

# GWS MIDDLE EAST FZE

Jurisdiction	Basic Package Basic incorporation	Business Package incl. bank account	Privacy Package incl. bank account and nominee service	Annual Fee (Following years; payable on the renewal date)	
Anguilla	1,790 USD	2,290 USD	2,990 USD	1,590 USD	
British Virgin Islands	2,890 USD	3,490 USD	3,590 USD	2,190 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 (IBC – RAK, Ajman, Dubai)	3,290 USD	3,990 USD	4,990 USD	3,190 USD	
Georgia	N/A	2,800 USD	4,300 USD	2,400 USD	
Gibraltar	2,690 USD	3,990 USD	4,990 USD	2,890 USD	
Hong Kong	1,990 USD	2,990 USD	N/A	1,890 USD	
Latvia (LLC/SIA)	3,550 USD	4,550 USD	N/A	2,250 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	
Mauritius	ON REQUEST	-	-	-	
Romania	ON REQUEST	<del>V</del>	-	7	
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	2,350 USD	3,600 USD	2,100 USD	
US LLC	2,800 USD	3,150 USD	3,950 USD	2,200 USD	

2. UAE FREEZONE COMPANIES			
	Business Lite		Management & Control Package
Freezone "Small Business LLC" Standard Hub	4,790 USD	5,990 USD	7,790 USD
	Startup Essentials		Management & Control Package
Freezone Company & Residency Elite Freezone	5,550 USD	6,990 USD	9,950 USD
Mainland Incorporation			ON REQUEST (depending on the license)

DETAILS ABOUT SERVICES INCLUDED IN EACH PACKAGE CAN BE SENT ON REQUEST.



3. FOUNDATION	IS .			
				<b>Establishment Fee</b>
Dubai (DIFC)		A		ON REQUEST
UAE (RAKICC)		7		ON REQUEST
Abu Dhabi Global Marke	t		\	ON REQUEST
Liechtenstein (Stiftung)		1		ON REQUEST

# 4. BANK ACCOUNTS

 $\label{eq:absolute} \textit{A business bank account (incl. internet banking) is already included in the $\underline{\textit{Business Package}}$ and $\underline{\textit{Privacy Package}}$^2$.}$ 

	One-time fee for packages	Additional accounts	Minimum balance
Offshore Bank Account UK Fintech/EMI Accounts, US Payment Services, Belize, Puerto Rico	included	490 USD	Upon request
Bank Account "Business Plus" incl. IBAN and BIC Mauritius, Montenegro	+ 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

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



## 6. RESIDENCY AND CITIZENSHIP SERVICES

#### **COMMONWEALTH OF DOMINICA**

Single applicant Starting from 248,000 USD
Family
(Applicant, spouse and children under 16 years)
On request and depending on the number of family members

#### ANTIGUA & BARBUDA

Single applicant

Starting from 263,000 USD

Family
(Applicant, spouse and children under 16 years)

On request and depending on the number of family members

#### **TURKEY**

Single applicant

Applicant & spouse

23,000 USD

Family (applicant, spouse and up to two children under 18)

Starting from 18,000 USD

#### NOTE: PROPERTY INVESTMENT OF AT LEAST 400,000 USD FOR A PERIOD OF 3 YEARS REQUIRED

## **VANUATU**

Single applicant

Applicant & spouse

Starting from 137,000 USD

Starting from 145,000 USD

Family (applicant, spouse and up to two children under 18)

Starting from 165,000 USD

## NOTE: INVESTMENT OF 50,000 USD INTO A COCOA FUND WILL BE RELEASED AFTER 4 YEARS

### **MEXICO**

Single applicant Starting from 35,000 USD

## NOTE: REQUIRES A MINIMUM STAY OF TWO YEARS WITH NO ABSENCE OF MORE THAN 183 DAYS.

Above fees include 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.

# VISA, RESIDENCY, PERMANENT RESIDENCY, RETIREMENT PROGRAMS

Mauritius, Mexico, Tanzania, (Zanzibar), United Arab Emirates (Dubai)

Fees on request

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



## **GWS MIDDLE EAST FZE**

7. OTHER SERVICES			
Residency visa incl. Emirates ID "Royal Service" (2 years)	3,550 USD	Certificate of Good Standing	from 490 USD
Personal premium bank account in Dubai (residency visa required)	1,200 USD	Certificate of Incumbency	from 490 USD
UAE Driver's license (initial application)	1,500 USD	Company Amendments	from 750 USD
UAE Driver's license (renewal)	1,250 USD	Additional resolutions after incorporation	390 USD
Corporate Tax registration (UAE)	390 USD	More than two shareholders (each)	490 USD
TAX Number (TIN)	from 470 USD	Company Strike Off	980 USD
Tax Exemption Certificate	from 490 USD	Company Liquidation	from 3,900 USD
Certification / Notarization of company documents	from 490 USD	Due Diligence Fee*	490 USD
Certificate by foreign Embassy	from 690 USD	Virtual office (per year)	from 2,100 USD
Certification by Ministry of Foreign Affairs (UAE)	from 980 USD	Overdue fines	from 300 USD
Apostille on certification/notarization	from 250 USD	Bank signatory service (+1.25% per transac	from 2,500 USD tion; min. 150 USD)
Safekeeping of company documents	350 USD	Courier (Aramex / FedEx / DHL)	135 USD
FINANCIAL SERVICES			7
Accounting (up to 60 transactions p.a.)	1,200 USD	Financial statement	900 USD
Accounting (up to 120 transactions p.a.)	2,200 USD	Auditing	from 1,200 USD
Accounting (up to 360 transactions p.a.)	4,500 USD	Financial transactions (IN/OUT) (min. 150 USD)	1.25%

# GWS "FULL COMPLIANCE"

from 3,500 USD

#### Included services:

- Accounting services (up to 60 Transactions) as per International Financial Reporting Standards (IFRS) as applicable in United Arab Emirates:
   Recording day-to-day accounting transactions of payments, receipts, sales and purchases and other miscellaneous expenses on a monthly basis, for which the supporting documents are being provided by the Company.
- Preparation of bank account reconciliation (BRS).
- Preparation of financial reports like balance sheet and profit & loss account.
- VAT registration with Federal Tax Authority (FTA).
- Preparation of VAT return working for every tax period.
- Submission of VAT returns to FTA.
- Corporate Tax registration services
- Corporate tax compliance services
- Corporate Tax return preparation and submission to FTA.
- Assessment of Economic Substance Regulations (ESR) on the Company and submission of ESR notification to Ministry of Finance (MOF).
- Preparation and submission of ESR Report to Ministry of Finance, if applicable.



# **GWS MIDDLE EAST FZE**

#### FEBRUARY 2025

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

GWS MIDDLE EAST FZE IS LICENSED BY THE GOVERNMENT OF THE UNITED ARAB EMIRATES (RAS AL KHAIMAH INVESTMENT AUTHORITY).

SERVICES OFFERED WHICH REQUIRE A SEPARATE LICENSE OR OTHER AUTHORIZATION IN THE RESPECTIVE JURISDICTIONS OR PLACE OF INCORPORATION WILL BE PROVIDED EXCLUSIVELY BY PROFESSIONALS LICENSED OR OTHERWISE PERMITTED TO PROVIDE SAID SERVICES. SUCH SERVICES INCLUDE, FOR EXAMPLE, THOSE PROVIDED IN ACCORDANCE WITH THE TRUSTEE, LEGAL ADVICE, TAX ADVICE AND AUDITOR ACTS.

#### **GWS MIDDLE EAST FZE**