

Providing Security in an Insecure World

CITITRUST
INTERNATIONAL 





Cititrust has been a world leader in international financial services since 1994.

Our History

Cititrust International Inc., having commenced operations over a decade ago, is the largest international financial service provider in Belize. Its unparalleled ability to attract and combine the expertise of highly qualified, experienced and proficient tax professionals, financial experts and legal practitioners has earned Cititrust a reputation for integrity, professionalism and efficiency.

In addition to headquarters in Belize, Cititrust operates in Seychelles, Hong Kong, Barbados, the UK and Panama, with products and services available from many jurisdictions – namely Malta, British Anguilla, British Virgin Island, Brunei, Samoa, Cyprus, Gibraltar, Isle of Man, Geneva, Jersey, Liechtenstein, Luxembourg, UAE (United Arab Emirates) and Republic of the Marshall Islands – offering regional and global support to our worldwide clientele.

Cititrust clients benefit from unrivaled accessibility to comprehensive financial solutions at costs that are highly competitive when compared to other jurisdictions.

Client Solutions

We assist our clients in the following areas:

- Trust and Trustee Services
- Foundations
- International Investment Structures
- International Trading Structures
- Property Ownership Structures
- International Banking
- Virtual Office Services
- Yacht & Aircraft Ownership Structures



Our network spans more than 17 jurisdictions worldwide.

Advisory Services

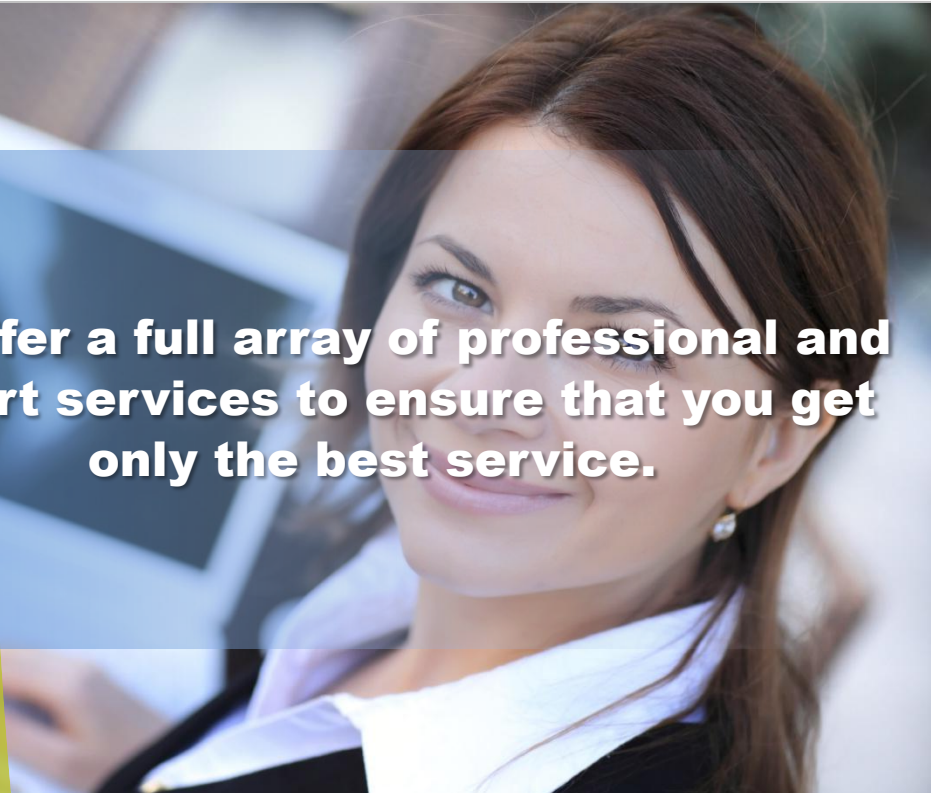
Our team of lawyers, tax professionals and advisors are fully conversant with international business and international tax developments; and are thus able to offer advisory services which include:

