

## Outline of Structures Packages

We have refined a well established structure for Charles Stirling International clients, many of whom are residents and citizens of highly regulated countries (For example, England, US, Canada, Germany & France). The refinements enable clients to form part of the structure anonymously, outside the normal view and scrutiny of fiscal and tax regulators in those societies.

The structures consist of variant tiers and are available as Bronze, Silver and Gold Packages utilizing the Panama Private Interest Foundation (PIIF) and the Anguilla/Seychelles-registered IBC.

The IBC holds all the assets including the bank account in Cyprus and the PIIF is the ultimate owner through its shareholding and control of the IBC. You, the client, become a beneficiary to the Foundation anonymously because there is no disclosure requirement for PIIF's. Being the sole beneficiary (if that is your choice) you have beneficial ownership to the assets the corporation owns, in the chain of succession.

We provide a nominee Founder, Foundation Council and Protector to the PIIF to act on your behalf. The IBC has a similar structure where we act as nominee director, managing the company on your behalf, under a nominee management agreement.

Your identity is only recorded in two places:

1. The nominee agreements, agreeing that the various nominees are acting on your behalf and for your benefit. These documents, however, are not for public record.
2. As the signatory and beneficial owner on the IBC bank account. This remains an area of risk and is impossible to overcome. However, the identity of the beneficial owner can only be disclosed to third parties in specific cases and under regulation of jurisdictional laws. Cyprus, where the bank account will be held, has one of the strictest confidentiality legislations in the EU.

The Protector of the PIIF and Director in the IBC will sign documents on your behalf, provided that the act is legal.

We have added an additional protection mechanism by using different nominees under our control. The Founder, Foundation Council, Protector and Nominee Director are all different people and organisations without any visible or known link between them.

## Establishment and Renewal Fees

The establishment fees are:	<b>Bronze:</b> <u>\$2,975</u>	<b>Silver:</b> <u>\$6,245</u>	<b>Gold:</b> <u>\$6,975</u>
The renewal fees are:	\$1,595	\$4,245	\$4,975

Your establishment fee encompasses (*in general*):

- Panama Private Interest Foundation
- Nominee Founder, Nominee Foundation Council, Nominee Protector
- Anguilla/Seychelles International Business Corporation
- Nominee Director
- Cyprus Bank Account with internet banking and debit card
- Apostile copies of the establishment documents

The renewal fees renew the company registration, PIIF and various nominees.