

1. INCORPORATION P	ACKAGES			
Jurisdiction	Basic Package Basic incorporation	Business Package incl. bank account	Privacy Package incl. bank account and nominee service	<b>Annual Fee</b> (following years; payable on the renewal date) <sup>1</sup>
Anguilla	950 USD	1,990 USD	2,990 USD	920 USD
Bahamas	1,790 USD	2,290 USD	2,990 USD	1,590 USD
Belize	890 USD	1,650 USD	2,690 USD	890 USD <sup>3</sup>
British Virgin Islands	1,290 USD	2,090 USD	3,190 USD	1,290 USD
Cayman Islands	5,300 USD	5,900 USD	6,900 USD	2,990 USD
Cyprus	3,290 USD	3,990 USD	4,990 USD	2,990 USD
Dubai (RAK IBC)	3,290 USD	3,990 USD	4,990 USD	3,090 USD
Gibraltar	2,690 USD	3,990 USD	4,990 USD	2,690 USD
Hong Kong	1,990 USD	2,990 USD	N/A	1,890 USD
Latvia (LLC/SIA)	1,950 USD	2,950 USD	3,990 USD	1,690 USD
Liechtenstein (Anstalt)	5,490 USD	6,900 USD	12,900 USD	4,990 USD
Marshall Islands	1,390 USD	2,090 USD	3,190 USD	1,090 USD
Panama	1,490 USD	2,190 USD	3,690 USD	1,190 USD
Samoa	1,390 USD	2,090 USD	3,190 USD	1,090 USD
Seychelles	950 USD	1,650 USD	2,750 USD	890 USD
St. Kitts and Nevis	1,790 USD	2,290 USD	2,990 USD	1,390 USD
Switzerland (SARL /LLC)	5,490 USD	6,900 USD	12,900 USD	4,990 USD
UK / Scotland (LP)	N/A	N/A	3,990 USD	3,990 USD

2. UAE FREEZONE COMPANY AND SERVICES
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			Annual Fees
	Basic Package	Economic Substance Package	Management and Control Package
Freezone "Small Business LLC"	6,990 USD	9,490 USD	14,900 USD

(up to 2 residency visas, excl. visa fees)

### **Annual Fees**

	Office Package	Management and Control Package	Residency Package
Freezone Company & Residency	12,490 USD	14,490 USD	16,490 USD

(up to 4 residency visas, excl. visa fees)



### ASSOCIATED SERVICES

Residency visa incl. Emirates ID "Royal Service" (3 years)	3,950 USD	Apostille on certification / notarization	from 250 USD
Personal premium bank account in Dubai (residency visa required)	1,200 USD	Certification by a foreign embassy	from 690 USD
Accounting* (up to 60 transactions p.a.)	1,200 USD	Courier services (FedEx / Aramex / DHL)	135 USD
Accounting* (up to 120 transactions p.a.)	2,200 USD	Signature of nominee / resident director	180 USD
Accounting* (up to 360 transactions p.a.)	4,500 USD	Phone line deposit for international forwarding	280 USD
Financial statement*	900 USD	VAT registration in UAE	2,500 USD
Auditing*	from 1,200 USD	UAE Driver's license (initial application)	1,500 USD
Due diligence fee*	490 USD	UAE Driver's license (renewal)	1,250 USD
Certification / Notarization of company documents	from 490 USD	Bank account signatory services	2,500 USD
		(+1.25% per transaction	on; min. 150 USD)

\*REQUIRED

# 3. BANK ACCOUNTS

A business bank account (incl. internet banking) is already included in the Business Package and Privacy Package<sup>2</sup>.