- Advice on selection, establishment and maintenance of company and/or trust structures
- Advice on the establishment and maintenance of foundations
- Advice to clients seeking to establish or restructure international or offshore companies
- Advice and implementation of trading, investment and other structures
- Advice on domestic and overseas property ownership
- Advice and implementation of cubicle/physical presence operations
- Expertise in utilizing double tax treaties

Company Formations

Cititrust offers a customized incorporation service which is rapid, cost-effective and solution driven. Offered through many jurisdictions, our incorporation and related services include:

- Offshore company formation in several jurisdictions, namely Belize, Seychelles, Barbados, BVI, Panama and many others
- Branch registration of Foreign Corporations
- Representative office registration
- Provision of registered office facilities
- Provision of registered agents
- Provision of local representatives and agents



We offer a full array of professional and expert services to ensure that you get only the best service.

Company Management, Secretarial and Compliance

Cititrust provides the security of having a company structure properly in accordance with legislation and the statutory records maintained to ensure the company fulfills its annual obligations. These services include:

- Provision of professional directors and nominee owners
- Provision of company secretaries, managers, and other officers
- Establishment and maintenance of statutory records
- Corporate structuring
- Issuance of share certificates and other ownership instruments
- Preparation, filing and payment of annual license fees
- Notarization, apostilling and legalization of corporate documents
- Translation services to other languages

Trusts

It is a binding arrangement whereby assets are transferred to a “trustee” who administers the trust assets for the benefit of specified beneficiaries in accordance to the trust documents. Cititrust assist in all aspects of trust formation and administration as follows:

- Advice and assistance in selecting the proper governing law and forum of administration
- Draft of the trust instrument
- Provision of trustees, asset managers and related services
- Administration of Trust fund
- Trust accounting and maintenance of asset ledgers
- Reporting and filing as appropriate.



**We offer complete service in English,
Spanish and Mandarin.**

Foundations


Practical uses include:

- Substitute for the testament or will
- Substitute for a pre-nuptial agreement
- Provide for family members i.e. education, housing, maintenance etc
- Protect family business from fragmentation or outsiders gaining control
- Protect minors, disable persons and persons unable to administer assets
- Administer payments and distribution of assets to family members
- Protect assets from high taxes, claims by creditors, political or economic instability or forced heirship
- Carry out scientific, humanitarian, philanthropic, religious or charitable activities
- Operate bank accounts worldwide

Ship, Yacht and Aviation Management

Cititrust offers tailored structures to own yachts, other types of vessels and aircraft, which offer many cost and management savings benefits to clients including:

- Ship, yacht and aviation registration in Belize and other jurisdictions
- Full management and administration
- Compliance and certification
- Notarization and legalization of documents
- Insurance management services



We treat all of your personal information with the utmost confidentiality.

Virtual Office

Our customized virtual office service allows clients to set up everything they need to run an office without the overhead costs of rent, salaries etc. These services include:

- Use of Cititrust business address
- A local telephone number answered by Cititrust customer service center
- Call transfer to any location worldwide
- Voicemail
- Use of fax numbers enabling receipt and forwarding
- Mail acceptance and forwarding
- Wide range of business support services

Insurance Services

Through our sister company, Paragon International Insurance Ltd., Cititrust is able to offer competitive insurance solutions which include:

- Variable Life Insurance policy where benefits are directly related to investment accounts, which are self-directed and tax advantageous.
- Deferred Variable Annuity which is a flexible asset protection and income planning tool.

