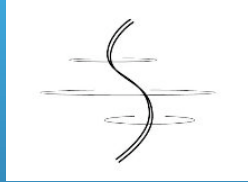


# Offshore Legal Support



Updated 2011

## Financial Center

International Financial centers vital in globalized new economies model

Page 2

## Bank Accounts

Requirement to open a corporate bank account

Page 3

## Due Diligence

Know your customers policies are not obstacles to running an offshore business

Page 5

## Services Offered in *Offshore Legal Support Inc*

*Find comprehensive solutions ranging from implementing outsourcing, paralegal services, until the filing of international demands*

We are a young firm with a global vision and a clear and updated investment and international business. Are incorporated firms and consultants around the world.

Our clientele ranges from international banks to individuals interested in opening a world of possibilities and business.

We are pioneers in Internet commerce and now as paralegal outsourcing business center or virtual office.

*We advise our customers and we are dedicated to providing effective legal advice, but ethical. We work with international companies to optimize the performance of our solutions.*



## Global Vision

Our range of services is inclined to the implementation and achievement of financial licensing options include offshore jurisdictions are:

- Panama
- Saint Vincent and the Grenadines.
- Belize
- Switzerland
- Bahamas
- Cyprus



## Offshore International Centers

Relevants Facts for Corporation of different Offshore Jurisdiction

**Antigua: Keys. Very Flexible , has Tax Information Agreement, Cost USD1,000.00. Few Companies. Tourism , English, Commonwealth. Town Profile.**

**Belize: Keys. Has signed TIE's with several countries, Cost USD1,000.00, ideal for patent and intellectual rights. Banking system very little but safe. Tourism, Caribbean English, Commonwealth. Town Profile**

**BVI: Keys. Very Good Economy and Safe. Cost USD1,500.00, Tourism 45% of Economy, Very Good Financial system . US Dollar legal currency. Amazing Beaches. Caribbean English. Town Profile**

**Cayman Island: Keys. Fifth International Banking Center. Good with International Investment. Mutual Funds and Hedge Funds, Ideal to diversify, Safe, Incorporation Cost From USD350 up to USD3500. Signed several TIEAs. Strong Due diligences policies specially in Finance.**

**Cyprus: Keys. Lastly very used in Finance platforms. Speaks Greek and Turk. European Union member. Cost EUR600. Excellent for Europeans.**

**Hong Kong: Key. First Incorporators in the world. Ideal for business in Asia. Intellectual Properties. Cost HKD7,000.00, Biggest Free Zone in the World.**

**Liberia: Major ship Registry in the world. Cost USD1,600.00, very good lastly specially for intellectual properties and ship registry**

**Panama: Second incorporator in the World, Second ship Registry. Investmen Grade according to S&P, Moody's and Fitch. Greatest Economic growth in Latin America one of top five in the world. One of the biggest banking center in the world, Metropoli Profile. Cost From USD800**

# Bank Account Requirements / International Standards

1. Two Banks References
2. Utility Bill
3. Two identification
4. Personal References
5. Commercial References
6. Main Activities
7. Fulfill Bank Applications
8. Corporation or Foundation
9. Sworn Statement Filled
10. Origin of the money probed
11. All documents in original  
Legalized or Apostilled
12. Good Standing in International  
List as OFAC

Minimum Deposit may vary from USD 250 up to USD1,000.00

Requirements for Brokerage Account are almost the same, Minimum investment USD5,000.00

Continued...

## Authorized Signature

We recommend all our client have their own Authorized signature for most safety. Online Banking and Internet Merchant Account may have more requirements. Not all jurisdiction accept international corporation to open bank account from a different country, most of them require domestic companies.



Offshore Legal Support Inc. Phone Number (507)-209-9400 / (507)-209-  
Ricardo J. Alfaro Avenue, Plaza Aventura Building, Mezanine No. 8, Panama City, Republic of Panama

## Services Provided

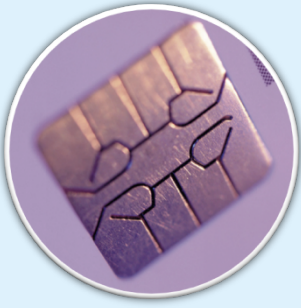
- Legal Advice
- Tax Planning
- Immigration Application
- Ship Registry
- Trademarks
- International Fusion
- Initial Public Offering
- Underwriting
- Financial Licenses
- International Law Suit
- Investment Legal Advice
- Assets Protection
- Corporation Formation
- Foundation Formation
- Public Negotiation
- Government Lobbies
- Public Contract Advices
- Offshore Investment
- Virtual Office
- Business Center
- Outsourcing

Trust  
Efficiency , Relies on  
Experts

*Offshore Legal Support*

- Offshore Accountant
- Paralegal Services
- Document Gathered
- Public Investigation
- Prosecution
- Incorporate in Several Jurisdiction
- Bank Account Intro
- Merchant Account Intro
- Brokerage Account Intro
- Relocation
- Business Plans

Continued...



### **Due Diligence why is not an obstacles**

Several complaints put Due Diligence as a difficulty to Incorporate Offshore. Is not anymore, now it works for your, because it guarantee you will received a Services Reliable and Authorized. Ask always for a license for your own Safety.

Nullam at libero eu mi convallis  
vulputate.

#### Virtual Office Plans

- Contact Plan USD35.00 monthly
- Plus Plan USD 75.00 monthly
- Panama Gold Plan USD100.00 Monthly
- Premium Plan USD 150.00 Monthly
- Marketing Plan USD 175.00 Monthly
- Perfect Plan USD 250.00 Monthly

For further information please ask at

[info@panamaofficeservices.com](mailto:info@panamaofficeservices.com) or visit  
<http://www.panamaofficeservices.com>



*No more  
excessive cost for  
an office the best  
option in the  
market, get your  
office with phone  
line today.*

Contact us at: [info@incorporatedoffshore.net](mailto:info@incorporatedoffshore.net) / [panama@incorporatedoffshore.net](mailto:panama@incorporatedoffshore.net)

Ricardo J. Alfaro Avenue, Plaza Aventura  
Building, Mezanine No. 8  
Panama City, Republic of Panama

#### Offshore Legal Support, Inc

Panama Office Services, Corp

(507)-209-9400 / (507)-209-9401

(507)-279-1990 / (507)-279-1990

Skype;: Offshorelegalsupport

[info@panamaofficeservices.com](mailto:info@panamaofficeservices.com)