship and ownership structure between the entities.</p>	
<p>Website (If any)</p>	
<p>Target Market (Geography / Customer Location)</p> <p>Please specify the geographic market(s) or country(ies) in which the company intends to operate.</p> <p>Additionally, please indicate the location or region of the target customers.</p>	
<p>Goals & Objectives (If any)</p>	

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Source of Initial Funds/Deposit		
Please explain how the funds were earned or obtained, including how any personal funds were accumulated.		
Please confirm whether the source of the initial fund will be coming from:	<input type="checkbox"/> Personal bank account <input type="checkbox"/> Company bank account <input type="checkbox"/> Third-party individual <input type="checkbox"/> Client payments <input type="checkbox"/> Others (please specify)	
Expected Incoming Payments (If any)		
Please provide the expected origin of funds to be credited, including the list of countries and banks from which revenue will originate		
Name of main Clients and their locations	Client Name	Country

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Expected Outgoing Payments (If Any)		
Please provide the expected destination of payments, including the list of countries and banks to which funds will be remitted		
Name of main Suppliers and their Locations	Client Name	Country
Forecasts of Business (If any)		
Expected Annual Turnover:	USD	
Expected Annual Expenditure:	USD	
Expected Transaction Size per month	Incoming	Outgoing
	USD	USD

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	Incoming	Outgoing
Expected number of transactions per month		
Please advise when the account will be fully transactional.		
Ultimate Beneficial Owner(s) - UBO (Major Shareholders - who hold more than 25% or ultimate control the company)		
Please indicate past and current employment and related experience of the UBO (s)		
Please indicate the qualifications of the UBO(s) (e.g., university degrees, professional certifications).		

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I/We, as the Ultimate Beneficial Owner(s), hereby declare and warrant that the company shall not be used for any unlawful or prohibited purpose whatsoever, including but not limited to:

1. Money laundering, or the concealment of illicit funds.
2. Receiving, transferring, or facilitating proceeds derived from drug trafficking.
3. Receiving, transferring, or facilitating proceeds derived from criminal or terrorist activities.
4. Operating, promoting, or financially supporting adult content websites or related industries.
5. Trading in weapons, military arms, ammunition, or related military equipment.
6. Any other activity prohibited under applicable laws and regulations.

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SIGNATURE/S

Name of UBO(s): _____

Date:/...../2026

.....
SIGNATURE/S

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Date:/...../2026

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