Other Services

Cititrust offers the following commercial services to support and enhance our client's business activity:

- Arrange for the provision of legal and taxation advice and opinions
- Assistance in the opening and operation of bank accounts
- Trading and letter of credit services
- Immigration and nationality issues
- Intellectual property – copyright, patent, trademark, licenses & franchises; royalty work
- Consultancy services for high net-worth individuals, companies, and financial institutions
- Special projects

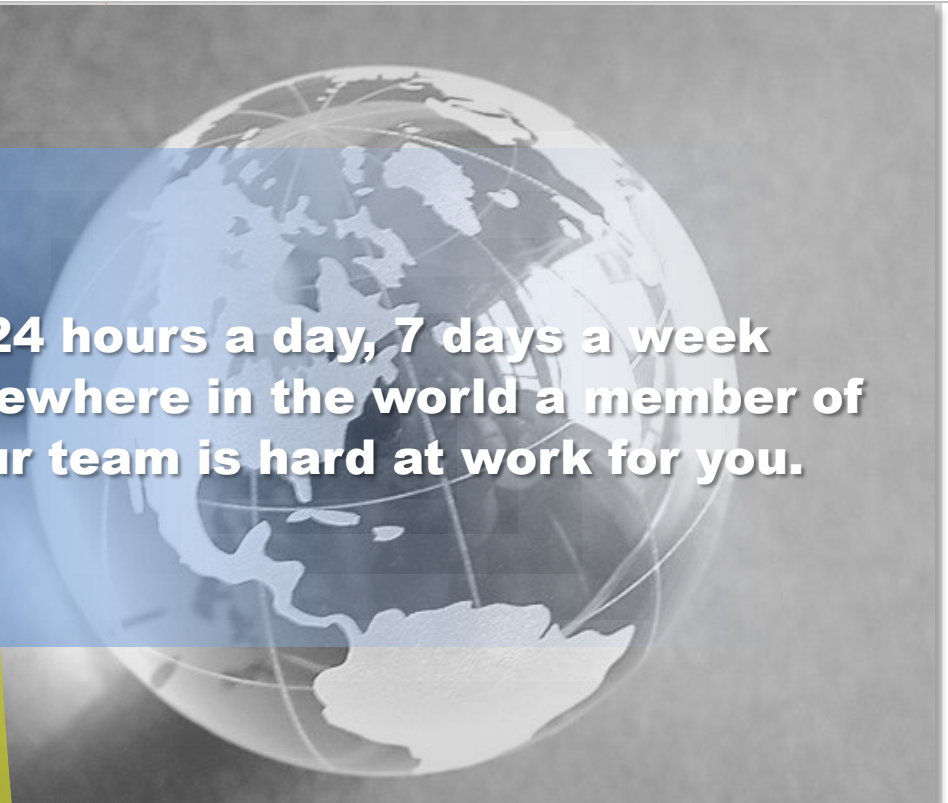


We will find just the right solution for your unique business needs.

Legal Services

Our team of legal professionals offers specialist advice in the following areas:

- Banking Law
- Commercial & Corporate Law
- Real Estate Law
- Environmental Law
- Petroleum Law
- Foreign Investment
- Telecommunications
- Civil Litigation



**24 hours a day, 7 days a week
somewhere in the world a member of
our team is hard at work for you.**

Pricing and Fees

Cititrust has a transparent fee policy and has always confirmed fees with clients in writing prior to providing services. Cititrust fees are divided into four categories:

- Set up Fees – Fees for establishing companies and/or trusts etc.
- Annual Fees – provision of corporate statutory services, professional directors, nominees, trustees etc.
- Government Fees – filing fees upon incorporation, renewal and annual taxes etc.
- Service Fees – fees agreed with the client prior to providing other services.

If you have read our brochure and found something that relates to you and/or your clients circumstances, then be assured that Cititrust is dedicated to personal and business solutions designed to safeguard your wealth, to reduce business cost, to maximize profits and to minimize taxation.

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Offices

Barbados **Seychelles** **Panama** **Hong Kong**

Affiliates

British Anguilla **British Virgin Islands** **Brunei** **China** **Cyprus** **Geneva**
Gibraltar **Isle of Man** **Jersey** **Liechtenstein** **Malta** **Luxembourg** **Samoa**
United Arab Emirates **United Kingdom** **Republic of the Marshall Islands**