



**ACCOPLUS**

**NOMINEE  
PRESENTATION  
2014**

## INDIVIDUAL DIRECTOR NOMINEE SERVICES

The trust factor is very important for both parties, the new Hong Kong company ordinance being in effect in March only the lack of history and experiences for local nominee is a concern.

The new law makes "responsible persons", not officers, liable for defaults. "Responsible persons" is wider and includes directors, those who carry out managerial functions, the company secretary and "shadow directors" (if a company usually acts in accordance with a person's instructions, he is a shadow director). If the director is a company it also includes that company's directors, officers and shadow directors.

In addition, it was difficult for the authorities to prosecute under the existing law because officers were only liable if they "knowingly and wilfully" authorized or permitted a contravention of the law. Under the new law a responsible person will be liable if he "authorizes or permits, or participates in, the default or contravention."

This will make prosecutions easier and widens the type of person who is liable – we are very likely to see more prosecutions of directors and responsible persons – and even though most of the Company law offences are minor, some of them carry prison sentences.

## CONDITIONS

1. Existing companies have to transfer their company secretary and address to us
2. We have to access the bank account once a month , so we need the monthly statement to be sent to the new company address
3. A customer declaration should be signed with clear explanations about the company activities
4. The customer should sign an undated letter of acceptance for the director position , in case of suspicious activities we will transfer the director position immediately
5. A letter of indemnity protecting us against any costs incurred during the course of the mandate should be signed.
6. The company should have accounting and audit

# NOMINEE PROFILES

	PROFILE 1	PROFILE 2	PROFILE 3	PROFILE 4
Nationality / Passport	Hong Kong SAR	French	Chinese	Hong Kong SAR
Hong Kong Status	Permanent Resident	Permanent Resident	New Resident	Permanent Resident
Gender and Age	42 years old   Female	46 years old   Male	28 years old   Female	34 years old   Male
Address in a	Medium Location	Medium Location	Medium Location	Medium Location
Languages	English, Cantonese, Chinese	English, French	English, Cantonese, Chinese, French	English, Cantonese, Chinese
Private Situation	Married; no kids	Married; no kids	Married; no kids	Divorced; no kids
	Was manager of 40 employees and low handling private investments in Hong Kong	IT professional manager with SEO capabilities experienced in BPO management	After studies in France and accounting diploma joined Hong Kong office	Was manager of a travel agency in China and Hong Kong, Currently tour guide

# NOMINEE FEES SCHEDULE

Nominee services for Hong Kong companies or offshores with HK bank account	
	contact us at <a href="mailto:form@accoplus.net">form@accoplus.net</a>
Nominee individual director services including annual company meeting and annual return signatures	
Attendance to the bank meeting for bank opening or renewal of bank information in Hong Kong only	
General power of attorney in favor of the ultimate beneficiary owner	included
Letter of acceptance from the individual director	included
Undated letter of resignation from the individual director	included
Undated letter of acceptance from the beneficial owner to be installed as director	included
Nominee mandate contract with KYC/compliance file	included
Letter of indemnity for the individual nominee director	included
Preparation of directors minutes and resolutions	
Contract review for individual director signature	



## BANK ACCOUNT OPENING ASSISTANCE

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The increase of KYC / compliance requirements from financial institutions all around the world, with lots of bank account opening rejections and terminations of existing relations, is daily channeling new customers to our bank introduction services.

Hong Kong compliance experts with an international network assist our clients for their bank account opening, business accounts and private banking, implementing discreet solutions for our customers while in the same time offering to financial institutions customers profiles of superior quality.



## PRIVACY AND BUSINESS SECRECY PROTECTION

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For business owners and families worldwide reducing the public exposure is a must for their security and business efficiency.

We combine a vast array of solutions, from simple offshore companies, nominees services, trusts and foundations to private funds in order to shield the ultimate beneficiary owners from unwanted curiosity.

We think global and act local in compliance with AML / FATF regulations, selective solutions for selected customers.



## INTERNATIONAL TAX OPTIMIZATION

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We structure businesses, developing offshore solutions, with substance and answers.

Independents from any International group, ideally only located in Hong Kong, we combine Asian presence and opportunities with European expertise.

Co-managed by a Swiss with permanent residence in Hong Kong, Certified Financial Consultant, with 25 years of International Business exposure and by a Hong Kong Certified Public Accountant with in depth knowledge of Hong Kong and Mainland China solutions and opportunities.



## ADVISORY SERVICES

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We act as first customer, preserving confidentiality, to analyze and develop financial solutions.

Entrepreneurs ourselves we understand the challenges of wealth planning, succession and values. We are aware of business cycles; cash flow bumps and needs for return on investments. We preserve and protect access to cash while finding flexible solutions to generate wealth growth.

## ETHOS

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1. We acknowledge rights to privacy and confidentiality and enforce these with every of our actions
2. We are open and tolerant of differences
3. We are responsible and think before acting
4. We are loyal to our clients, partners and team members

## WORKING PHILOSOPHY

We always put our clients' interests first; we are straight forward and independents.

We privilege long term partnerships.



## CONTACT

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[www.hongkongsocietes.com](http://www.hongkongsocietes.com)