



SHRM Group

GLOBAL

The SHRM Group of Companies (“SHRM”) has evolved since the early 1990s into a highly specialised provider of trust and corporate services. Our offices are situated in four different continents and span the world’s major time zones. At SHRM we operate a ‘boutique’ trust company working in conjunction with our clients to help deliver a bespoke solution to their trust and/or corporate needs. Our inter-connected offices are located in Luxembourg, British Virgin Islands (“BVI”), Hong Kong, and New Zealand, affording us the opportunity to offer a broad spectrum of products and services to comprehensively service our clients’ financially diverse and often dynamic circumstances.

Professional Overview

Our commercial expertise and knowledge coupled with our network of professional relationships allows us to fully utilise the benefits provided by the financial centres from which we operate. Commitment to our clients is second to none. Our team of experienced professionals have actively worked and been involved in the financial services industry for many years and unlike many of our larger competitors the shareholders of our organisation are directly involved in the management and development of the company. SHRM believes in a tailored service to each client’s individual wealth planning needs and objectives. We have a dedicated multi-lingual team who are constantly striving to ensure that these goals are achieved to the satisfaction of our clients.

We are licensed and approved by the BVI Financial Services Commission (“FSC”), holding a Class 1 General Trust License, and we are a licensed Luxembourg Domiciliation Agent and Financial Sector Administrative Agent, through the Luxembourg Financial Services Commission (“CSSF”).

Please find enclosed an overview of SHRM’s services. Detailed information on each of our offices and services offered is available on request, or alternately can be viewed from our website: www.shrm.lu



SHRM offers the following services:

Corporate

- Formation and administration of onshore and offshore Companies;
- Provision of a comprehensive range of company secretarial services;
- Maintenance of statutory records, compliance with local filing and other statutory requirements, holding of Shareholders' and Directors' meetings;
- Accounting and re-invoicing services for Companies;
- Opening of Company bank accounts.

Trust

- Establishment and administration of various types of Trusts including, Discretionary, Purpose and VISTA Trusts (Virgin Islands Special Trusts Act);
- Establishment and Administration of Private Trust Companies (PTC's);
- Directors and Management of underlying companies owned by Trusts;
- Consultation and communication with legal advisers, auditors, financial advisers, portfolio managers and banks, as and where appropriate.

Fiduciary

- Provision of Directors or Managers;
- Provision of Shareholders;
- Representation and participation on Board of Directors or Board of Managers;
- Provision of Independent and Non-Executive Director;
- Provision of statutory auditor.

Family Office

- Establishing and administering appropriate Corporate and Trust structures;
- Advice on selecting appropriate banker(s) and financial advisor(s);
- Establishing bank accounts for both corporate entities and individuals;
- Acting as bank signatory and independent functionary of the client and their banker(s);
- Maintaining and letting property, either for investment or for personal use;

Funds

- Incorporation of offshore mutual fund structures;
- Administration of offshore mutual funds;
- Management and supervision of mutual fund structures including provision of directors, company secretary, share registrar and compliance with local filing and other statutory requirements.

Luxembourg

Luxembourg, a founder member of the European Union, is a leading provider of financial services to the international business community. The country is home to several notable European institutions and has an economic, political, legal and regulatory environment that provides a stable and flexible framework for conducting international business. The jurisdiction has expanded from a traditional centre for private banking to become the second largest centre for investment funds globally. Its position at the heart of Europe provides a multi-lingual environment, with a global perspective.

Services provided to Luxembourg Companies (“SOPARFI”) include incorporation, transfer of management & registered office, fiduciary, domiciliation, management, secretarial, accounting and administration services.

British Virgin Islands

The British Virgin Islands has enjoyed prominence in the offshore industry since 1984, with the introduction of the pioneering International Business Company (“IBC”) legislation. The Territory, situated 60 miles east of Puerto Rico in the Caribbean, boasts physical, legal and political stability through its dependent status with the United Kingdom, own internal self government, an independent judicial system based on English Common Law, as well as a consultative financial regulatory commission. Continual dialogue between the private and public sectors ensures an appropriate regulatory environment is maintained and legislation is improved on where necessary, such as the BVI Business Companies Act. The BVI is one of the world’s leading corporate domiciles as well as a reputable international finance centre.

Services provided include BVI Business Company, trust and fund formation and administration, provision of directorships and nominee shareholder services, ship registration, custody services.

Hong Kong

Hong Kong is a highly attractive place to do business, a leading international financial centre and one of the world’s freest economies. It has experienced continued growth and popularity with major worldwide Corporations listing on its Stock Exchange and compares very favourably to the likes of New York, London and Tokyo. It is internationally recognised as the gateway to investment into China due to its geographical proximity, cultural similarities & know-how and sophisticated legal and financial infrastructure. Hong Kong is unique because it successfully transitioned from a former British Colony to being formally part of Mainland China, operating under a “One Country - Two Systems” mantra where “East meets West”.

Services include the formation and administration of Hong Kong Companies as well as assisting with the group’s other services such as Trust, BVI Companies, fiduciary and associated accounting, secretarial and administrative support.

New Zealand

New Zealand has been a member of the Organization for Economic Co-operation and Development (OECD) since 1973 and is renowned for its fair and stable legal and political institutions. A common law jurisdiction, New Zealand enjoys political and economic stability and is an independent British Commonwealth country.

Services include formation and administration of both NZ Trusts and Limited Partnerships (LPs). Under existing tax laws these structures can be established whereby there is zero or low tax for non-residents.



Luxembourg

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