



**Our Solution. Your Success.**



**LEADING CORPORATE  
SERVICES PROVIDER**

One IBC Limited ("Trust or Company Service Provider"), One IBC CPA Limited ("Certified Public Accountants"), One IBC Asset Management Limited and One IBC Secretarial Limited, all companies Incorporated in the Hong Kong SAR with limited liability. One IBC Pte. Ltd ("Corporate Service Providers"), Incorporated in Republic of Singapore with limited liability. Each member firm of One IBC network is legally separate and independent entities affiliated with One IBC AG ("One IBC"), a Swiss entity. All rights reserved.

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# A MESSAGE FROM THE CEO

In today's global marketplace, globalization, technological advances, and demographic shifts have brought opportunities to many - empowering and connecting people then creating a vibrant and diverse world. The business success increasingly requires active trading participation in foreign markets. Emerging companies typically operate in rapidly evolving industries where expertise, speed and efficiency are rewarded.

Clients look to One IBC to consult clients through the complexities, we are The Trust and Company Service Provider in safeguarding the clients from the risks so that there are no limitation for their success. Together with an in-depth knowledge of international jurisdiction, One IBC provides expertise and support our clients as they conduct their business in global smoothly.

Whether you are doing business in Europe, Asia, Africa, the Middle East, the Americas or elsewhere, One IBC will set up the best trading or holding structure for your business in line with local laws and regulations. We also have the necessary expertise in the administrative support and managing companies to maximize opportunities and achieve long - term sustainability, from the fullback office solutions to assist with tax and regulatory compliance.

To reach our ambition, we are making significant changes to how we operate our business so that we have the highest-performing teams, delivering professional client services worldwide. I would like to thank our clients and partners for their continued support, trust and understanding in the future.



**Jimmy Lee**  
Co-Founder & CEO - One IBC AG



***“Closely monitoring changes global environment and the need of the clients, One IBC Group in creating new business opportunities and pursue growth strategies.”***



## WHO WE ARE

One IBC Limited stands for One International Business Consultancy. We operate as a leading company Formation, Financial and Corporate Services Provider that clients need to achieve their objective as entrepreneur global. We are proud your partner for company formations and corporate business services consulting base on the deep understanding of the professional worlds of our clients and extensive experience of working. We have been forming strong and trust connections with all clients worldwide that we serve.

Our head offices located in luxury Cosco Tower (Hong Kong) and The Arcade (Singapore) and respectively with over 32 branches, representative offices, and associated companies in business hubs around the world that help clients anywhere gain the best support from our industry experts and location specialists.

9+

Year of experience

32+

Branches  
representative offices  
and associated companies

1,500+

Supported new clients  
every year

10,000+

Clients worldwide



# ONE IBC ACHIEVEMENT

## Promote what makes your business great

- Extended 13 services to over 32 jurisdictions.
- Completed all service of organizations abroad offices.
- Opened the independent office in Singapore.
- Relocated Hong Kong office to A-class building in the center of Hong Kong.
- Establish Certified Public Accountant (CPA) Firm in Hong Kong.
- Holding official license for Corporate Service Provider in Singapore.
- Extend the office network and licenses, increase human resources in Europe (Cyprus), The Middle East (RAK, Dubai), America (Belize, BVI), and Africa (Seychelles).
- Getting the official authority of Corporate Management and Consultant Agent license in Central of America.



**ONE IBC**  
**ONE IBC LIMITED**  
**ONE IBC CPA LIMITED**  
**CERTIFIED PUBLIC ACCOUNTANTS**

Our group is an innovative and creative association. We have not stopped development our experienced human resources and get heading technology modern trend. Now we are growing in globally.

# VISION

## Strong collaboration, built on trust

Our vision is to support enterprises easily access the international market and optimize their international business. The success and prosperity of our clients are our most awarding and value-added prize.

- Get the trends of the world, bring **opportunities business** without barriers borders and be a stable provider for all global investors.
- Continue providing Professional Corporate Services and **confirming position as the global enterprise.**
- Ranking among **the top corporate service providers globally.**
- **Expand Further:** *One IBC Group constantly shining and reaching out with premium services.*

## Working together, to reach your goal

# MISSION

*One IBC Group operates with the aim:*

***Your success is our success.***

*This is the reason why we want to be a part on the path of your success.*





# WHY CHOOSE US

## Our Strengths



Professional  
and Expertise Expert



Turn-key



Confidentially



Prestige and Integrity



Objectively and Efficiency

## Key Value



Compliance with regulations  
of each jurisdiction



Know - how you need



Fast and efficient execution



High quality services



Competitive pricing,  
no hidden fees.



