

## NEVIS SERVICES

HOME TO MORE THAN 17,000 COMPANIES, TRUSTS AND FOUNDATIONS, NEVIS IS A RESPECTED INTERNATIONAL CORPORATE DOMICILE WITH MODERN AND FLEXIBLE STATUTES, THAT IS USED WORLDWIDE BY FINANCIAL INSTITUTIONS AND PROFESSIONAL INTERMEDIARIES TO SUPPORT INTERNATIONAL TAX, BUSINESS AND INDIVIDUAL PLANNING.

### INTERNATIONAL BUSINESS ENVIRONMENT

- > Financial returns are not required to be prepared or filed in Nevis
- > Shareholders, directors, officers, managers and members can be of any nationality and reside anywhere
- > No annual or other reports are required to be filed in the public records of Nevis
- > Beneficial ownership information is confidential
- > A company's records and its principal office may be located anywhere
- > A corporation formed in another jurisdiction may redomicile to Nevis

### GOVERNMENT, LEGAL SYSTEM AND ECONOMY

- > Active member of the United Nations and the British Commonwealth
- > Vigorous democracy based on the British parliamentary system
- > Stable economy with a currency pegged to the US Dollar at 2.7
- > Professional workforce
- > Site of the Eastern Caribbean Central Bank and Eastern Caribbean Securities Exchange

### OUR CORPORATE, FIDUCIARY AND ACCOUNTING SERVICES

- > Formation and administration of Nevis Companies and LLCs
- > Provision of director, manager and company secretary services
- > Providing corporate shareholders
- > Registration of trusts
- > Acting as trustee
- > Acting as protector
- > Accounting services

### BEST PRACTICE

- > Requisite due diligence and KYC are required prior to our accepting corporate, fiduciary and administrative appointments
- > Copies of the Nevis Offshore Ordinances are available on the website of the Financial Services Regulatory Commission ([www.nevisfsrc.com](http://www.nevisfsrc.com)) or can be requested directly from us
- > We recommend that individuals and companies wishing to establish a Nevis corporation, LLC or trust obtain specialist advice from appropriate professional advisors

### OUR OFFICE

- > Trident Trust Company (Nevis) Limited is the largest and oldest registered agent in Nevis and provides all necessary services for the establishment, administration and management of corporations, LLCs and trusts under the Nevis Offshore Ordinances, and acts as their Registered Agent or Registered Office after establishment
- > Our team has served a worldwide client base for almost 30 years

### 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

[TRIDENTTRUST.COM](http://TRIDENTTRUST.COM)