



SYNDICATE LEGAL & FINANCIAL

International Subsidiary

Syndicate Legal & Financial – International Subsidiary



SYNDICATE LEGAL SERVICES

Team of:
Attorneys / Lawyers
Law Clerks
Paralegals
Industry Specialists

International Subsidiary Management (Anti-Money Laundering and Know Your Client):

- Multi-national companies with anti-money laundering (AML) and Know Your Client (KYC) services.
- Identity verifications, registrations, monitoring, and reporting for fraud, money laundering and terrorist financing.
- Identification & Assessment, Reporting, Monitoring & Registration.

International Subsidiary Management (Directorship & Management Services / Special Agency & Process Agent Services):

- Multi-national companies with a range of directorship & management services
- U.S. and Global companies with process agent services related to structured finance, contracts, capital transactions, and international Swaps & Derivatives Association (ISDA) agreements.

International Jurisdictions & Entity Types we cover (prices include all Paralegal Fees, Country Registration Fees, and all service charges, and all published fees below are subject to change at any time without notice. Prices do not include any Foreign Jurisdiction Taxes or any Registered Agent (or its equivalent) Fees for Services) - Costs are Verified Annually:

- **Albania Corporation** (\$3,950 USD)
- **Andorra** (\$4,375 USD)
- **Anguilla Corporation** (\$2,750 USD)
- **Anguilla Limited Liability Companies** (\$2,750 USD)
- **Antigua Foundations** (\$3,500 USD)
- **Antigua LLC** (\$3,500 USD)
- **Antigua Tax Exempt Company** (\$3,750 USD)
- **Antigua IBC (International Business Company)** (\$3,500 USD)
- **Argentina Companies** (\$6,200 USD)
- **Aruba N.V.** (\$2,750 USD)

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- **Aruba VBA** (\$2,750 USD)
- **Australia Companies** (\$3,200 USD)
- **Austrian LLC (GmbH)** (\$4,750 USD)
- **Austrian Private Foundation** (\$4,750 USD)
- **Bahamas Corporation** (\$2,250 USD)
- **Bahamas Foundation** (\$2,250 USD)
- **Bahamas LLC** (\$2,250 USD)
- **Bahamas SAC** (\$2,250 USD)
- **Bahrain LLC** (\$8,750 USD)
- **Bahrain PCC (Protected Cell Company)** (\$9,250 USD)
- **Bahrain SPC (Single Person Company)** (\$9,250 USD)
- **Bangladesh** (\$4,950 USD)
- **Barbados Corporation** (\$1,950 USD)
- **Barbados IBC (International Business Company)** (\$1,950 USD)
- **Barbados LLC** (\$1,950 USD)
- **Barbuda IBC (International Business Company)** (\$3,750 USD)
- **Belarus Company** (\$900 USD)
- **Belgium LLC (also known as "BVBA" or "Besloten Vennootschap")** (\$4,250 USD)
- **Belize Corporation** (\$1,750 USD)
- **Belize Foundation** (\$1,750 USD)
- **BELIZE LIMITED DURATION COMPANY** (\$1,950 USD)
- **Bermuda Corporation** (\$11,500 USD)
- **Bermuda LLC** (\$11,500 USD)
- **Bermuda Segregated Accounts Company** (\$11,950 USD)

