

# **BENEFICIAL OWNERSHIP**

## **Understanding and Addressing the Secrecy/Abuses**

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# What is Beneficial Ownership Transparency?

*“Beneficial ownership refers to the real person who is the true owner or beneficiary of an account, trust, foundation or company.”*



# How is the Global Financial System Being Abused?



# Open an Anonymous Banking Account Online

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[firstsecuritybanksolutions.com/anonymous-offshore-bank-account.htm](https://firstsecuritybanksolutions.com/anonymous-offshore-bank-account.htm)

## Setup an Offshore Bank Account with NO Name, No references, No Passport or NO ID Copy Necessary

Apply online for an untraceable Anonymous Numbered Bank Account with ATM Debit Card and Internet Banking Access – NO Name, No References, NO ID Copy Necessary, No Visit, No Hassles.

If you open a personal bank account, the bank secrecy will protect your privacy at a certain level, but to get 100% Anonymous Offshore Bank Account, you will need to register or incorporate an offshore company. This offshore company should be registered with a foreign nominee director who will also act as the sole shareholder. You will need him to sign the documents for the opening of the offshore bank account, for you to remain invisible and have your name appear nowhere. Once your account is opened, you will get the Online Internet Banking PIN codes along with your debit card, and only you, will have access to your new Business Bank Account, no one else will have access to your money. Here's why.



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## **How safe are your international bank accounts?**

Today, we have an agreement with our nominee director to provide business banking facilities to all of our clients. This agreement is fully protected under U.K. and international laws.

Furthermore, when we take on an appointment, we issue a Contract and General Power of Attorney – to ensure your peace of mind and secure your first bank account with us.

### **Anonymous offshore bank account Opening:**

After your off-shore company has been incorporated we can assist you with opening a bank account for your business in a tax haven. We have negotiated an agreement with two banks to provide business and private banking facilities to our clients.

**If you have selected our Nominee Director option (no ID option), you will not need to visit a branch.** Otherwise, we will arrange for a business account manager to contact you as the account holder.

After you select, order and pay for your [offshore](#) company, we will carry out all the actions necessary for the establishment of the new company and the opening of its new corporate bank account, afterwards you can collect the ready documents in our office or it can be sent to you by courier directly to your desk.

The delivery times are 2 to 4 weeks depending on the structure you ordered.



## How do I open a Real Offshore Online Bank Account with Internet Banking, Multi Currency and an optional Mastercard Debit/Credit Card?

**What we need from you to complete your order:**

The below content is currently locked, share it on your favorite social network to view it.

1. Our fee (company setup + bank account opening): 9,520 USD , *"The Price for Anonymity"*
2. Maintenance Fees: 5,000 USD initial bank deposit + 3,520 USD annual fee
3. Your three(3) preferred name(s) for the company.
4. The address to which you wish your complete package delivered (or if you wish, these documents can be scanned and sent to your email address or social networking address).
5. Please send us a copy of your passport (not necessary if you select our no ID option at additional cost)

[More details about the No ID option](#)



## HOW WE FURTHER ENHANCE YOUR ANONYMITY

Recently, due to pressure from the G20 to render active campaign against tax evasion, a lot of low-tax countries and territories, also called tax havens and secrecy jurisdictions, are taking practical steps towards the OECD's standards of transparency.

OECD claims that some 300 Tax Information Exchange Agreements (TIEA) have been signed in 2009.

**More information on the recent campaign against the off shore financial industry:**

**Click Here> [ [OECD Tax Information Exchange Agreements](#) ]**

The unfortunate reality of the global financial system is that traditional tax havens like ██████████, ██████████ or even ██████████ were specifically designed to hide money; this veil of secrecy has now been ripped to shreds by the OECD, and privacy is no longer assured in most of traditional tax havens.

Furthermore, new European Union (EU) directives have passed a new act that the bankers in EU member states will share their clients identities and transaction records automatically. This action is also supported by other influential countries such as Canada and the US.

**For more information, please visit the following website (NS&I is an executive agency of the Chancellor of the Exchequer which belongs to the UK government): [ [NS&I Official Website](#) ]**



**AS A CONSEQUENCE OF ALL OF THE ABOVE, AND MORE, WE ARE NOW WORKING EXCLUSIVELY WITH INTERNATIONAL OFFSHORE BANKS, WHEREIN THEIR BANKS JURISDICTIONS AND HOLDING BANKERS HAVE NOT SIGNED UP TAX INFORMATION EXCHANGE AGREEMENTS AND ARE NOT LOCATED IN EU COUNTRIES. – TO ENSURE YOUR PEACE OF MIND.**

**The private bank accounts we propose here are among the safest you can get these days, and we have our own agents to help you with your bank account opening procedure.**

**As you may already know it is not safe as it used to be to open a Swiss Bank Account. So don't search further, take action now and enjoy our new offer!**

[Contact us](#)



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# Policies & Best Practices

- Denmark
- United Kingdom
- United States
- European Union
- G8/G20
- OECD



# Beneficial Ownership & UNCAC

- Article 12 (2) (c), (d)
- Article 14 (1) (a)
- Article 52 (1)
- Resolution 4/4
- Resolution 5/3
- Resolution 5/4



# UNCAC Coalition Ask

*Building on CoSP resolution 4/4, call for the collection of beneficial ownership information through national-level public registers of companies, and trusts maintained with updated current information. Also calling for governments to collect and publish beneficial ownership information for all bidders for public procurement contracts. Further call for customer due diligence obligations, including in relation to beneficial ownership, to be required or strengthened with respect to banks and other service providers, including lawyers and trust and company formation providers, and actively enforced (UNCAC Article 12(c))*



Thank You

谢谢

Merci

Gracias

Спасибо

شكرا جزيلاً

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