AAA GLOBAL
Incorporation and Trust

HAMILTON
RESERVE BANK

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 its independence from the U.K. in 1983, the Federation of St. Kitts and Nevis has transformed into a unique and fully compliant global financial hub. With its own comprehensive set of laws that prioritize customer confidentiality and asset protection, Nevis stands out as a premier jurisdiction for corporate domicile, efficient estate planning, and reliable asset protection.

SAME-DAY NEW ENTITY + NEW BANK ACCOUNT

As the largest global bank headquartered in the Caribbean, Hamilton Reserve Bank (www.hrbank. com) and its affiliate AAA Global Incorporation & Trust Inc., the largest registered agent and trust company in Nevis since 1994 (www.trustaaa.com) assist in registering new Nevis entities and opening new bank accounts in 1 day.

THE NEVIS ADVANTAGE

- A tax-free, English law jurisdiction with a long-standing legal system based on English common law
- Privacy, Legal Protection: A client's personal information remains private. The government recognizes confidentiality as a legal right
- Strong trust and asset protection laws, non-compliance with civil subpoenas or civil discovery requests from outside Nevis
- Global expansion: Nevis-registered entities conduct business worldwide
- Legally prohibited from sharing client data with improper third parties. No public disclosure of ownership, grantor, trustee or UBO



SEAMLESS BUSINESS ENTITY FORMATION

Nevis entities are formed exclusively through a fully licensed Registered Agent. Since 1994, AAA Global Incorporation & Trust has served a worldwide clientele for more than 30 years as the largest Registered Agent and Trust Company in Nevis. Register four entity types:

- International Business Corporation (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:

- Register new businesses online through AAA Global Incorporation & Trust + open new bank accounts online with Hamilton Reserve Bank. The process takes as little as 1 day
- 24/7 online access

UNIQUE JURISDICTIONAL BENEFITS

- Tax-efficient: Nevis does not impose personal or corporate income taxes, capital gains, stamp duties, asset taxes, exchange controls or other fees or withholdings on assets or incomes originated from outside of Nevis
- Flexible structures: A manager may maintain 100% control of an entity. An LLC may have an unlimited number of members, individuals or entities. Any person or company can own an entity
- Members of an LLC may amend their Articles of Organization at any time, including mergers with domestic or foreign LLCs or other business entities located anywhere
- Shareholders 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)

LEARN MORE?
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www.trustaaa.com
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HAMILTON RESERVE BANK

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Private & Business Banking

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