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- **Bonaire Private Foundation** (\$1,950 USD)
- **Bonaire BV - Private Limited Company** (\$1,950 USD)
- **Brazil Corporation** (\$5,750 USD)
- **Brazil LLC** (\$5,750 USD)
- **British Virgin Islands Corporation** (\$1,950 USD)
- **British Virgin Islands Limited Liability Company** (\$1,950 USD)
- **Brunei Dedicated Cell Company (DCC)** (\$15,000 USD)
- **Brunei International Business Company** (\$15,000 USD)
- **Bulgaria Private Limited Company** (\$2,250 USD)
- **Cayman Islands Corporation** (\$4,250 USD)
- **Cayman Islands Exempted Company** (\$4,250 USD)
- **Cayman Islands Foundation** (\$4,750 USD)
- **Cayman Islands LLC** (\$4,250 USD)
- **Cayman Islands Non-Resident Company** (\$4,250 USD)
- **Cayman Islands Segregated Portfolio Company** (\$4,950 USD)
- **Chile Corporation** (\$2,100 USD)
- **Chile Limited Liability Company** (\$2,100 USD)
- **China Companies (wholly foreign-owned enterprise, or "WFOE")** (\$5,750 USD)
- **China Corporation** (\$5,750 USD)
- **Columbia** (\$4,500 USD)
- **Comoros Island LLC** (\$2,500 USD)
- **Cook Islands Corporation** (\$1,750 USD)
- **Cook Islands Foundation** (\$1,750 USD)
- **COOK ISLANDS LLC** (\$1,750 USD)
- **Costa Rica Corporation** (\$2,750 USD)
- **Costa Rica LLC** (\$2,750 USD)

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- Croatia (\$2,850 USD)
- Cuba (\$39,500 USD)
- Curacao Private Foundation (\$4,950 USD)
- Curacao Tax Exempt NV Company (\$4,750 USD)
- Cyprus Company Formation (\$2,750 USD)
- Cyprus Corporation (\$2,750 USD)
- Cyprus International Business Company (\$2,750 USD)
- Cyprus Limited Liability Company (\$2,750 USD)
- Czech Republic Corporation (\$3,250 USD)
- Denmark Corporation (\$3,750 USD)
- Denmark Holding Company (\$3,750 USD)
- Denmark Private Limited Company (PLC) (\$3,750 USD)
- Dominica Corporation (\$2,750 USD)
- Dominica International Business Company (\$2,750 USD)
- Dominica Private Limited Liability Company (\$2,750 USD)
- Dominican Republic Tax Exempt LLC (\$2,950 USD)
- Egyptian LLC (\$11,500 USD)
- Estonia Offshore Corporation (\$2,500 USD)
- Finland Corporation (\$3,600 USD)
- Finland LLC (\$3,600 USD)
- Finnish Foundation (\$3,650 USD)
- France Companies (\$4,650 USD)
- Georgia (\$2,300 USD)
- German Companies (\$2,650 USD)
- German Companies (\$2,650 USD)

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- **Gibraltar Corporation** (\$2,950 USD)
- **Gibraltar Non-Resident Company** (\$2,950 USD)
- **Gibraltar Private Foundation** (\$2,950 USD)
- **Great Britain Ltd.** (\$2,250 USD)
- **Great Britain LP / LLP** (\$2,250 USD)
- **Greece Companies** (\$4,950 USD)
- **Grenada International Business Company** (\$1,950 USD)
- **GUAM LLC** (\$1,750 USD)
- **Guatemala LLC** (\$1,200 USD)
- **Guernsey Incorporated Cell Company** (\$2,950 USD)
- **Guernsey LLC** (\$2,950 USD)
- **Guernsey Protected Cell Company** (\$2,950 USD)
- **Guyana Private Limited Liability Company (PLLC)** (\$1,200 USD)
- **Hong Kong Corporation** (\$1,750 USD)
- **Hong Kong Private Limited Company (PLC)** (\$1,750 USD)
- **Hungary Corporation** (\$8,750 USD)
- **Hungary LLC** (\$8,750 USD)
- **Iceland Companies** (\$4,650 USD)
- **India Companies** (\$4,650 USD)
- **Indonesia** (\$10,500 USD)
- **Iran** (\$3,650 USD)
- **IRELAND CORPORATION** (\$2,950 USD)
- **Ireland LLC** (\$2,950 USD)
- **IRISH CORPORATION (the "Double Irish w/ a Dutch Sandwich")** (\$5,750 USD)

