

## UAE SERVICES

ESTABLISHED IN 2006, OUR DUBAI TEAM HAS A LONG TRACK RECORD OF WORKING WITH PRIVATE CLIENTS AND PROFESSIONAL FIRMS TO ESTABLISH WEALTH PLANNING AND ASSET PROTECTION STRUCTURES, INCLUDING DIFC FOUNDATIONS AND OFFSHORE TRUSTS. WE ARE REGULATED BY THE DUBAI FINANCIAL SERVICES AUTHORITY AND HOLD A CATEGORY 4 LICENSE IN THE DIFC TO PROVIDE FUND ADMINISTRATION SERVICES.

### WEALTH STRUCTURING

We work with families, their advisors and other professional firms to assist HNWI clients with the following private client solutions:

- > DIFC Foundations
  - > establishment
  - > ongoing registered agent/registered office services
  - > corporate guardian and council
  - > property transfers
  - > share transfers
- > DIFC Prescribed Companies
  - > establishment
  - > corporate directorship
  - > offshore trusts
- > Golden VISA Applications
- > DIFC Single Family Office
- > DIFC Family Wealth Centre Accreditation\*
- > DIFC Wills\*

\*These services are provided in partnership with partner firms.

### CORPORATE SERVICES

We specialize in the formation and ongoing administration of a variety of UAE companies in the following jurisdictions:

- > RAKICC Offshore
- > JAFZA Offshore
- > DMCC Free Zone
- > Dubai South Free Zone

Our core services are extensive and include:

- > Company Formation and License Renewal
- > VISA Applications and Renewals
- > Securing Office Space
- > Filing Regulatory Returns and Reports
- > Nominee Shareholder and Director Services (offshore companies only)
- > Freelance Permits & Residence Visas
- > Bookkeeping and Accounting Services
- > Conveyancing
- > Corporate Tax Registration

We also act as a client liaison office for the Group in the UAE, providing access to the wide range of capabilities across Trident Trust's global footprint.

### FUND ADMINISTRATION

Through our category 4 DFSA license in the DIFC, we support fund managers with the following administrative services for their private equity, venture capital and hedge funds:

- > Management Accounts
- > Investor NAV Statements
- > Investor Services
- > Financial Statement Preparation
- > Audit Liaison
- > FATCA & CRS Services
- > Banking and Payments

Our client base includes fund managers managing structures in the following jurisdictions:

- > DIFC (UAE)
- > ADGM (UAE)
- > Cayman Islands
- > British Virgin Islands

### CONTACT

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- ▶ PEOPLE LED
- ▶ TECH ENABLED
- ▶ GLOBAL COVERAGE
- ▶ TAILORED SERVICE

- ▶ 1,100 STAFF
- ▶ 25 JURISDICTIONS
- ▶ 47,000 ENTITIES
- ▶ \$177BN AUA

- ▶ FUNDS
- ▶ PRIVATE CLIENTS
- ▶ CORPORATE CLIENTS
- ▶ MARITIME

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