

----- Forwarded message -----

REDACTED

Date: On Tue, Sep 1, 2020 at 6:02 pm
Subject: Fwd: YOUR INQUIRY OF OCI LTD
To: Nickmckenzie@protonmail.com <Nickmckenzie@protonmail.com>
Cc:

Sent from ProtonMail Mobile

----- Forwarded message -----

From: <ocil@protonmail.com>
Date: On Wed, Aug 19, 2020 at 1:06 am
Subject: Fwd: YOUR INQUIRY OF OCI LTD
REDACTED
Cc:

Dear REDACTED

Thank you for making the time to chat with me last week and for your below email.

Certainly OCI can help you design, construct and manage robust International Corporate Structures to facilitate your clients' investment, privacy, tax planning and/or asset protection objectives as applicable.

See below for details.

Who is OCI?

Offshore Companies International (“OCI”) is a market innovator in the delivery of Offshore Company/Trust/Foundation Formation, Financial Privacy and International Tax Minimization Solutions.

With increased focus on the use of Tax Havens (and with the majority of Offshore Company retailers offering a *one-size-fits-all* “cookie cutter” style approach to IBC Formation) OCI aims to fill the void of quality providers on the net. We deliver *individually tailored* Offshore Corporate Structuring Solutions designed to maximize financial privacy and minimize the chances of ownership of your Offshore assets ever being discovered (or attacked)!

We’ve created cutting edge service delivery systems which guarantee that you receive prompt high quality service every time:

- All products are cross checked by a professionally qualified manager before they leave our office +
- We have a monitored joblog which automatically alerts management to marshal the resources required to ensure service is delivered on time +
- For every possible job which could come in there is a Checklist explaining (a) how to do the job and (b) which templates to use which enables us to produce quality service *consistently* +
- We encourage & assist all clients to open a Hushmail or Safemail or Tutanota or Protonmail email account for maximum confidentiality +
- All our service staff are University qualified degree holding professionals and are extensively trained to answer clients inquiries promptly and using easy to understand language +
- Our client data is protected by military grade encryption (40% of this business is owned by a dotcom billionaire which gives us access to the best IT security systems money can buy)
- Our CEO (an Internationally Qualified Corporate & Tax Lawyer since 1991) spent ten years on the ground in a major International Offshore Financial Centre from 2001-2011 helping to draft product laws which means we offer unparalleled knowledge of how to structure **and** manage an Offshore Entity for maximum financial gain!

For more information on who we are and how we can help you please see attached Exec Team Profile visit these pages from our website:

<http://offshoreincorporate.com/why-choose-oci/who-we-are/>

<http://offshoreincorporate.com/the-oci-difference/>

<http://offshoreincorporate.com/why-we-started-this-business/>

Types of Businesses We Help

We specialize in assisting clients to protect assets and to minimise tax payable at home on commercial endeavours particularly for Entrepreneurs involved in any of the following fields:

- Import/export
- Trading or Investing in Cryptocurrencies
- Online trading (eg forex/commodities/shares/derivatives/precious metals etc trading)
- Software development
- Investing in shares
- Investing in real estate
- Investing in alternative investments
- Investing in Investment/Mutual Funds (especially Offshore Funds)

- Buying and selling Petroleum products
- Working abroad as an expat (eg in a Profession or the Oil/Gas Industry etc)
- Ecommerce
- Online marketing
- Cryptocurrency Trading/Investment etc
- ICOs
- Bitcoin/Cryptocurrency Exchange
- General consulting/contracting to an international clientele
- And more

Products

-

1. Companies:

We can assist your clients to incorporate nil tax or low tax Companies in a wide range of jurisdictions including:

- Seychelles
- Belize
- BVI
- Hong Kong
- Panama
- Nevis
- Dominica
- Anguilla
- Cyprus
- Gibraltar
- USA
- Australia
- UK
- Samoa
- St Vincent & The Grenadines
- Marshall Islands
- RAK (UAE)
- Ireland
- Vanuatu
- Mauritius
- Malta
- Cook Islands
- Estonia
- USA (ie Wyoming, Delaware, Colorado, Arkansas, Nevada, and New Mexico)

-

2. Trusts:

We can assist your clients to register Trusts in some of the world's premier Trust jurisdictions including:

- Seychelles:
- Belize
- Cook Islands
- Nevis

3. Private Foundations:

We can assist your clients to register Private Foundation in some of the world's premier Trust jurisdictions including:

- Seychelles
- Panama
- Nevis
- Belize

Services

We can assist your clients to Incorporate and register Private Funds and/or Brokerage Businesses and/or Financial Services Businesses in some of the world's premier Tax Advantaged Financial Centres including:

- Seychelles
- Panama
- Nevis
- Belize AND
- The BVI

Privacy Structure

As discussed for an "Offshore" Corporate Structuring Plan to work in the current regulatory climate there are in essence 4 boxes you will want/need to tick ie:

1. You will want to ensure that the Offshore Company ("OC") is incorporated in a country which does NOT have a TIEA with your client's home country ie the country in which your client would be regarded at law as being *resident for tax purposes* (see attached which explains what a TIEA is and what "resident for tax purposes" means).
2. You will want to ensure that management and control of the company is seen to be taking place from "Offshore". This will entail having a (nil tax jurisdiction based) Nominee Director to act as Director of the OC (which is a service that OCI provides).
3. Because most countries have a CFC law (see attached which explains what CFC laws are) and so that, in the event of a law suit or tax investigation or regulatory inquiry, your client can swear under oath "I am not the legal or beneficial owner of this Company" (which could be the difference between being charged with/jailed for tax evasion and walking away a free man) your client will want to set up a Private Foundation to own the Company ultimately; (See attached "Why set up a Foundation" for details)
4. To prevent the existence of the OC's bank Account coming to the attention of your client's local authorities (a) you/he will want to open the company's bank account in a country which is NOT a signatory to the MCAA (see attached which explains what that is) and/or (b) you/he will want to set up a Seychelles Foundation to hold the shares of the OC (see attached which explains why) and or (c) we should declare to your company/foundation's bank that the primary purpose of the account is for commercial trading/active business purposes (not for passive income receipts – because such accounts are reportable under the MCAA/AEOI/CRS provisions whereas business/trading accounts are not reportable).

How Can We Help You?

The first thing your client will need to decide is *where to set up* his/her Offshore Company (and then how to structure the entity). This depends on a number of things including where your client lives, where your clients customers are based, your client's typical client profile and more.

The good news is we also offer free structuring advice as part of our incorporation service. To be able to so advise you/your client we would need to conduct a review of your client's position.

One size doesn't fit all. Hence to able to recommend a structure best suited to meet your client's particular needs we would need to know things like:

- Why does he/she want to set up a Company Offshore?
- Where is he/she currently resident for tax purposes?
- Where does he/she do business currently (ie what countries)?
- Do you think it will be a problem to/for your client's customers to pay or deal with a "known tax haven" company? Or do you think they would prefer to deal with a company that doesn't appear to be a tax haven company (eg a Hong Kong or Cyprus company or US LLC)
- What business or other asset/s (if any) is your client's proposed Offshore entity to own?
- Where are those assets located (ie in what country)?
- On a scale of 1 to 10 (1 being not concerned 10 being very concerned) how badly does your client need to/want to protect his/her assets (eg is he/she in a high-litigation-risk line of business)?
- How much has your client budgeted to spend on his/her International Corporate structure?
- When does your client want to/need to get this set up by?

Where to Incorporate?

