

Financial Services Group
INTERNATIONAL FINANCIAL SERVICES

REPLATA FINANCE

INTERNATIONAL FINANCIAL SERVICES

PRESENTATION

"WE DO NOT USE CATCHY SLOGANS... JUST PROFESSIONALISM IN OUR WORK"

Through the decades of experience and staff that make up our company, today we are able to provide more advanced services to small and medium-sized companies so that they can take a step in quality and enter international markets.

- Our advice on setting up and maintaining overseas companies;
- The possibility of having a foreign bank account with relative brochures and credit cards;
- Contact all European companies to let them know and buy your products, if any you are a manufacturing company;
- Our tips to acquaint you with all the innovative financial instruments appropriate to your company's needs;
- We can be the support for your company to make it grow and make it European.
- By consulting our brochure, you will find our Services in detail and if not correspond to your needs, contact us: we will surely find the right solution for you.



OFFSHORE COMPANY CONSTITUTIONS

Companies can be established or purchased already established in the following countries:

**PANAMA, LUXEMBOURG, PRINCIPAL OF ANDORRA, ISLAND OF MADEIRA,
PRINCIPAL OF MONTECARLO, REPUBLIC OF SEKEEL, ANGLI, REPUBLIC OF
SAN MARINO, LATVIA, AND OTHER STATES.**

The cost of setting up a company, the number of members and the time of approval varies depending on where the formation is required.

Establishing an "Offshore" enterprise can also take place without the physical presence of the member or members, and only one (valid, non-expired) identity document, copy or fax, is required. The purpose of the corporation will be as broad as possible, and therefore any type of free tax transaction may be carried out, furthermore it will be necessary to agree on the composition of the administrative body, which as in Italy may consist of a single administrator. The company will be anonymous.

With composite or purchased company documents, you can maintain banking relationships with any credit institution, and also operate in Italian national territory, giving the same legal personality to claim the tax code in accordance with applicable regulations. of TU11 DD

Listed below are some of the services that can be accessed with "Offshore":

- There is no tax, but only an annual registration fee, regardless of business volume or turnover;
- Establishment, registered office and possible handling of correspondence;
- Opening foreign currency bank accounts (locally through Barclays Bank); Office and fax available to staff (languages spoken: English, French and Italian); Administrative services of all kinds;
- Special representative services;
- Asset management;
- Other on-demand personalized services.

Società Estere





Possible operations with "Offshore Companies":

- Opening current account correspondence reports with each credit institution;
- Opportunity to invest in "stock exchanges" worldwide without taxing "capital gains" on realized capital gains;
- Foreign currency transactions;
- triangular import / export operations;
- requirements regarding limited liability companies and real estate;
- No inheritance tax, as an alternative to the current "facilities of convenience";
- Invoice (tax free) financial transactions – legal, commercial, technical and cooperation consultancy – real estate and other intermediation – services of any kind and nature – studies of planning and research – of market surveys – of advertising and propaganda – of representation – expenses for conferences, congresses and the like in strict accordance with art. 76 (n.7 / ter) consolidated text II.DD.

FINANCIAL PROJECTS

financial engineering, corporate finance, takeover financing, offshore financial centers, bank guarantees against credit risk.

All foreign financial instruments are available to companies to find the capital they need: for projects - restructuring - material purchases - property purchases - liquidity. The same are guaranteed by bank and / or insurance guarantees that can be issued both for credit risk, for loans and for export.

The applicant's documentation (valid identity document of the owner or director - last three balance sheets - declaration of not having legal proceedings in progress - report about the motivation of the request and the project) must be sent to our preliminary office.

The latter will examine the request and feasibility by informing the applicant within fifteen days of receiving the documentation.

The loan will be disbursed from 90 to 120 days. working.

The interest rates vary according to the country where the request will be turned and are around 3/4% per annum to climb.

The return will be semiannual and / or annual, with a year of pre-amortization.



OPENING BANK ACCOUNTS

Below we present the European countries and not where we open c / c :

SWITZERLAND

SPAIN

MONTECARLO

FRANCE

GRAN BRETAGNA – MADEIRA (PORTUGAL) – ANDORRA

Required Documents :

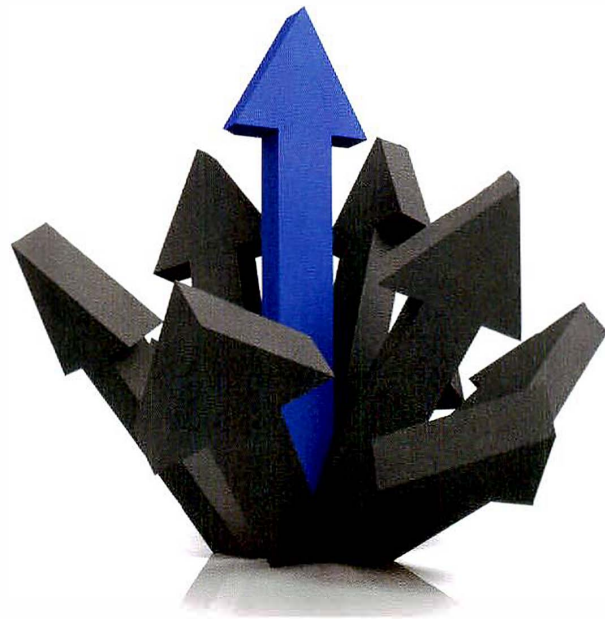
valid identity document or passport, residence certificate, a service invoice, the latest CUD.

