

Trust Formation

Basic Requirements are as follows:

- Clear Identification of the asset being settled
- Source of Funds
- Source of Wealth for Settlor
- Certified Copy of Passport for Settlor
- Certified proof of Address for Settlor
- Reference from Lawyer for Settlor
- Certified Copy of Passport for Beneficial Owner
- Certified proof of Address for Beneficial Owner
- Reference from Lawyer for Beneficial Owner
- Letter of Wishes

Basic Costs:

- Trustee: \$500.00
- Trust Establishment: from \$500.00 (Depending on the complexity of the trust)
- Annual License fee: \$2500.00

Application fee: \$1000.00