

# Interlegal

since 1995



Registration &  
company maintenance  
**worldwide**





# We provide the best options for your business

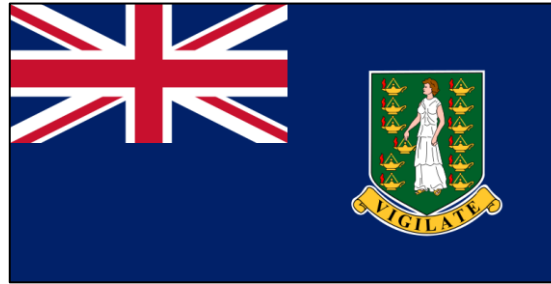
Being a Ukraine-based law firm, we have a strong corporate taxes practice.

We have **41 associate offices** all over the world and able to provide services for registration and company maintenance in different jurisdictions.

# Offshore Company



Panama



BVI

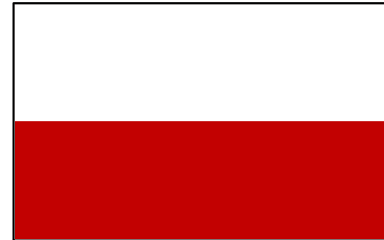


Belize

# Onshore Company



Georgia



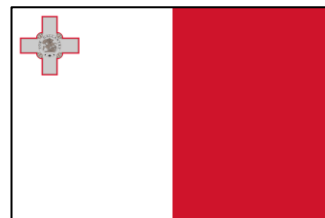
Poland



Estonia



Bulgaria



Malta



Cyprus

# Asset protection – title ownership

For the purpose of keeping the confidentiality and security of assets simple companies in offshore jurisdictions are usually used.

Most of the offshore jurisdictions from the recent times are obliged to submit for TIN number and arrange substance (specially for shipping activity).

Considering such changes, we propose the most convenient propose establishment offshore companies in **Panama, Belize or BVI** as the most convenient instrument for owner the ship.

## Advantages:

- Zero taxation
- Confidentiality of ownership
- Confidentiality of assets owned by the company



# Holding structures

Historically there are several jurisdictions, convenient for establishing the holding companies (**Switzerland, the Netherlands, Cyprus**).

Due to changes of the world policies and substance requirements most of jurisdictions demand actual presence in the jurisdiction of establishment and real management of assets and subsidiaries. This can be done by enrollment of the local Director which actively maintenance the business activity and operating the bank account.

Cyprus is always considered as the best option for establishment the holding company. It is not so strict in substance requirement and bank account can be operated by the client (non-resident of Cyprus). **Even in case the actual presence will be required the costs for maintenance the office in Cyprus, Malta, Bulgaria, Estonia Georgia are the most admissible all over the Europe.**

## Advantages:

- No withholding tax for dividends paid to non-residents
- No tax on capital gain
- No income tax received for dividends from subsidiaries



# Business operation

While doing business in the country of origin is challenging and sophisticated business is seeking the opportunity for migration to the most convenient countries. World policy is fighting against the tax optimization schemes.

One of the jurisdictions which are still used for doing international business is **Cyprus**.

## Advantages:

- Multicurrency account in the local Bank
- Optimal tax rate – 12,5%
- Attractive rates for office rent and wages (if required)
- Special tax regimes for ship-owners– fix tax rate per annum depending of the total tonnage owned by the company



# Why **Interlegal** ?

25 years of experience: a leading law firm in transport, shipping and international trade

For many years, our niche specialization forces us to solve repeatedly similar problems from various aspects.

Our lawyers' flexible tactics allows us to find the most profitable way of dispute settlement for thousands of our clients, who regularly confirm its accuracy.



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**Call us or write to discuss this proposal**