

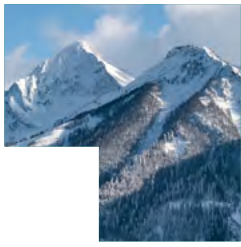
# Fiduciary Services

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Tailored fiduciary and corporate solutions in the British Virgin Islands, Cayman Islands, Cyprus, Dubai International Financial Centre (DIFC), Abu Dhabi Global Market (ADGM), Hong Kong, Nevis, Singapore, and the United Kingdom.

**Empowering Growth**  
**with Clarity, Precision**  
**and Confidence.**





Navigating the offshore market requires a strategic partner with deep local expertise and global perspective.

Ascentium Fiduciary Services offer bespoke solutions to help businesses meet regulatory requirements, maintain tax neutrality, and protect assets, with a focus on jurisdictions like the **BVI, Cayman, Cyprus, Dubai International Financial Centre (DIFC), Abu Dhabi Global Market (ADGM), Hong Kong, Nevis, Singapore,** and the **United Kingdom.**

We specialise in providing efficient cross-border structuring that aligns with corporate goals, ensuring compliance while allowing for flexibility in growth and operations.

## Offshore Services for Global Expansion

Businesses face increasing complexity as they expand internationally. Key challenges include:



### **Navigating multi-jurisdictional compliance:**

Keeping up with evolving regulations across borders.



### **Maintain efficient holding vehicles:**

Maximising operational efficiency in jurisdictions with flexible corporate legislation.



### **Managing governance:**

Ensuring sound corporate governance, especially for cross-border operations.



### **Asset protection:**

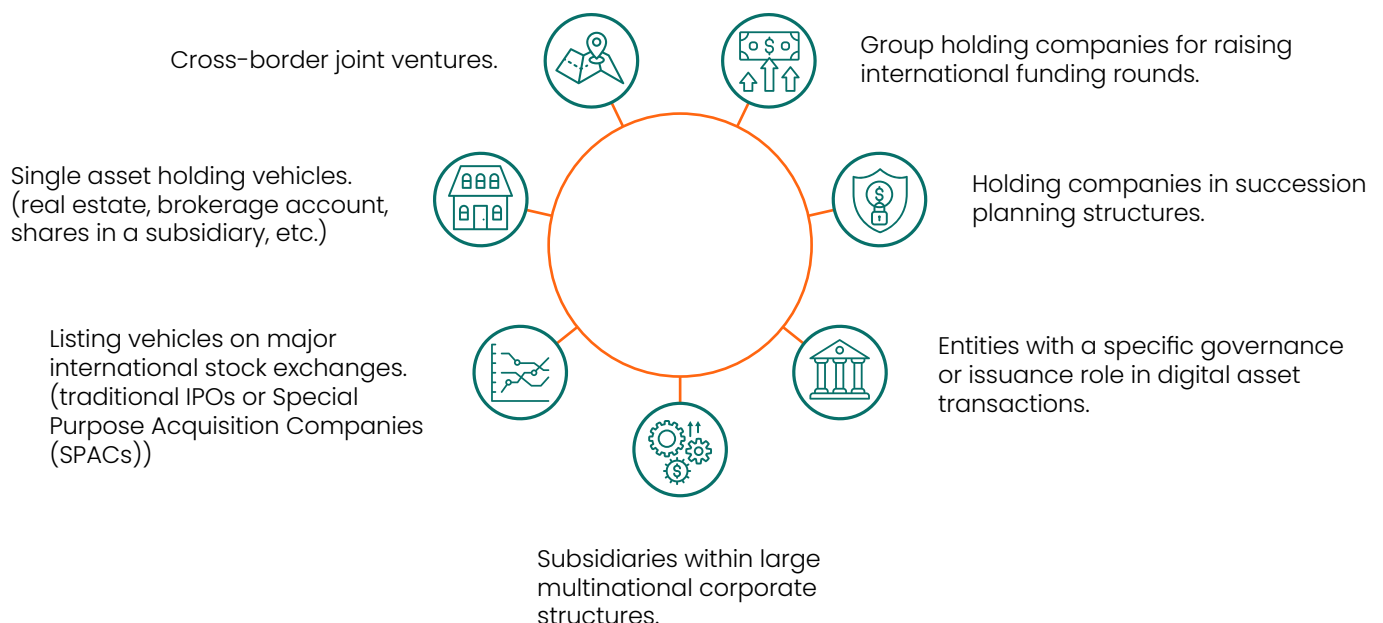
Safeguarding assets against political and economic instability.



