

Regulated Swiss Trust Company

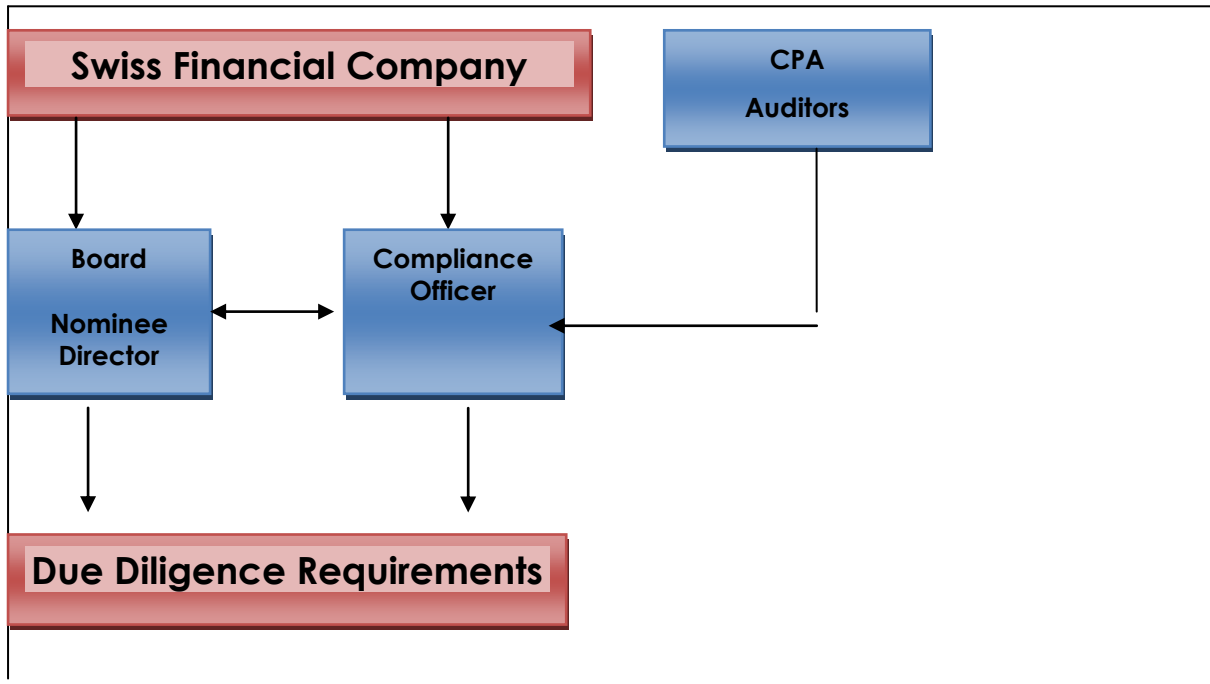


Swiss Financial Company & Trust SA
Rue de Hesse 7 – 1204 Genève – Suisse
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CH-660-0.901.997-1

I. Swiss Asset Management License

1. Incorporation of Legal Entities:

SAML/Granted within 2-3 weeks



We ensure that all aspects of the initial phase will be carefully observed due to FINMA (circular 2009/1, January 1, 2009) and Anti-Money Laundering Act. Our Company is focused on providing professional Swiss Administrators, a Compliance Officer and Board, appointing Certified Auditors for your [**Regulated Swiss Trust Company**](#).

2. Company Management:

We would provide you with a Registered Office, professional Board and a Compliance Officer in Switzerland to ensure the company`s good standing in accordance with local due diligence requirements.

According to Swiss Corporations` requirements SFC & Trust SA will further assist with the provision of Swiss auditors. These services include preparation and filing of all annual reports and specifications including tax returns.

3. Financial Intermediary Licensing:

We would assist you in joining a self-regulating body and obtaining a Swiss Asset Management License. Those financial intermediaries who operate without a license risk both substantial penalties and look suspicious to Swiss authorities. We support our clients through all legal processes in establishing the necessary organization under Anti-Money Laundering Control Authority (AMLCA).

II. Regulated Swiss Trust Companies Capabilities

Regulated Swiss Trust Companies which we offer, represent a very unique business entity as it opens numerous horizons and capabilities for its owner.

Regulated STC can be used as:

- Asset management Company
- Wealth Management Company
- Portfolio Management
- Financial Advisory
- Trustee
- Relationship Management Company
- FX/Trading Company
- Stock/Commodity Trading Company
- Private Banking Advisory Company
- Securities Dealers Company
- Investment Banking Company
- CTA's Company
- Fund Manager in Cayman Islands
- Financial Planner
- Cash Management Advisory
- Managed Accounts Advisory

III. Regulated Swiss Trust Company Authorities

- o The power to open any bank accounts
- o The Power of investments.
- o The Power of Trustee.
- o The Power to Act as investment Advisor.
- o The Power to Create Correspondent Banking Relationships.
- o The Power to Issue Bonds
- o The Power to establish Banking Partnerships
- o The Power to establish Broker Partnerships

Regulated Swiss Trust Company is an effective instrument for:

- Money Transfer Management
- Cash Transfer Management
- Financial Services
- Credit/Debit card Issuers
- Corporate Bond Issuer
- Life Insurance Management
- Fiduciary Company
- Financial Intermediary

For more information, please [contact us](#) or use our [online form](#).