

## Seychelles offshore company

Client to provide

Address to be provided

Date: Thursday, September 29, 2022

Invoice No: 20XX-0XX-0XX

Professional services for <u>Seychelles IBC</u> setup (without travel)	Notes	2022 US\$	2023 US\$
Seychelles offshore IBC incorporation fees (without travel)	1.	2,260	1,000
Annual registered agent and legal registered office fees	2.	1,250	1,250
Estimated Seychelles government registration fees	3.	150	495
International multi-currency corporate bank account (without travel)	4.	5,950	0
Ultimate beneficial owner annual declaration filing fee	5.	550	550
Our fee to prepare annual financial statements and keep accounting records	6.	0	2,500
Total Healy Consultants Group PLC fees payable by instalments	7.	10,160	0
Healy Consultants Group PLC fees payable after <u>12 months</u>	8.		5,795

This invoice needs to be tailored for each Client. The above professional services and fees represent the average requirements of our multi-national Clients'. I recommend you carefully read the notes in the following pages, to accurately and completely understand all services required by your Firm; eliminating the risk of unwanted fee surprises during the engagement.

The best at business set up in every country on the planet



Global business set up experts

## Seychelles offshore company

## Notes to invoice above

 Within two weeks from receipt of engagement fees and signed documents, Healy Consultants Group PLC will complete Seychelles International Business Company (IBC) incorporation. Before submitting a quality non-resident IBC incorporation application to the <u>Seychelles Business Registry</u>, our Staff and Client will detail-discuss the business set up considerations on this web page; and



- 2. The <u>International Companies Act of 1994 section 12</u> requires each entity to i) appoint a resident registered agent and ii) maintain a legal registered office address in Seychelles. As always, Healy Consultants Group PLC will supply these <u>professional services</u>; and
- 3. This fee is an estimate of government costs payable during your Firm's engagement. For transparency purposes, all Government fee payments will be supported by original receipts and invoices; and
- 4. Without bank <u>signatory travel</u>, Healy Consultants Group PLC will secure an international multi-currency corporate bank account numbers for our Client. From the moment a complete application is submitted to the international banks, it will take on average <u>three months</u> to secure multi-currency corporate bank account numbers. In most cases, our Staff will complete the engagement without our Client's travel to the bank branch. When <u>travel</u> is unavoidable, we refund US\$950 to our Client. Multi-currency corporate bank account opening is the most <u>challenging</u> part of the engagement. Consequently, we apply our "<u>guaranteed bank account</u> approval or your money back" policy.

To minimize engagement surprises and align all parties' expectations, I recommend you read <u>this web page</u>, specially the due diligence documentation section. To maximize the probability of bank approvals, Healy Consultants PLC will:

- prepare a business plan, including annual expected inflow and outflow of funds; and
- contact multiple banks to secure their written confirmation, welcoming a formal multi-currency corporate bank account opening application; and
- weekly follow up with the bankers to aggressively and skilfully secure a timely multi-currency corporate bank account approval.
- 5. This is Healy Consultants Group PLC's fees to submit the ultimate beneficial owner declaration form annually to the Seychelles Financial Intelligence Unit (FIU); and
- 6. Since 2021, <u>Seychelles regulations</u> require Seychelles IBCs to keep accounting records at their registered office in the Seychelles including i) bank statements ii) invoices iii) contracts and other documents. While the preparation or lodgement of financial statements is not legally required, Healy Consultants Group PLC recommends our Clients to engage our Firm to prepare them annually. This fee is hence <u>an estimate</u> of Healy Consultants Group PLC's fees to timely accurately and completely prepare the annual financial statements from the trial balance received from our Client. For a dormant inactive company, our fees are <u>only US\$1,200</u>.



Global business set up experts

## Seychelles offshore company

- 7. All fees quoted in this sales invoice correspond to fees quoted on Healy Consultants Group PLC's business web site. Please review this invoice carefully to identify errors, including the embedded web links. During the rush of the business day, it is possible that our Staff inadvertently made fee calculation or typing errors, or omitted services or previous fee payments from our Clients. In the unlikely and unfortunate event you identify errors, please revert to us directly and we will immediately amend the invoice. I apologize in advance if I or my staff made invoice errors.
- 8. Assuming our Client re-engages Healy Consultants Group PLC in 2023, this fee is an estimate of the fees payable <u>next year</u>, 12 months after the date of company registration in 2022.
- Seychelles international business companies (IBC) are exempt from lodging with the Seychelles Government:

   corporate tax return and ii) their financial statements. While the Seychelles Government has adopted economic substance regulations, there is not yet an obligation to file an annual economic substance return. In 2023, Healy Consultants Group PLC will notify our Clients if such filing obligations begin to become implemented.
- 10. Some of our Clients' require an <u>immediate Seychelles solution</u>. Within 1 week, Healy Consultants Group PLC can supply our Client i) an existing dormant Seychelles company number and ii) an already approved Slovakia multi-currency corporate bank account and iii) a city center business address. Turnkey solutions are attractive to multi-national Clients' who wish to immediately close a country deal, sign a legal contract or invoice a customer.
- 11. Refer to <u>this important web page</u> to read additional terms and conditions applying to this country engagement;
- 12. Over the coming months, you may need Healy Consultants Group PLC support for i) <u>book-keeping</u> and ii) <u>monthly and quarterly</u> Government reporting and iii) <u>employee</u> matters;
- Engage Healy Consultants Group PLC to project manage business set up in every country on the planet. We are the best in the world at what we do, timely completing the A to Z of every country engagement;
- 14. Thank you for your business and we look forward to working closely with you over the coming months, as we engineer your Seychelles corporate structure.

Best regards,

**Aidan Healy** 

Aidan Healy <u>Business owner</u> Healy Consultants Group PLC