**Without the right structuring, businesses may face legal exposure, operational inefficiencies, or tax misalignment.**

## Real World Use Cases

Ascentium Fiduciary services are used for entities in scenarios such as:



# Fiduciary Services for Corporate Business Life Cycle



## Challenges and Solutions for Holding Companies

### 1 Challenge: Entities Structuring Without Full Context

- What the client is trying to do:** Set up an entity to support a business, investment, or wealth objective.
- Typical situation:** The entity is formed around an immediate need without considering the wider structuring context.
- What we provide:** We assess the broader commercial, governance, and ownership picture before recommending the right structure.

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#### Core Services

1. Entity formation and Registered office / Registered agent
2. Entity formation support from specialist Funds and Private Client teams with fund and trustee services as required

### 2 Challenge: Jurisdiction Selection Misaligned to Objective

- What the client is trying to do:** Choose the right jurisdiction for the entity's intended purpose
- Typical situation:** The jurisdiction is selected based on familiarity, speed, or perceived popularity, rather than suitability for the entity's actual purpose.
- What we provide:** We identify the most suitable jurisdiction based on purpose, regulatory fit, and long-term value.

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#### Core Services

1. Navigating choice of jurisdiction, in conjunction with international tax and legal advisors

# 3

## Challenge: Managing Regulatory Complexity Without Expert Support

- **What the client is trying to do:** Maintain compliance and meet ongoing regulatory and reporting obligations across one or more jurisdictions.
- **Typical situation:** Clients face growing compliance complexity without reliable local guidance. This creates uncertainty, delays, and a greater risk of non-compliance.
- **What we provide:** We offer experienced jurisdictional support to help manage obligations and reduce compliance risk.



### Core Services

1. Support with regulatory / reporting needs (Economic Substance, Beneficial Ownership, annual returns, etc.)

# 4

## Challenge: Lack of Ongoing Post-Incorporation Support

- **What the client is trying to do:** Keep the entity active, compliant, and properly governed after incorporation.
- **Typical situation:** Ongoing filings, governance, and compliance needs are underestimated or missed.
- **What we provide:** We provide continuous support to keep entities compliant, active, and well-governed. This helps clients reduce risk and keep their entities in good standing.



### Core Services

1. Ongoing company secretarial support
2. Directorships and corporate governance requirements
3. Accounting services

## Our Fiduciary Services

Our multi-jurisdictional expertise ensures that clients receive comprehensive, cross-border solutions that are aligned with their business objectives.



### Corporate Services

- Company formation services
- Registered office/Registered agent
- Corporate governance
- Director services
- Nominee shareholder services
- Board support services
- Company secretarial services
- Due diligence services
- Principal registrar (listed companies)
- Digital asset services
- Liquidation services



### Trust Services

- Trustee services & trust administration
- Private trust company
- FATCA/CRS compliance services
- Protector and enforcer services
- Executor services
- Trust accounting services



### Economic Substance

- Corporate governance
- Director services
- Accounting services



### Compliance Solutions

- FATCA/CRS compliance services
- Due diligence services
- Legal entity identifier services

# Key Offshore Jurisdictions



## British Virgin Islands

Global leader in company incorporations with a flexible regulatory framework.

### ✓ Key Benefits

- Tax neutrality.
- Quick incorporation process.
- Based on English common law system.

### Our Role

Corporate governance, company setup, and wealth planning solutions.



## Cayman Islands

Leading jurisdiction for holding companies and funds, with a competitive legislative regime.

### ✓ Key Benefits

- Tax neutrality.
- Ease of maintenance.
- Based on English common law system.

