

Sovereign's core business is setting up and managing companies, trusts and other structures to meet the specific personal or business needs of our clients. Typically these needs would include tax planning, wealth protection, foreign property ownership and facilitating cross-border business.

We currently manage over 7,000 structures for a wide variety of clients worldwide. We advise governments, publicly quoted companies and professional law and accountancy firms but the majority of our clients are individuals, expatriates, entrepreneurs, freelance consultants, private investors, or wealthy persons and their families.

We have also developed a wide range of supporting services embracing asset management, corporate finance and fund raising, specialist tax advice, ship and yacht registration, insurance broking, credit cards, as well as trademark and intellectual property registration and protection.

The first Sovereign office opened in Gibraltar in 1987 and we now have offices or agents in all the major international finance centres. Not all the jurisdictions in which we operate require or allow licences but wherever possible we have applied for, and been granted, the appropriate authorisation.

Global reach enables us to provide local expertise on an international scale and allows our clients access to a global service from a local point of delivery. It also means that, in most cases, business can be conducted in the client's first language.

Our services are designed to save you tax. To do this we need to understand you, your business, your objectives and goals. We will then design a structure which is practical, cost-effective and compliant. **We do not advise our clients to do anything which would not stand up to scrutiny by their local Revenue authority.** But we do offer progressive solutions to meet personal or business challenges, which will be both commercially and legally valid.

Sovereign provides the following services:

ACCOUNTING AND AUDITING

INSURANCE BROKING SERVICES

ASSET MANAGEMENT

INTERNATIONAL TAX PLANNING

BANK INTRODUCTIONS

MUTUAL FUND FORMATION

COMPANY FORMATION &
MANAGEMENT SERVICES

OVERSEAS PROPERTY
OWNERSHIP

COMPLIANCE

PRIVATE WEALTH PLANNING

CORPORATE FINANCE &
FUND RAISING

YACHT & AIRCRAFT REGISTRATION

CORPORATE STRUCTURING &
RESTRUCTURING

TRADEMARK &
INTELLECTUAL PROPERTY
REGISTRATION & PROTECTION

CREDIT CARD PROVISION

TRUST CREATION &
TRUSTEE SERVICES

IMMIGRATION & RESIDENCY

VAT STRUCTURING

At a time when regulation and supervision have risen to the top of government agendas, Sovereign is committed to ensuring that its compliance and legal obligations, and those of its clients, are met. To obtain the licences and authorisations, Sovereign has had to demonstrate its financial stability and probity, as well as the professional competence and integrity of its staff.

Whilst we encourage potential clients and their advisers to visit our website www.SovereignGroup.com this can only act as a general guide to Sovereign and the wide range of services we offer. We always recommend prospective clients to contact their most convenient Sovereign office for an initial consultation. This can be given without commitment or the payment of a fee. Should you choose to proceed, we will provide accurate time and cost estimates before undertaking any work on your behalf.

You may wish to subscribe to The Sovereign Report, a quarterly newsletter providing news and comment on issues affecting international tax planning. There is no charge for the provision of this report.

Sovereign's principal offices are located in the following jurisdictions worldwide:

Abu Dhabi, Bahamas, Bahrain, British Virgin Islands (BVI), Cyprus, Denmark, Germany, Gibraltar, Hong Kong, Isle of Man, Malta, Mauritius, Netherlands, Netherlands Antilles (Curaçao), Portugal, Singapore, South Africa, Turks & Caicos Islands (TCI), United Arab Emirates (Dubai), United Kingdom, Uruguay

For further information, please visit the website www.SovereignGroup.com, e-mail info@SovereignGroup.com or contact

John D. Hanafin,
Managing Director of Dubai Branch
Tel: +971 4 448 6010
jhanafin@SovereignGroup.com