

A TOTAL SOLUTION FOR ASSET PROTECTION

FORM NEW NEVIS ENTITY + OPEN NEW BANK ACCOUNTS IN ONE DAY

NEVIS HAS THE WORLD'S STRONGEST PRIVACY LAWS

Since gaining independence from the U.K. in 1983, the Federation of St. Kitts and Nevis has transformed into a distinguished and fully compliant global financial hub. With its own comprehensive set of laws that prioritize customer confidentiality, Nevis stands out as a premier jurisdiction for corporate domicile and efficient estate planning. In an era where customer privacy is increasingly disregarded, Nevis remains a trusted destination for swift business establishment and reliable asset protection, thanks to its robust privacy regulations and asset safeguarding legislation.

ONE DAY NEW ENTITY AND BANK ACCOUNT

As the largest global bank headquartered in the Caribbean region, Hamilton Reserve Bank (www.hrbank.com) and its affiliate AAA Global Incorporation & Trust Inc. (www.trustaaa.com, "AAA") have made it possible for clients to form new Nevis entities and open new bank accounts on the same day as a total solution for asset protection.

THE NEVIS ADVANTAGE

- A tax-free, English law jurisdiction with a long-standing U.K. legal system over centuries
- Utmost privacy: A client's personal information always remains private; government authorities recognize customer confidentiality as a legal right
- Strong trust and asset protection laws, non-compliance with civil subpoenas or civil discoveries from outside Nevis
- Global expansion opportunities: Nevis-registered entities conduct business around the globe
- Legally prohibited: Sharing client data with improper third parties
- No public disclosure of ownership, grantor, trustee, directorship, or ultimate beneficial owner
- A democratic, peaceful nation with the strongest economy in the Eastern Caribbean



BUSINESS FORMATION MADE EASY

Nevis entities are formed exclusively through government-approved, fully licensed Registered Agents. AAA has a 30-year operating history as one of the oldest corporate services providers in Nevis. Four entity types are available in Nevis:

- International Business Company (IBC): A general corporation engaged in all activities
- Limited Liability Company (LLC): A general LLC permitted to engage in all activities
- Trust: Either a general trust or a customized, flexible trust structure
- Foundation: Either a for-profit or non-profit entity engaged in all activities

OUR ROLES

Registered agent, incorporator, trustee, professional directorship, grantor, administrator, paying agent, protector, bank. Personal visits to AAA or the Bank are always welcome but not required:

- Apply online to register new businesses through AAA and open new bank accounts online with Hamilton Reserve Bank. Our expedited process can be completed in one day
- 24/7 online access to accounts

WHY NEVIS? NEVIS OFFERS UNIQUE JURISDICTIONAL BENEFITS

- Nevis does not impose corporate, income, withholding, capital gains, stamp, asset taxes, exchange controls or other fees or withholdings on assets or incomes originated from outside of Nevis
- A manager may maintain 100% control of an entity. The manager of an LLC need not have any ownership. An LLC may have an unlimited number of members. They may be individuals or a business entity. Any person or company can own an entity
- Members of an LLC may amend their Articles of Organization at any time. They can merge or consolidate with domestic or foreign LLCs or other business entities located anywhere
- Members of the registered entity (IBC or LLC) may assign their interest to any other parties unless restricted otherwise. Single member LLCs are permitted
- Management of the entities can be members of an LLC or others as designated by the members
- Issuance of Preferred Stock is permitted (May be addressed in the Articles of Organization)



Contact a HRB Relationship Manager for more details.

- Email: help@hrbank.com
- For existing customers by email: sup@hrbank.com

LEARN MORE?

Visit our websites:
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