### Our Role

Company incorporation and compliance services for international business transactions.



## Nevis

A jurisdiction known for its modern legal framework and flexible corporate structures.

### ✓ Key Benefits

- Tax neutrality.
- Business friendly legislation.
- Based on English common law system.

### Our Role

Company formation and registered office services.



## Cyprus

Strategic gateway between Europe, the Middle East, and Africa.

### ✓ Key Benefits

- Competitive tax regime in the EU.
- Access to the European single market.
- Wide network of double tax treaties.

### Our Role

Supporting corporate structuring, IP management, and regulatory compliance for businesses targeting EU markets.



## DIFC

Dubai International Financial Centre (DIFC) is a leading regional business hub with a world-class infrastructure and a dynamic, investor-friendly environment.

### ✓ Key Benefits

- Favourable tax regime.
- Based on English common law framework.
- Mature financial and professional services ecosystem.

### Our Role

Company formation, corporate services, and registered office services.



### ADGM

Abu Dhabi Global Market (ADGM) is a well-regulated financial centre with strong governance, economic diversification and access to global markets.

#### ✓ Key Benefits

- Favourable tax regime.
- Robust common law legal framework.
- 100% digitised formation and administration.

#### Our Role

Company formation and corporate services.



### Hong Kong

Gateway to Asia and a global financial centre, it is an ideal strategic platform for companies of all sizes seeking to do business in APAC.

#### ✓ Key Benefits

- Favourable tax regime
- Access to China.
- Efficient legal and banking systems.

#### Our Role

Company incorporation, governance, and regulatory compliance for businesses in Hong Kong and those targeting the Greater China region.



### Singapore

One of Asia's leading financial hub with a strategic location and business-friendly regulations.

#### ✓ Key Benefits

- Favourable tax regime
- Modern regulatory framework.
- Easy access to Southeast Asia and global markets.

#### Our Role

Regulatory compliance, corporate governance, company formation, trust services, corporate secretarial services, and director services.



### United Kingdom

A leading international financial hub with a strong legal system and access to global markets.

#### ✓ Key Benefits

- Robust legal framework.
- Tax incentives for R&D.
- Access to global finance markets.

#### Our Role

Company formation and corporate services.

## Client Testimonials

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"Throughout our long-standing relationship, we have **consistently experienced excellent service** in all aspects, marked by professionalism, reliability, and a deep understanding of our business."

**12+ years | Uruguay**

"Their **thoroughness to detail** ensures that there are never any regulatory or reporting problems. Working with the team, you know that your company is in safe hands, whilst you get on with running the day-to-day business."

**20+ years | UAE**

"We highly appreciate the **professional advice and the services provided** by their excellent team. No doubt, our company will continue using their services in every other matter."

**42+ years | Hong Kong**



# Key Business Development Contacts Across LATAM, EMEA & APAC

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## Horacio Woycik

Managing Director,  
Head of Montevideo office

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Horacio is the regional Managing Director of Business Development and head of our office in Montevideo. He also jointly heads our Latin American practice with Maria Pia Buchi, working closely with Ascentium's business lines to provide market-leading services to Latin American clients.

## Natalia Alavarez

Director,  
London

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Natalia is a director in our London office, bringing over 15 years of experience in the offshore services industry, with expertise in private wealth, corporate, and fiduciary solutions. She is responsible for overseeing the establishment and management of companies, funds, and managed entities, providing bespoke corporate services across multiple jurisdictions.

## Virginia Choy

Director,  
Shanghai

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Virginia heads our fiduciary office in China and provides one stop services to clients in the region. She is an expert in corporate governance, fund and trust formations and fiduciary services. She has extensive experience in providing fund, trust, IPO and cross-border corporate structure establishment and administration services to a wide range of clients from private companies, SMEs, SOEs, fiduciary and financial service providers, to asset managers.