If tax minimisation or ownership privacy is important to your client he/she will probably want to incorporate a Company in a Privacy Haven ie somewhere which does NOT have a public register of directors, shareholders or owners AND/OR which allows the use of Nominee Directors and Nominee Shareholders. Most people in that position choose to incorporate in either:

- Nevis – For detailed information click on this link: <http://offshoreincorporate.com/st-kitts-and-nevis-offshore-companies/>
- Belize – For detailed information click on this link: <http://offshoreincorporate.com/belize-offshore-companies/>
- Seychelles – For detailed information click on this link: <http://offshoreincorporate.com/seychelles-offshore-companies/>

Cost there would be:

- For a Nevis Company, including incorporation, registered/agent office service and one year's basic admin: \$1,200 (Or \$1,700 if Nominee Directors are required - which would be advisable for tax purposes). 2nd and subsequent years \$890 (or \$1,390 if nominees are required)
- For a Belize Company, including incorporation, registered/agent office service and one year's basic admin: \$1,000 (Or \$1,400 if a Nominee Director is required - which would be advisable for tax purposes). 2nd and subsequent years \$690 (or \$1,090 if nominees are required)
- For a Seychelles Company, including incorporation, registered/agent office service and one year's basic admin: \$900 (or \$1,300 if a Nominee Director is required - which would be advisable for tax purposes). 2nd and subsequent years \$590 (or \$990 if nominees are required)

Note Belize & Nevis also offer an Asset Protection focussed LLC product. See attached for details.

Discreet Jurisdictions

The most popular place to incorporate an Offshore Company is Hong Kong. See attached *Why Incorporate in Hong Kong* which explains why it's so popular.

If your client wants to do business discreetly but still reap the benefits of Offshore Incorporation he/she might want to take a close look at the UK (or Irish) Agency IBC Combo or an Estonian Company or a Scottish LP, (see attached for details – these are particularly useful if your client plans to do business in the EU) or an RAK Company and/or the American LLC/IBC Combo Option (see attached for details).

For information on what's included in the set-up price and in the annual fee from 2nd year see attached.

Corporate Structure

Ideally your client will want to incorporate his/her company in a jurisdiction which does not have a TIEA (Tax Information Exchange Agreement) with the client's home state/country (See attached which explains what a TIEA is).

For maximum privacy and to minimise the chances of your client's Offshore Company being taxed onshore (as a Company which is seen to be managed and controlled from onshore can be taxed onshore) your client would be wise to include a Nominee Director/Shareholder as part of the Corporate Structure. For information on how/why that will work (and for guidance on whether to select Nominee Services or not) you/your client should read these pages:

<http://offshoreincorporate.com/faq/should-i-engage-nominees-or-should-i-direct-and-hold-the-shares-in-my-offshore-company/>

<http://offshoreincorporate.com/faq/how-can-i-protect-my-underlying-ownership-of-my-offshore-company-where-a-nominee-is-engaged-to-act-as-director-or-shareholder/>

-

Additionally if your client lives in a country which has CFC laws and/or if your client doesn't want local tax authorities to become aware of his/her Offshore Company's Bank Account (and, incidentally, your client's position as "beneficial owner" of the Company) your client would be wise to include a Foundation as part of the Corporate structure. See attached "Why set up a Foundation" which explains how/why.

Note to protect your client's privacy we can also supply Nominee Director, Nominee Shareholder, Nominee Founder, Nominee Councillor, Nominee beneficiary and nominee account signatory services. See attached which explains how those services all work.

Banking

We can assist your client to set up an Offshore bank account at any of 23 different banks (and, via an agent, at an additional 30 banks) ranging from multi-national banking giants (eg HSBC, Standard Chartered, Barclays Bank etc) to Boutique Private

(tax haven based) banks. Prices start from as little as \$475.

Once your client has decided where he wishes to incorporate (& how he wishes to structure) his Offshore Company - we'd be happy to recommend a/the bank most likely to meet your client's needs. Meantime please refer your client to the attached Brochures for details of banks where we can open accounts presently.

OCI Referrer Program

You'll be pleased to know we operate an *approved referrer program*.

