



## Proposal for Luxembourg Alternative Investment license

### GENERAL INFORMATION AND ADVANTAGES

Luxembourg is a top preferred destination choice for the fund set up globally. The country holds over 4,500 billion net assets under management in regulated funds and has one of the most recognised regulators, the CSSF, alongside with a very attractive business environment. Amongst of the other key features of Luxembourg are its long-term stability, favourable taxation, vigorous regulatory framework, and flexible corporate law system. The Alternative Investment Fund License covers a range of investment types, including cryptocurrencies, private equity, real estate, stocks and bonds, infrastructure project, and more. The main advantage of this license is its ability to invest into cryptocurrencies, quick set up time, preferential taxation, as well as strong regulatory base, and well-established AML policy, which enable to establish and strengthen top tier client and counterparty relations.

### STRUCTURE OF THE COMPANY

Shareholder	1 shareholder (natural person or legal entity) with no citizenship/residency restrictions
Directors	At least one director could be the shareholder, if the shareholder is a natural person.
Registered local office	<u>Provided by Gatwick</u>
Anti-Money Laundering officer	Mandatory – ( <u>search of this person is included</u> )

### INCORPORATION AND LICENSING

Timeframe for the incorporation of the Company and licensing	Approx. 2-3 weeks
Minimum capital requirements	There is no minimum share capital established for the license

### PROCEDURE AND REQUIREMENTS

Application forms	<u>Provided by Gatwick</u>
Documents for company incorporation and licensing*	
Required documents from all involved individuals (directors, shareholders and beneficial owners)	<ul style="list-style-type: none"> <li>○ Notarized passport copy;</li> <li>○ Notarized utility bill issued in the last 2 months;</li> <li>○ CV for each individual;</li> </ul>



For a corporate shareholder required documents include

- Articles of Association;
- Registered office address document;
- Register of directors
- Register of UBOs (shareholder register, or incumbency certificate, or share certificates)

## OUR SERVICES

**Full solution flat fee 66 000 EUR from scratch**

Our fees Included:

- Professional and agent fees;
- Incorporation of a Luxembourg company “SCS”;
- Entry of the company into the commercial register;
- Preparation and adaptation of the company KYC to the relevant activity the company will perform (Investment Activities)
- AML and KYC officer search and training
- Submitting the application to the Commission de Surveillance du Secteur Financier (CSSF)
- Leading the client and liaising with the regulator to ensure successful license issuance
- Legalizing all of the company documents and translation into English language
- Opening of company bank account
- Opening the company a crypto liquidity account



### Optional services

Nominee Director (EU)	9000 EUR annually
Nominee Shareholder (EU)	9000 EUR annually
Nominee (both) Shareholder and Director (same person)	10 000 EUR annually
C2B account opening	from 4000 EUR
Opening Swiss crypto friendly bank	6500 EUR

### CONFIDENTIALITY

Beneficial owner	Disclosed to authorities
Shareholder	Disclosed to authorities
Directors	Disclosed to authorities

### TAXATION AND REPORTING

Taxes	Luxembourg SICAV/SICAF investment funds are exempt from corporate income tax %  VAT tax – 0%
Reporting	Luxembourg SCS company must submit annual financial statements and reports, which however do not have to be audited