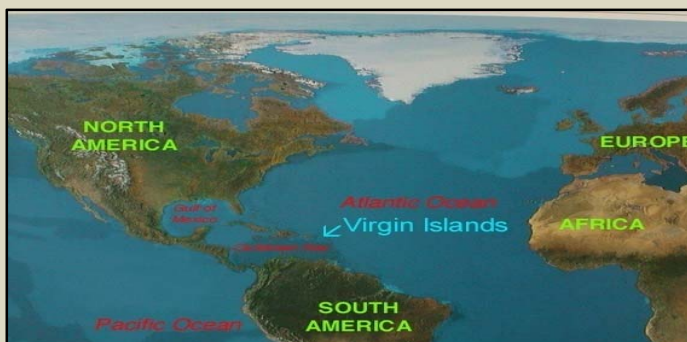


# A-SWISS CORPORATE SERVICES LIMITED

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# FACT SHEET British Virgin Islands

## LOCATION



Located in the Eastern Caribbean, to the east of Puerto Rico, the BVI is comprised of four main islands - Tortola, Virgin Gorda, Anegada and Jost Van Dyke - and over 50 smaller islands and cays. With over 40% of the world's offshore companies being formed in the British Virgin Islands, the BVI enjoys one of the most prosperous economies of the Caribbean and is ranked as having the 11th highest GDP in the world. Tourism and financial services are the 'Twin Pillars' of the BVI's economy.

## LAW & TAX

BVI's corporate law is based on the British common law supplemented by local ordinances. There are no taxes levied on companies with the exception of the annual government license fee. There are no exchange controls or restrictions on the flow of currency in or out of the territory.

## CORPORATE REQUIREMENTS

- (1) **Each BVI company must have:**
  - A registered agent;
  - A registered office;
  - At least one director;
  - At least one shareholder;
  - No requirements for annual returns, annual meetings or audited accounts.
- (2) **Mutual Funds:**

We can arrange to set-up mutual funds and assist mutual fund managers or administrator to obtain a license in the BVI, please contact us for more information.

## BANKING

We can arrange bank accounts in Hong Kong, London, Luxembourg, Switzerland or other offshore jurisdictions. We have good working relationships with many banks and as a qualified intermediary, dependent on the choice of bank, our clients can be waived of the requirement to meet the banker.

## OUR SERVICES

We have readily available BVI companies for your selection or alternatively, we can incorporate a company with your choice of name. All companies are provided with a complete company kit, including share certificates, certificate of incorporation, copies of the M&A, statutory registers, common seal and company chop.

To summarize, we provide a one-stop shop service commencing with but not limited to the formation of the company, nominee director and shareholder services, correspondence address service, management of bank account which can include bank signatory services. Lastly, to ensure good corporate governance, the preparation of annual management accounts is recommended.