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- **Isle of Man Corporation** (\$3,500 USD)
- **Isle of Man Exempt Corporation** (\$4,100 USD)
- **Isle of Man Foundation** (\$4,100 USD)
- **Isle of Man New Manx Vehicle (NMV)** (\$4,750 USD)
- **Isle of Man Private Limited Partnership (PLP)** (\$3,500 USD)
- **Isle of Man Protected Cell Company (PCC)** (\$4,750 USD)
- **Israel Companies** (\$4,350 USD)
- **Italian SAS** (\$4,950 USD)
- **Italian SrL** (\$2,950 USD)
- **Jamaica LLC** (\$3,200 USD)
- **Jamaica Corporation** (\$3,200 USD)
- **Japan** (\$5,950 USD)
- **Jersey Exempt Company** (\$3,950 USD)
- **Jersey Foundation** (\$4,250 USD)
- **Jersey Protected Cell Company** (\$4,240 USD)
- **Jordan** (\$3,750 USD)
- **Kyrgyzstan** (\$1,650 USD)
- **Labuan Corporation** (\$3,750 USD)
- **Labuan Foundation** (\$3,950 USD)
- **Labuan Protected Cell Company** (\$3,950 USD)
- **Latvia Limited Company** (\$2,250 USD)
- **Lebanon** (\$5,350 USD)
- **Liberia Corporation** (\$2,500 USD)
- **Liberia LLC** (\$2,500 USD)
- **Liberia Private Foundation** (\$2,750 USD)

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- Liechtenstein Corporation (\$7,750 USD)
- Liechtenstein LLC (\$7,750 USD)
- Lithuanian Private Limited Company (\$7,750 USD)
- Luxembourg Corporation (\$8,500 USD)
- Luxembourg Holding Holding (\$8,500 USD)
- Luxembourg LLC (\$8,500 USD)
- Luxembourg SOPARFI ("*Societe de participations financieres*") (\$8,500 USD)
- Macao Offshore Auxiliary Company (OAC) (\$7,500 USD)
- Macao Offshore Commercial Company (OCC) (\$7,500 USD)
- Macau Corporation (\$7,500 USD)
- Macedonia (\$4,450 USD)
- Madeira Corporation (\$2,500 USD)
- Madeira Private Limited Company (\$2,500 USD)
- Madeira SGPS Company ("*Sociedade gestora de participacoes sociais*") (\$2,750 USD)
- Malaysia Corporation (\$13,500 USD)
- Malaysia Labuan International Company (\$22,500 USD)
- Maldives LLC (\$1,200 USD)
- Malta Corporation (\$3,750 USD)
- Malta International Business Company (\$3,750 USD)
- Malta LLC (\$3,750 USD)
- Malta Private Foundation (\$3,950 USD)
- Marshall Islands International Business Company (\$1,950 USD)
- Marshall Islands LLC (\$1,950 USD)
- Mauritius Foundation (\$2,500 USD)
- Mauritius GBC (Local Company) (\$2,500 USD)

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- **Mexico Corporation** (\$3,250 USD)
- **Mexico LLC** (\$3,250 USD)
- **Micronesia LLC** (\$2,300 USD)
- **Monaco Limited Company (SARL)** (\$5,950 USD)
- **Monaco LLC** (\$5,950 USD)
- **Mongolia Companies** (\$4,650 USD)
- **Montenegro LLC** (\$2,450 USD)
- **Montserrat International Business Company** (\$3,500 USD)
- **Montserrat LLC** (\$2,950 USD)
- **Morocco Sarl Company** (\$3,500 USD)
- **Nambia** (\$4,450 USD)
- **Nauru International Business Company** (\$1,950 USD)
- **Netherlands B.V.** (\$3,750 USD)
- **Netherlands N.V.** (\$3,950 USD)
- **NEVIS CORPORATION** (\$1,600 USD)
- **NEVIS INTERNATIONAL BUSINESS COMPANY** (\$1,600 USD)
- **NEVIS LLC** (\$1,600 USD)
- **NEVIS MULTIFORM FOUNDATION** (\$1,750 USD)
- **New Zealand Corporation** (\$2,650 USD)
- **New Zealand LLC** (\$2,650 USD)
- **Nicaragua LLC (SCRL)** (\$1,950 USD)
- **Niue Corporation** (\$2,450 USD)
- **Niue LLC** (\$2,450 USD)
- **Norway** (\$4,650 USD)
- **Panama International Business Company** (\$2,250 USD)
- **Panama Private Foundation** (\$2,495 USD)