# Our Fiduciary Offices



## British Virgin Islands

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## São Paulo

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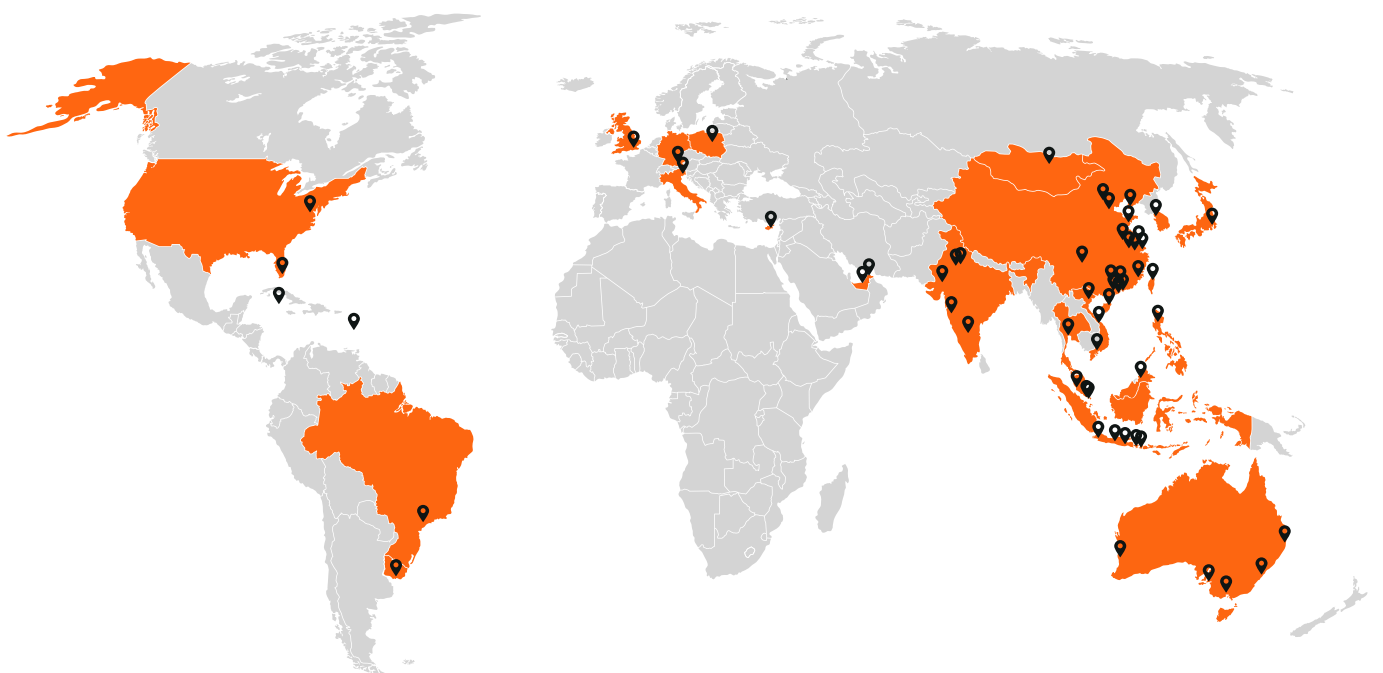
# Scale Greater Heights

