



**ACCOPLUS**

## HONG KONG NOMINEE

The Hong Kong Company will have an individual director and a Seychelles company as shareholder, this offering a total confidentiality to the beneficial owner while strictly respecting the new HK company ordinance.

The individual nominee director will attend the bank opening meeting with the beneficial owner and sign a power of attorney as well as a undated resignation letter.

The nominee is a Hong Kong resident, qualified as an experienced professional, speaking English and available for the bank meeting in Hong Kong, selecting a nominee abroad would complicate the process.

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**www.hongkongtaxfree.com**  
**www.hongkongsocietes.com**

	HONG KONG NOMINEE
Bank opening assistance in Hong Kong	included
Set Up Time	
Virtual office to receive your mail, usage of our Central address	<input checked="" type="radio"/>
Dedicated phone line +852..., your HK phone number transferred to you	<input checked="" type="radio"/>
Domain name for email: Jim@yourcompany.com	<input checked="" type="radio"/>
Company logo with 20 business cards	<input checked="" type="radio"/>
Company letterhead with your logo	<input checked="" type="radio"/>
Invoice format with your company logo	<input checked="" type="radio"/>
PowerPoint company presentation, 3-5 pages	<input checked="" type="radio"/>
Your own website, with landing page, company info and contact page	<input checked="" type="radio"/>
All graphic materials on a USB key	<input checked="" type="radio"/>
HK CPA Certified true copies of company documents-for bank opening	<input checked="" type="radio"/>
Meeting with our director and /or email exchange about your situation	<input checked="" type="radio"/>
Company name check, searching for existing or similar company name	<input checked="" type="radio"/>
Certificate of incorporation, government fees paid	<input checked="" type="radio"/>
Business registration license, government fees paid	<input checked="" type="radio"/>
Shares certificate	<input checked="" type="radio"/>
Hong Kong company secretary by Accoplus	<input checked="" type="radio"/>
Company registered address (same as for virtual office) your official address	<input checked="" type="radio"/>
Memorandum and articles of association (standard document)	<input checked="" type="radio"/>
Company chop	<input checked="" type="radio"/>
Company organogram with disclosure of the ultimate beneficial owner for the bank	<input checked="" type="radio"/>
Board minutes for bank opening	<input checked="" type="radio"/>
Company secretary letter of acceptance	<input checked="" type="radio"/>
Accounting and Audit services with separate offer	Mandatory

\* Please refer to nominee offer for detailed services list

YES  NO



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## AREAS OF EXPERTISE

### Bank opening assistance

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

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 offshores 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

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 HK and Mainland China solutions and opportunities.

### Advisory services

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.

To start the registration of your company we only need few information / documents, as described below, the bank compliance file will be prepared in the same time but the (often urgent) start of your company incorporation requests the following:

- 1 Passport copy by scan, should be valid for the next six months
- 2 Proof of billing, in Latin alphabet, with your name and address, less than 3 months old, for: electricity, gaz, phone or even better the last bank statement
- 3 CV/Resume of your professional experiences
- 4 Payment proof of minimum 50% of the package value
- 5 Selection of desired company names