



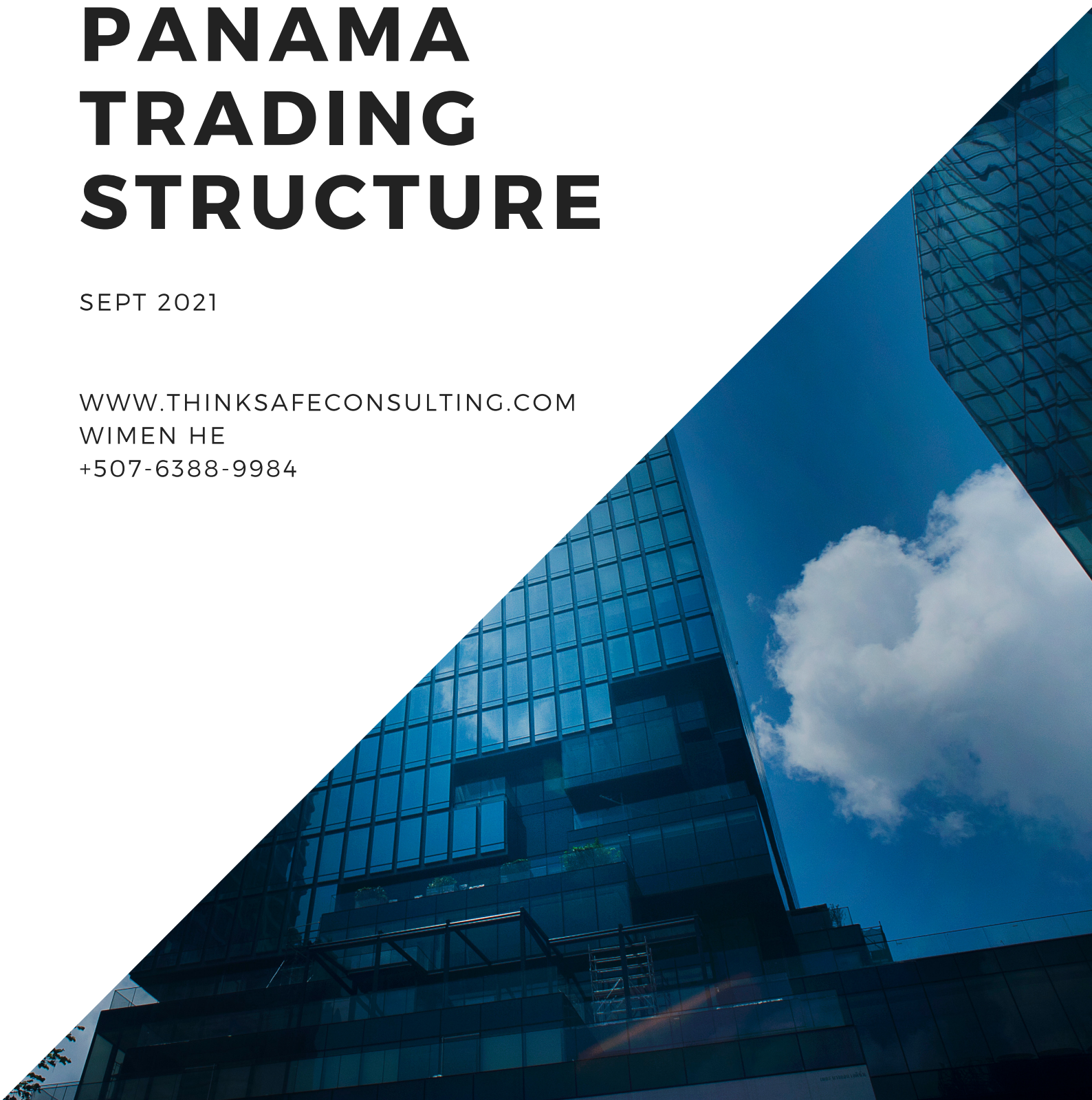
PANAMA TRADING STRUCTURE

SEPT 2021

WWW.THINKSAFECONSULTING.COM

WIMEN HE

+507-6388-9984





WE DELIVER SOLUTION FOR YOUR TRADING NEEDS

What does Panama have to offer?

