



BUSINESS & ADVISORY SERVICES

Banking in Dubai: *Anonymity & Confidentiality*

There is no shortage of banks in Dubai. There are international, regional and local banks well regulated and well run.

Banks in Dubai offer a wide spectrum of services: from classical retail to full corporate or private banking.

Below is a list of benefits for banking in a rich and economically stable country with huge financial (and oil) reserves:

- ✓ 14th largest economy in the world having the 5th largest oil reserves and notably the reserves of the emirate of Abu Dhabi alone amount to over \$1 trillion
- ✓ FULL Confidentiality for beneficial owners at banks and the authorities
- ✓ NO information exchange agreements with any other country
- ✓ Safe, adequate, capitalised and solid banks with 100% government guarantees for the total value of the deposits
- ✓ Easy account opening procedures
- ✓ The UAE have no currency control restrictions or limitations in the movement of capital
- ✓ Banking system allows 24/7 online transfer without limitation and capability for large cash withdrawals (100,000 EUR cash withdrawal is not unusual)

How can we help you?

With our professional experience in the field for over 10 years and the positive feedback from our clients worldwide, we consider ourselves specialists on corporate and tax planning.

Our advisors will provide you with a choice of reliable and stable banks depending on your needs and prepare the necessary documents to open an account without the need of visiting the bank.

Our office can also act as signatory of a client business bank account and administer the account under client's instructions.

Please feel free to contact us for free consultation and face to face meeting.

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