



A member of the EU, Spain is a politically and economically stable country, with a modern and transparent tax system and a strong network of double tax treaties. The country boasts attractive investment incentives and has become a natural business hub for LatAm entrepreneurs looking to set up a company or expand their existing business.

#### Spanish Investments

The Spanish legal system is based on civil law, providing a familiar framework for investments in Latin America and making it an ideal business hub for investors and businesses with interests in the region. The special holding company regime (called ETVE) designed for investments in foreign countries is particularly advantageous for channeling investments into Latin America due to its multiple double tax treaties.

#### Residence Incentives

Residence by investment, known as the Spanish Golden Visa, allows foreign nationals to apply for a special visa that gives the right to live, work, and study in Spain, with access to Europe's Schengen Area. Alternatively, the expatriate tax regime (Beckham Law) allows employees or directors of companies who move to Spanish territories to be taxed as non-residents, and to be taxed on their income at a reduced fixed rate.

#### Our Corporate Services

We specialize in the formation, management, and ongoing administration of Spanish companies.

Spanish companies are used by private and corporate international clients primarily for investment in local assets (real estate and private equity) and holding of foreign shares under the ETVE special regime.

#### Why Spain?

- Member of the EU and the Eurozone
- Modern corporate and immigration laws
- Extensive range of double tax treaties, and the largest number of tax treaties with Latin American countries
- Qualified and multilingual work force
- Very strong legal and cultural links with Latin America
- Advantageous location and time zone, with excellent transport connections and telecommunications

#### Our Office

Recognised as one of the most important business centres in southern Europe, our Madrid office is a gateway to Spain, one of the largest business and consumer markets in the EU.

Our highly-experienced, international team has extensive practical knowledge of local regulations and can assist clients with tailor-made solutions in company formation and administration, secretarial and accounting services.

#### Additional Services

- Accounting services, including VAT services and auditor liaison
- Reporting under IFRS and local GAAP
- Office facilities services
- Provision of directors and officers where required
- Access to Trident's global footprint

#### Find Out More

Visit our website or email our team at [spain@tridenttrust.com](mailto:spain@tridenttrust.com) to discover how our global reach, experienced professional personnel, tailored services and extensive network of best-in-class institutional partners can make a difference to your business.

## Global Presence

- Atlanta
- Bahamas
- Barbados
- British Virgin Islands
- Canada
- Cayman Islands
- Cyprus
- Dubai
- Guernsey
- Hong Kong
- Houston
- Isle of Man
- Jersey
- London
- Luxembourg
- Malta
- Mauritius
- Miami
- Nevis
- New York
- New Zealand
- Panama
- Singapore
- South Dakota
- Spain
- Switzerland
- US Virgin Islands



## Key Statistics

20+  
Jurisdictions

5  
Continents

\$50bn  
Assets under  
administration

1978  
First office  
opened

1,000+  
Staff

40+  
Languages  
spoken