# About Ascentium

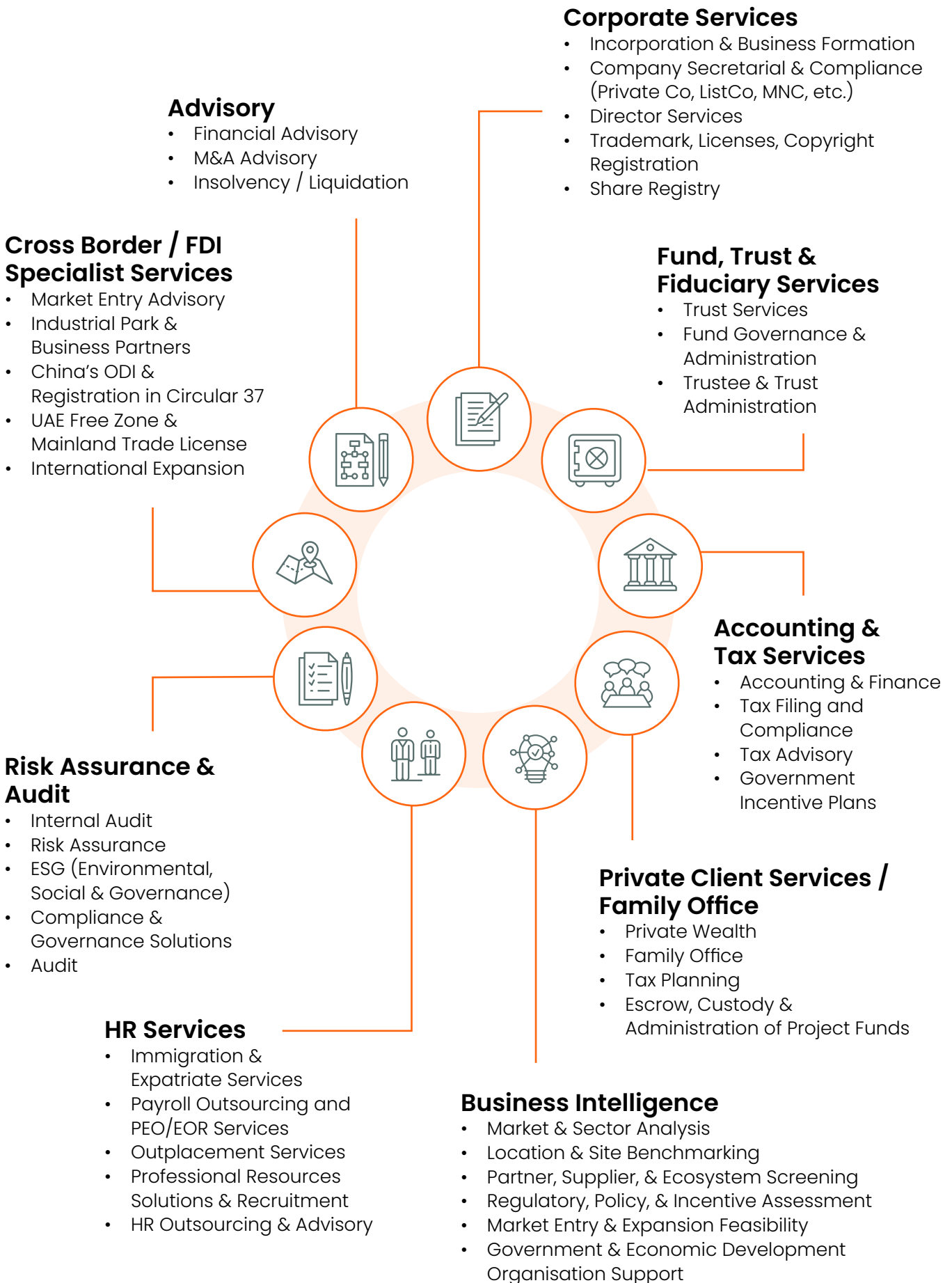
Ascentium is a leading global business services platform dedicated to helping businesses and individuals scale greater heights. Headquartered in Singapore, we drive extraordinary growth through expert people, purpose-led technology, and an unwavering commitment to service excellence.

With over 2,900 professionals across 58 cities in 27 markets globally, we deliver integrated solutions in corporate services, finance and accounting, fund administration, human resources, and fiduciary and trust services. Serving more than 65,000 client entities across diverse industries, Ascentium combines specialised expertise with innovative, technology-enabled solutions to help clients navigate complexity and unlock new opportunities for sustainable growth.

At Ascentium, we are proving that global scale and exceptional client experience go hand in hand, each making the other stronger because we believe in better.



# Our Service Offerings



## Headquarters

### Singapore

#39-06/10, Ocean Financial Center,  
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## Local Offices

### Asia Pacific:

#### Australia

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#### Chinese Mainland

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Guangzhou, Haikou, Hangzhou, Nanjing,  
Ningbo, Qingdao, Shanghai, Shenzhen,  
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#### Labuan

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