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- **Peru** (\$23,000 USD)
- **Philippine Corporation** (\$2,750 USD)
- **Poland LLC** (\$5,750 USD)
- **Portugal Private Limited Company** (\$3,500 USD)
- **Puerto Rico Corporation** (\$3,500 USD)
- **Puerto Rico LLC** (\$1,275 USD)
- **Romanian Joint Stock Company (SA)** (\$2,500 USD)
- **Romanian LLC** (\$2,500 USD)
- **Russia Federation** (\$1,250 USD)
- **Samoa Corporation** (\$2,750 USD)
- **Samoa International Company** (\$2,750 USD)
- **Samoa LLC** (\$2,750 USD)
- **San Marino Corporation** (\$15,000 USD)
- **Sark** (\$3,500 USD)
- **Serbia** (\$4,450 USD)
- **Scotland LLP** (\$1,200 USD)
- **SEYCHELLES CORPORATION** (\$1,500 USD)
- **SEYCHELLES LLC** (\$1,500 USD)
- **SEYCHELLES SPECIAL LICENSE COMPANY (CSL)** (\$1,750 USD)
- **SHANGHAI FREE TRADE ZONE COMPANY** (\$15,000 USD)
- **Singapore Exempt Private Company (EPC)** (\$3,500 USD)
- **Singapore Private Limited Company (PLC)** (\$3,500 USD)
- **Slovakia SRO** (*Spolocnost s rucenim obmedzenym*) (\$2,750 USD)
- **Slovenia Corporation** (\$3,275 USD)
- **South Africa** (\$3,100 USD)

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- Spain LLC & SLNE (\$2,950 USD)
- Spanish Corporation (\$4,450 USD)
- St. Kitts Corporation (\$2,250 USD)
- St. Lucia International Business Company (\$2,500 USD)
- St. Lucia LLC (\$2,500 USD)
- St. Maarten Private Limited Company (\$6,750 USD)
- St. Martin Private Foundation (\$6,750 USD)
- St. Vincent & the Grenadines International Business Company (\$1,750 USD)
- St. Vincent International Business Company (\$1,750 USD)
- St. Vincent Corporation (\$1,750 USD)
- St. Vincent LLC (\$1,750 USD)
- Suriname LLC (\$1,750 USD)
- Suriname Private Foundation (\$1,750 USD)
- Swedish Private (\$6,200 USD)
- Sweden Public (\$11,500 USD)
- Switzerland Corporation (\$3,700 USD)
- Switzerland Family Foundation (\$3,900 USD)
- Switzerland LLC (SARL) (\$3,700 USD)
- Tenerife (\$8,250 USD)
- Thai Limited Company (\$3,750 USD)
- Turkey AS (\$6,250 USD)
- Turkey LA (\$4,900 USD)
- Turks and Caicos Exempt Company (\$2,500 USD)
- Turks and Caicos International Business Company (\$2,500 USD)
- Tuvalu International Business Company (\$1,750 USD)

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- U.S. Virgin Islands Corporation (\$1,350 USD)
- U.S. VIRGIN ISLANDS LLC (\$1,350 USD)
- UAE Corporation (\$5,900 USD)
- UAE LLC (\$5,900 USD)
- UAE RAK LLC (\$5,900 USD)
- UAE RAK Offshore International Company (\$6,750 USD)
- UK Corporation (\$1,250 USD)
- UK Limited Liability Partnership (LLP) (\$1,250 USD)
- UK Private Limited Company (LLC) (\$1,250 USD)
- UK Public Limited Company (PLC) (\$1,250 USD)
- Ukraine (\$1,200 USD)
- United Arab Emirates (UAE) Company Registration - Dubai Free Zone (\$9,250 USD)
- Uruguay Corporation (\$4,500 USD)
- Uruguay LLC (\$4,500 USD)
- Vanuatu Corporation (\$3,750 USD)
- Vanuatu Exempted Company (\$3,750 USD)
- Vanuatu Private Foundation (\$3,750 USD)



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