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### **Essential Asset Protection**

Asset protection involves a range of strategies and legal tools designed to safeguard an individual's wealth from potential risks such as creditor claims, lawsuits, and other financial liabilities. These measures can include the use of trusts, offshore entities, and proper asset ownership planning. The goal is to ensure long-term financial stability and security by legally shielding assets from unforeseen events, thereby minimizing exposure to financial threats.

#### **Features Overview**

- Saints Kitts & Nevis Offshore LLC
- Seychelles Offshore IBC
- 1x Offshore Bank Account
- Charging Order Protection
- ✓ No reporting requirements
- No public records & owner privacy
- Dedicated consultant



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## **Deliverables**

Our Deluxe HK structure package provides a comprehensive suite of services to ensure a seamless setup and operation of your business in Hong Kong.

- Saint Kitts & Nevis Offshore LLC: Incorporation of an LLC in Nevis, providing a prime legal framework for asset protection.
- **Seychelles Offshore IBC:** Formation of an IBC in Seychelles, known for its confidentiality and flexible regulations.
- Offshore Bank Account: Assistance with opening a secure offshore bank account to facilitate international transactions and safeguard funds.
- Global Currency Exchange Platform: We will provide you with a reliable currency exchange platform to ensure the cheapest international SWIFT transfers and currency conversions, avoiding high bank fees.
- Dedicated Consultant: Continuous support from a dedicated consultant to guide you through the setup and maintenance of your offshore structure.

#### **Timeframe and Process**

The entire process of incorporating both companies in Seychelles and Saint Kitts & Nevis could take up to 7 days, excluding the time required to open an offshore bank account. To proceed with the registration, you will need to provide certified copies of your passport, proof of address, and a few other documents. More detailed information will be provided upon ordering the service.



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## **Structure Tax & Asset Protection Information**

**Taxes**: Both Seychelles & Saint Kitts & Nevis offer highly favorable tax environments, with 0% tax rates, making them ideal jurisdictions for establishing offshore companies.

#### **Asset Protection:**

- The Nevis LLC provides exceptional protection against creditors through mechanisms like charging order protection, which prevents creditors from seizing assets within the LLC. Furthermore, Nevis law allows for rapid establishment of companies with minimal reporting requirements, and it has one of the shortest statutes of limitations on fraudulent transfer claims, typically just two years. This means that after two years, assets transferred into a Nevis LLC are generally protected from creditor claims. Additionally, Nevis does not require the disclosure of beneficial owners, further enhancing privacy and protection.
- Seychelles also offers significant advantages, particularly in terms of confidentiality. Seychelles International Business Companies (IBCs) benefit from strict privacy laws, ensuring that the identities of directors and shareholders remain confidential. These companies are not required to file annual returns or financial statements with the government, maintaining a high level of operational secrecy. This confidentiality is bolstered by severe penalties for unauthorized disclosure of confidential information, making Seychelles an excellent jurisdiction for those prioritizing privacy.

Together, these jurisdictions offer a powerful combination of tax efficiency, asset protection, and confidentiality, making them ideal for individuals and businesses looking to safeguard their assets and maintain financial privacy.



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# **Annual Requirements**

Maintaining a Seychelles company involves keeping up-to-date records at the registered agent's office. These records are not submitted to the government, ensuring privacy and ease of management. Nevis, on the other hand, does not have any accounting record requirements, providing even greater simplicity. Both jurisdictions require an annual fee to keep the companies in good standing. This fee ensures continued compliance with local regulations and maintains the legal status of the entities.

# **Support**

We provide continuous support to ensure your asset protection structure operates smoothly. You will be assigned a dedicated consultant available via WhatsApp to assist with any queries throughout the business day. Our team is committed to guiding you through every step of the process, from initial setup to ongoing maintenance. For additional assistance, you can also reach out to us at info@offshoreplanners.com. Our goal is to provide reliable and responsive support to meet all your needs and ensure your peace of mind.