Ease of Incorporation: Flexible laws and regulations in Panama make it simple to incorporate and maintain companies.

- Company registration in Panama takes approximately two weeks
- You do not need to be present in the country during or after the process.
- Board meetings may be held anywhere in the world

Tax Benefits: Given the country's territorial tax system, if a company's income is obtained outside of Panama, there is no obligation to pay the income tax.

Asset Protection: There is a high level of asset protection. An offshore company incorporated in Panama can act as a holding company or own assets and real estate anywhere in the world, shielding them from future liability.



WE DELIVER SOLUTION FOR
YOUR TRADING NEEDS

What does Panama have to offer?

Confidentiality: Panama offers corporations full confidentiality in all aspects of operation:

- Shareholders' information is kept private and is not disclosed in the public registry.
- Corporate objectives can be kept out of the Articles of Incorporation
- Bank secrecy laws punish disclosing account information to third parties

Crypto-Friendly Government and Environment: Panama strives to be the leader in Cryptocurrency to maintain its status as the financial hub of Latin America. Most Crypto Exchanges that are not accessible in many countries are allowed in Panama legally and most crypto exchanges accept Panama corporations. We have successfully opened and finished the full KYC process for our clients' corporation accounts with multiple crypto exchanges like Binance, FTX, and Bullionvault.

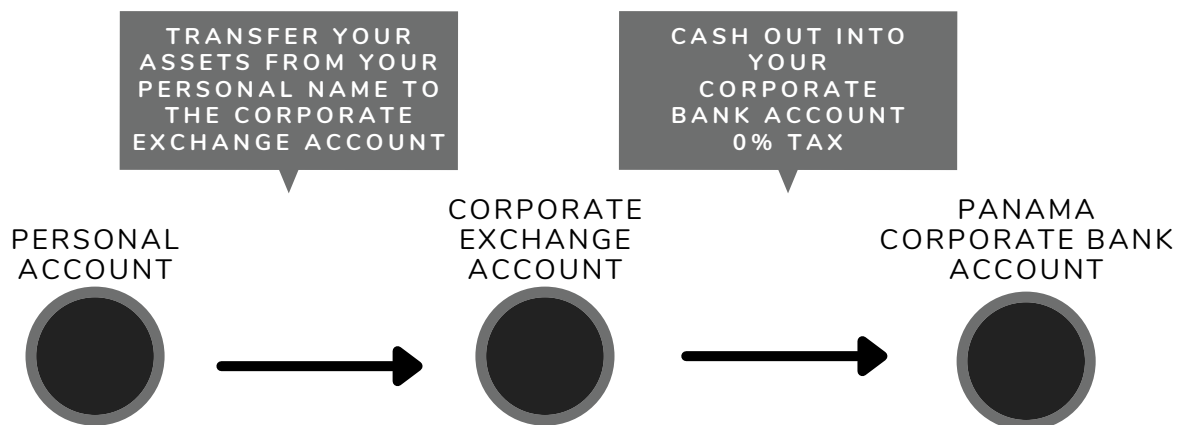


OVERVIEW

We understand exactly what traders are looking for. We have listened to and helped many successful traders to protect their assets and profit. Based on our experience with traders over time, we have created a specialized package for traders that includes only the essential components, cutting out all unnecessary fuss. We are also in tune with the current status of the cryptocurrency industry and regulation that is evolving fast every day.

You can use your Panama Corporation to trade financial instruments and assets: Crypto, Precious Metals, FOREX, CFD, Stocks, etc.

The essential elements of the Panama Trading Structure (PTS) are a Panama International Business Corporation (IBC), Panama Corporate Bank Account, and a Corporate Account with an exchange or a broker fully verified and KYC'ed.