How it works is we will ask you to provide some details about your business and the owners so we can be assured that you are professional business people with legitimate clients. We will also make some discreet background checks so as to get to know you as well as we can.

Once we have approved you as a Professional Referrer thereafter for every client you refer to us we will pay you, by way of an introduction fee/commission, 10% of whatever we make from that client during the lifetime of the account. That's a great return for simply passing on an email address or phone number! This assumes that we will communicate direct with the client and answer directly any queries the client has.

The other option ie if you prefer that you don't want us to have direct contact with your clients is for you to be responsible for communicating with the client (and we will happily draft answers to any questions the client might have eg of a technical or jurisdiction-specific) nature. On that basis we will thereafter, for every such client you refer to us, pay you, by way of an introduction fee/commission, 20% of whatever we make from that client during the lifetime of the account.

We will provide complete back up including assisting you to get to know our products well enough to be able to speak with authority to your clients about how they can benefit from the set-up of an Offshore Corporate or Trust/Foundation structure. Included in this is access to a database of answers to Frequently Asked Questions which library has been built up over 15 years and which almost certainly constitutes one of the largest knowledge bases in the world as regards the ins and outs of how to use an Offshore Corporate Structure for maximum commercial/financial benefit.

You are welcome to start referring clients to us right away but before we can pay you sales/referrer commissions you will need to sign a basic agreement (see sample attached) + email us (if we don't have this info already) proof of your ID & residency (as per our requirements, see Pdf attached), a professional reference, + a resume/CV or Corporate Brochure or your businesses website address.

Next Steps

To set up a company with us all we need, via email, is (a) a completed/signed order form (see attached + a guide which explains how to complete the order form) and (b) proof of the proposed Company owner's ID and residence (as per our requirements – see Pdf file attached). Payment can be made by bank/wire transfer, or by card or via paypal account or via Bitcoin.

If you have any questions fee free to email them to me or to request another conference call as you may prefer.

Meantime you might also want to check out the FAQs, Why Go Offshore, Common Offshore Corporate Strategies and Blog sections of our site as there's heaps of useful info and articles there. They can be accessed via these links:

<http://offshoreincorporate.com/faq/why-set-up-an-ibc/>

<http://offshoreincorporate.com/how-to-use-an-offshore-company-the-classic-example/>

<http://offshoreincorporate.com/why-set-up-offshore/3-key-reasons/>

<http://offshoreincorporate.com/common-offshore-corporate-strategies/>

<http://offshoreincorporate.com/blog/>

<http://offshoreincorporate.com/why-set-up-offshore/faqs-4/>

Thank you again for your inquiry.

Kind regards

Per: Patrick J. Flynn LL.B

Solicitor and Attorney at Law

Head Consultant

Tel: +852 30691620

Skype: kmentfly_alex

www.offshoreincorporate.com

info@offshorecompaniesinternational.com

immediately and delete the document. Any loss/damage incurred by using this material is not the sender's responsibility. The sender's entire liability is limited to re-supplying the material. No warranty is made that this material is free from computer virus or other defect. Any structuring suggestions stated herein are generic examples only, should not be relied upon, are not and should not be construed as legal or financial advice and may be varied by local circumstances. You are advised to seek local legal and financial advice about the potential tax and or reporting implications in your home state regarding, and before you commit to establish, any International ie non-local Corporate, Trust or Foundation structure (or offshore bank account).

Sent from [ProtonMail](#), encrypted email based in Switzerland.

----- Original Message -----

On Monday, August 17, 2020 2:14 PM, **REDACTED** wrote:

Dear Patrick,

Hope you are well. Managed to set up the account as per your advice.

Apologise for the delay, was traveling interstate (Malaysia) subsequent to our conversation on Wednesday.

Hope you can provide me the information as per our discussion last Wednesday.

Thank You

REDACTED
[As Prod]
Source

Sent with [ProtonMail](#) Secure Email.



