

Panama Financial Services License Package

The package includes a Panama Corporation with Bearer Shares, licensed as a Financial Service Provider by the ministry of commerce. (Business Type A license, "Licencia de Financiera")

Types of Business

A Panama Financial Service provider can operate legally in the following business areas: issuing of debit cards, e-currency exchange, Foreign Currency Exchange, Financial Consulting and Factoring.

The Company cannot act as a Bank, offer Securities Brokerage, and act as a Trust or Mutual Funds Company.

Included in Package:

Overview:

- 1) Panama Company**
- 2) Financial Services License**

1. Panama Company

Our Panama Companies include:

- Resident Agent
- Registered Office
- Official deed of incorporation, issued by a Notary Public evidencing the registration of the company with the Public Registry.
- Official English translation of the deed of Incorporation issued by Authorized Public Translator.
- Assignment of subscription deed, issuing to the bearer two shares subscribed for at incorporation.
- Bearer share certificates 1 and 2, for one share each, evidencing the two shares issued with the Incorporation.
- Minutes of a meeting of the Board of Directors, authorizing the = issuing of the original two shares.
- Official Power of Attorney -if requested- , duly translated into English by an authorized public translator. The power of Attorney is issued under instructions and shall take the form of a meeting of the shareholders.
- Certificate of Incumbency issued by the directors-officers, duly certified by Notary Public and/or letter of introduction by our = office, as resident agents of the company. These letters are often requested for bank purposes.
- Includes Free Consultation with our Panama Lawyer

Please Note

This price **includes** Nominee Director services.

What is required?

We make it really easy for you to order, all that is required is:

- **Proposed Name of New Company ending with either Corp, Inc or SA**
- **Copy of clients Passport as ID**
- **Payment**

2. Financial Services License

- Once the Corporation is formed we apply for a Financial Services License from the Panama Ministry of Commerce.
- We will receive the license with the appropriate seals and stamps, which would be suitable to mount on a wall to prove your licensed activities.

Price: \$2895 plus courier

NOTES:

Nominee Directors for the financial license can be added to this package for an additional Cost of \$1500. Please note this is a specialised service, before we accept Nominee Directors for this package our due diligence form will need to be completed to our satisfaction including proposed activities of the company, Notarised Copy of Passport, Notarised Copy of Driving License, a Bank Reference Letter and General Business Reference Letter.

Banking:

Panama Bank Account (\$800 Price), which you can add on Nominee Bank Signatory Services (\$1500) if you wish.

North Cyprus offshore corporate bank account (\$399)

Antigua offshore corporate bank account (\$399)

Dominica offshore corporate bank account (\$399)

Cap Verde offshore corporate bank account (\$399)

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