THE BENEFIT OF COMPOUNDED TAX SAVINGS

The benefit of compounding growth is that returns generated by tax savings can be reinvested back and begin generating returns of their own. This exponential growth of tax savings is what allows your savings to grow faster as more time passes.

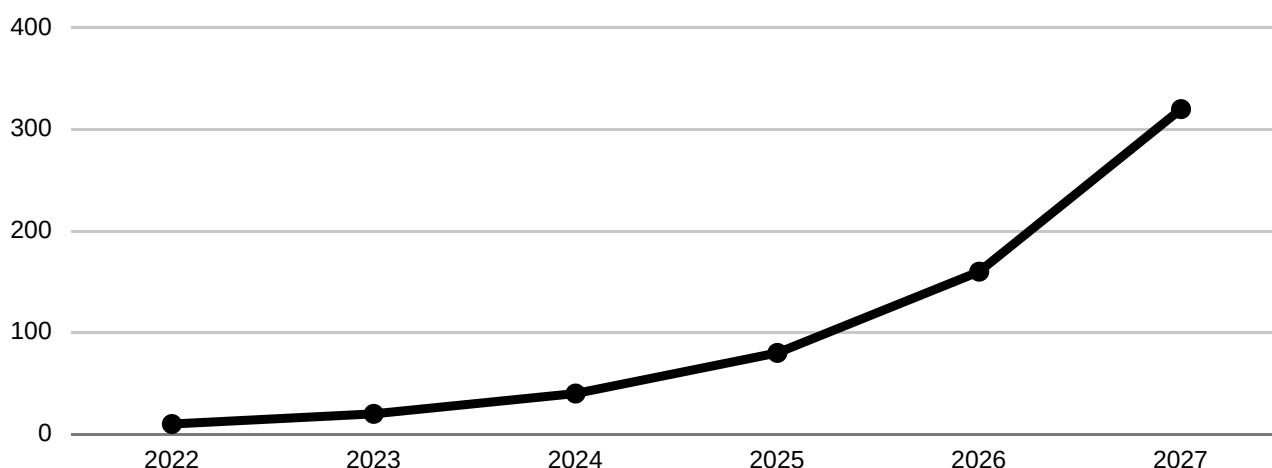
Compound interest is a prime example of an exponential growth process.

Example:

Let's say you put \$5,000 into a savings account paying 5% interest. The balance on the bank account is compounded monthly for ten years. You know P (\$5,000), r (.05), n (12), and t (10). Now, let's put those in the compound interest formula.

- $A = P (1 + [r / n]) ^ {nt}$
- $A = 5,000 (1 + [.05 / 12]) ^ {(12 * 10)}$
- $A = 5,000 (1.00417) ^ {(120)}$
- $A = 5,000 (1.64767)$
- $A = 8,238.35$

In 10 years, you'd have about \$8,238 in the account. That includes your \$5,000 initial deposit and \$3,238 in interest. Different from the Simple Interest formula after 10 years of earning 5% simple interest, you would have \$7,500, over \$700 less than if your money had been compounded monthly.





THE PTS PACKAGE: THE COMPLETE SOLUTION FOR TRADERS

BASIC PACKAGE \$5,000

- Panama Corporation (government fee included and fully operational):
 - Articles of Incorporation in Spanish
 - Resignation letter of subscribers in Spanish
 - Share Certificate in Spanish
- Trading Documents
 - English translation of the Articles of Incorporation notarized (6pages)
 - Government-issued Certificate of Incorporation in Spanish
 - Translation of Government-issued Certificate of Incorporation
 - Government-issued Certificate of Good Standing in Spanish
 - Translation of Government-issued Certificate of Good Standing
 - Minute of Shareholders in English
 - Registry of Directors in English
 - Organizational Chart in English
 - Authorization Letter in English
 - Certificate of Incumbency in English
 - Corporate proof of address
- Panama Corporate Bank Account (savings account):
 - Online banking setup
 - Mobile App setup
 - Mobile 2FA token setup
 - Company debit card (shipping not included)

NOTE: Assistance for exchange account opening is not included.