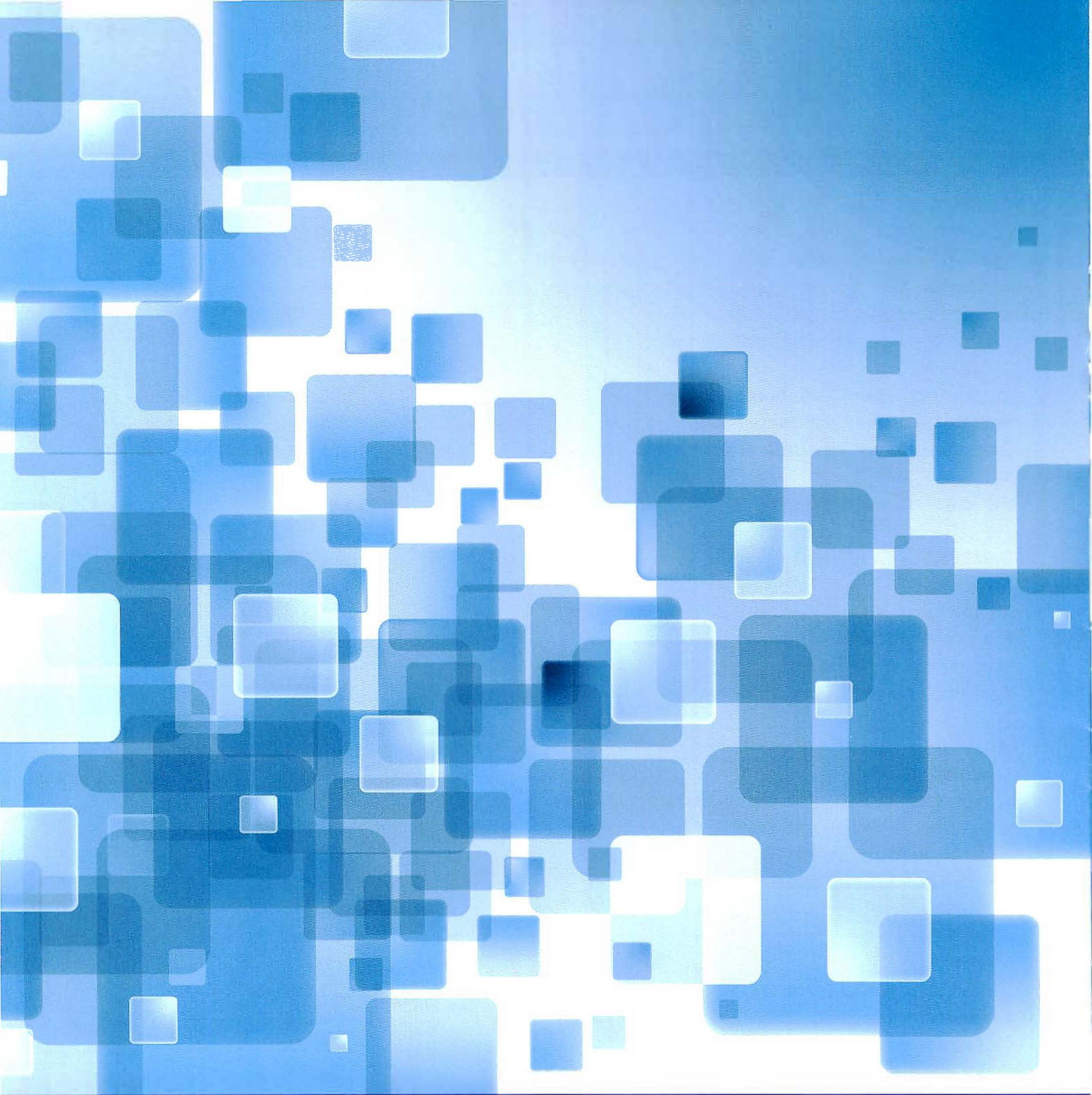
The documents required above should be faxed to our offices. offices, in order to be able to transmit them to the bank and make an appointment with one of their officers, which is usually done ten days after our office. transmission.

Companies and / or individuals who have had problems with Italian banks may also access this service.

FURTHER SERVICES FOR COMPANIES:

- Membership in international companies
- Foreign work
- Marketing and Management;
- International contracts;
- Buying apartments;
- Renting apartments for short and long periods;
- Placement of food products abroad;





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