	One-time fee for packages	Additional accounts	Minimum balance
Offshore Bank Account Belize, Antigua, Payment Services	included	490 USD	Upon request
Bank Account "Business Plus" incl. IBAN and BIC Mauritius, Latvia*, Saint Lucia	+ 550 USD	950 USD	min. 5,000 USD
Bank Account "Premium" Dubai*, Switzerland*, Singapore*, Liechtenstein, Hong Kong*, Luxembourg, Andorra, Germany*, Austria*, Monaco*, Cyprus*, United Kingdom, Bahamas, Montenegro	+ 1,190 USD	1,490 USD	upon request
Non-AEOI** Precious Metals Account Liechtenstein, Switzerland	+ 900 USD	900 USD	min. 50,000 USD
Non-AEOI** Precious Metals Account Liechtenstein, Switzerland	+ 2,800 USD	3,450 USD	min. 50,000 USD

\* PERSONAL VISIT REQUIRED \*\* AEOI: AUTOMATIC EXCHANGE OF INFORMATION (OECD STANDARD)



# 4. RESIDENCY AND CITIZENSHIP SERVICES

#### Citizenship-by-Investment in the Commonwealth of Dominica (139 countries visa-free)

The legal representation fee includes all applicable fees, including the Government processing fee, compliance fee, external due diligence fee, certificate of naturalization, Passport fee, Express fee, shipping and legal representation. Processing time 3-4 months. No personal visit to Dominica required for GWS clients.

One applicant	Legal representation fee	48,000 USD
	Direct contribution to the Government	100,000 USD
Applicant and spouse	Legal representation fee	73,000 USD
	Direct contribution to the Government	175,000 USD
Family (applicant, spouse and up to two children under 16 years)	Legal representation fee	138,000 USD
	Direct contribution to the Government	200,000 USD

#### Tax-Free Residency in Paraguay (no personal visit required)

Tax-free residency in South America incl. Certificate of Residency issued by the National Police, Certification by the Ministry of Home Affairs, the Ministry of Foreign Affairs, notarization, certified translation into English and German, and certification of an EU-Embassy. The document is valid for 6 months. Processing time: 7 days. No personal visit to Paraguay required for GWS clients.

First application	8,900 USD
Renewal	6,900 USD

Alternative residency programs in Monaco, Switzerland, Andorra, Liechtenstein and the Dominican Republic upon request.

#### 5. NOMINEE AND TRUSTEE SERVICES Nominee Service / Privacy Package <sup>3</sup> 950 USD Signature of nominee 180 USD Nominee (Switzerland / Liechtenstein) 4,900 USD External corporate shareholder / director <sup>3</sup> 900 USD Nominee Manager/Director (for freezone company) 2,900 USD External nominee / trust <sup>3</sup> 1,900 USD Power of Attorney <sup>3</sup> 190 USD

# 6. MANAGEMENT SERVICES

These fees only apply if the client is not acting as signatory for the bank account.

2,500 USD Financial transactions (IN/OUT) (min. 150 USD) <sup>2</sup>

1.25%



7. OTHER SERVICES			
Courier (FedEx, UPS)	135 USD	Due Diligence Fee <sup>3</sup>	490 USD
Registered First Class Mail	45 USD	More than two shareholders (each)	490 USD
Notarization / Certification	from 190 USD	Additional resolutions after incorporation	390 USD
Apostille on notarized documents	from 190 USD	Accounting	from 500 USD
Certificate of Good Standing	from 490 USD	Certificate of Incumbency by reg. Agent	from 350 USD
Certificate by foreign Embassy	from 590 USD	Amendments	from 750 USD
Tax Exemption Certificate	from 490 USD	Dissolution	from 750 USD
Overdue fines	from 300 USD	Safekeeping of company documents <sup>3</sup>	350 USD
Virtual office (per year)	from 2,100 USD	Certification by the Ministry of Foreign Affairs:	
TAX Number (TIN)	from 470 USD	- United Arab Emirates	980 USD
Advisory fee (per hour)	500 USD	- Latvia	980 USD

JANUARY 2021

ALL FEES AND CHARGES ARE WITHOUT TAXES AND VAT. SUBJECT TO CHANGE.

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<sup>1</sup> ANNUAL FEE DOES NOT INCLUDE DUE DILIGENCE.

<sup>2</sup> FEE DOES NOT INCLUDE BANK FEES.

<sup>3</sup> PER LEGAL YEAR (JAN-DEC).

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## **GWS MIDDLE EAST FZE**