THE PTS PACKAGE: THE COMPLETE SOLUTION FOR TRADERS

ADVANCE PACKAGE \$6,000.00

- Panama Corporation (government fee included and fully operational):
 - Articles of Incorporation in Spanish
 - Resignation letter of subscribers in Spanish
 - Share Certificate in Spanish
- Trading Documents
 - English translation of the Articles of Incorporation notarized (6pages)
 - Government-issued Certificate of Incorporation in Spanish
 - Translation of Government-issued Certificate of Incorporation
 - Government-issued Certificate of Good Standing in Spanish
 - Translation of Government-issued Certificate of Good Standing
 - Minute of Shareholders in English
 - Registry of Directors in English
 - Organizational Chart in English
 - Authorization Letter in English
 - Certificate of Incumbency in English
 - Corporate proof of address
- Assistance for two (2) Corporate exchange account processes. (FTX, Binance, Bullionvault or others)
 - Complete management of the exchange account process.
- Panama Corporate Bank Account (savings account):
 - Online banking setup
 - Mobile App setup
 - Mobile 2FA token setup
 - Company debit card (shipping not included)



THE PTS PACKAGE: THE COMPLETE SOLUTION FOR TRADERS

PREMIUM PACKAGE \$7,000.00

- Panama Corporation (government fee included and fully operational):
 - Articles of Incorporation in Spanish
 - Resignation letter of subscribers in Spanish
 - Share Certificate in Spanish
- Trading Documents
 - English translation of the Articles of Incorporation notarized (6pages)
 - Government-issued Certificate of Incorporation in Spanish
 - Translation of Government-issued Certificate of Incorporation
 - Government-issued Certificate of Good Standing in Spanish
 - Translation of Government-issued Certificate of Good Standing
 - Minute of Shareholders in English
 - Registry of Directors in English
 - Organizational Chart in English
 - Authorization Letter in English
 - Certificate of Incumbency in English
 - Corporate proof of address
- Assistance for four (4) Corporate exchange account processes. (FTX, Binance, Bullionvault or others)
 - Complete management of the exchange account process.
- Panama Corporate Bank Account (savings account):
 - Online banking setup
 - Mobile App setup
 - Mobile 2FA token setup
 - Company debit card (shipping not included)



ADDITIONAL SERVICES

- Exchange account opening \$750.00 ea.
- Panama Personal Bank Account \$1,000.00
- Legal, tax, accounting, and administration services (contact us for more information)
- Banking advisory (contact us for more information)
- Crypto Escrow service (contact us for more information)
- Insurance (contact us for more information)
- Corporate Virtual Office Services

ANNUAL FEES

Depending on the service you select, here are some of the Annual fees:

- Panama Corporate government fee \$300.00
- Panama Foundation government fee \$400.00
- Resident Agent fee \$300.00
- Preparation and presentation of Panama Annual Tax Return by a Panamanian CPA \$500 to \$1,000.00
- Annual fees for Nominee Directors \$100.00 ea.
- Panama Banking Support annual fee \$250.00
- Corporate Virtual Office Services \$240.00



REQUIRED DOCUMENTS

Documents needed for the Corporation and Trading Package:

- Copy of Passport
- Copy of the Second ID (Acceptable form of IDs: Any government or State Issued Identification, Driver's License, Residency Card, Social Security Card, Employment ID, or Professional License.

Documents needed for the Corporate Bank Account

- Proof of Income (could be one of the following: tax return, job letter, service contract or income statement)

You can process your payments through:

- Transfer
- Credit Card payments
- Crypto

DISCLAIMER

Nothing in this document is intended nor should it be interpreted as, in any way, sanctioning, advocating, or condoning directly or indirectly the commission of any unlawful act or omission by any person or company in any jurisdiction or the use of offshore structures for any illegal or fraudulent purpose.