

'Caribbean Based Trading Company'

Here to facilitate trade and avoid the frustration of currency controls that can strangle your growth.

Who is this initiative suitable for?

- Any organisation that does business within, from, or to the Caribbean.
- Any organisation that suffers from currency control regulations.
- Any organisation that trades between islands and has experienced problems importing or exporting services or products between the islands and the rest of the world.
- Any organisation that has to make multiple payments or send multiple invoices outside their main island of operation.

Unique advantages of Anguilla

- Unlike nearly all Caribbean countries, we have no foreign exchange controls.
- US\$ business accounts can be operated
- We have no transaction levies.
- The Government issues 'Caribbean Based Trading' Business Licences.
- Companies can be Incorporated within one hour.
- We have a sound business model with numerous examples of success of this type of operation, going back many years.
- We provide a significant depth of service and lots of added value if required.
- We do not demand that there are any directors, shareholders or employees physically on island.
- We believe in long-term relationships rather than the short-term non-trading company incorporation model.
- We like to get to know our clients fully which reduces the risk of inappropriate activities.

The Process

Contact a licenced Company Manager or Law Firm on Anguilla.

They will:

- Incorporate a local company (a Companies' Ordinance Company (COC)).
- Help you create a business plan for submission to the Government.
- Apply for and receive a Business Licence from the Ministry of Finance.

You must supply:

- Letters of reference.
- Police certificate of good standing in your country of main company.
- Bank references.
- Statement of financial ability.
- Other due-diligence information on request.

They will:

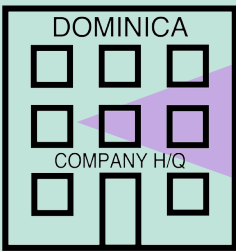
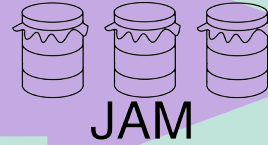
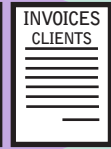
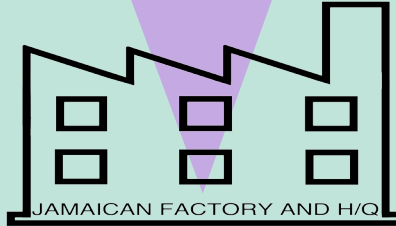
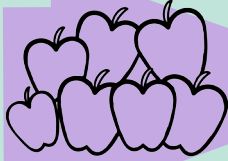
- Provide a Registered Office in Anguilla.
- Open a bank account in Anguilla.
- Help create the appropriate contractual relationship between the companies.
- Help set up a 'Caribbean Operations Centre' in Anguilla.

Other Support: The Company Manager can also assist with accounting services, admimistration, contracts, directorships and banking. They will also be able to provide ongoing business support including invoicing, payments and supplier contracts.

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CARIBBEAN OPERATIONS CENTRE

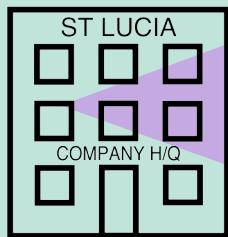
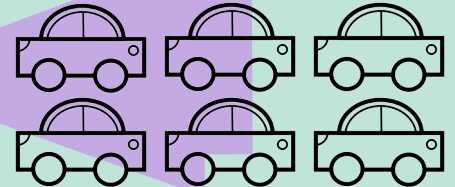
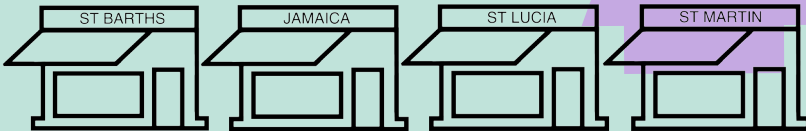
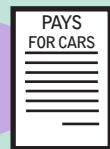
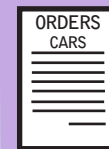
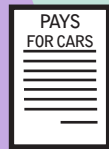
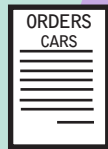
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