Professional and dedicated  
consultant team

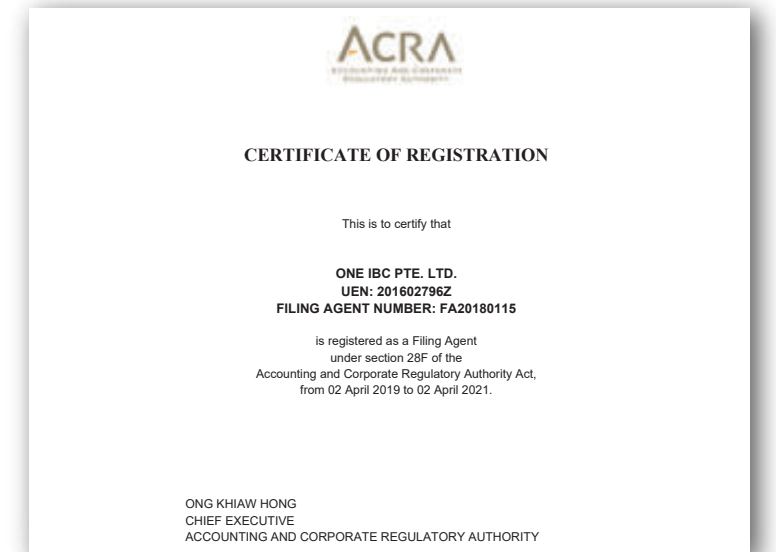
Precision timing, perfect performance

# OUR VALUE PARTNER & CERTIFICATE





# OUR VALUE PARTNER & CERTIFICATE



## Perfect preparation from our expert

**Start and grow your business wherever in the world, One IBC Group is willing to assist you to get started quickly and successfully.**

As a leading company formation and financial services provider, our services are based on the needs of the clients to expand do business wherever in the world.

We understand the many obstacles faced at the initial stage when you start up a business and we have everything you need under one roof. The reason why we come out with practical solutions for you to minimize business risk, protect and enhance assets and facilitate international business.

**With a comprehensive service offering, One IBC Group as a trusted partner for investors, ownership, beneficial owners and corporations worldwide.**

### ▶ CORPORATE SERVICES

- Company Formation
- Company Renewal
- Shelf Companies List
- Nominee (Shareholder & Director)
- Change Agent
- Trust Foundation & Asset Protection
- Company Strike Off
- Company Restoration

### ▶ BANK ACCOUNT SUPPORT

- Opening Offshore Bank Accounts Services
- Support Get Utility Services For Your Bank Account
- Merchant Account Online

### ▶ TAX - ACCOUNTING & AUDITING

- Accounting
- Financial Statements
- Auditing
- Taxation Reporting
- Completing Tax Returns

### ▶ SERVICES OFFICE

- Virtual Office
- Co-working Space
- Dedicated Office
- Meeting Room

### ▶ BUSINESS LICENSE

- Licensing For Your Business
- Intellectual Property
- Trade Mark









# The benefits of company formation

Free remittance of profits and capital	Access to tax treaties	Security of property rights
Accessing low cost areas	Banking privacy	Availability of offshore experts
Enhanced privacy	Customs and duty exemptions	Exchange convertibility
Government cooperation	Fair treatment	Territorial taxation on foreign income
Fewer restrictions	Foreign investment inducements	Higher yields and returns
The availability of sophisticated banking facilities	Reduced taxation	For more political stability



## Company renewal

Every company will need to renew annual, to keep the Company in Good Standing status. The due date of the renewal depends on the regulation of local incorporated jurisdiction.

The Annual Return provides a snapshot or updates of general information about your company, including details of directors and company secretary if you have appointed one, the registered office, share capital and shareholdings, any change over last year etc.

## Shelf companies list

Shelf Company was created and left with no activity. The company can then be sold to a person or group of persons who wish to start a company without going through all the procedures of creating a new one.

### **Common reasons for buying a shelf corporation:**

- To save the time involved in taking the steps to create a new corporation.
- To gain the opportunity to bid on contracts. Some jurisdictions require that a company is in business for a certain length of time to have this ability.
- To show corporate longevity in order to attract consumers or investors.
- To gain access to corporate credit.



## Nominee (Shareholder & Director)

Professional Nominee services, where directors or shareholders/members are provided by One IBC. They will represent for your company.

For Director Nominee, Rights of your company will be fully & legally protected by Power Of Attorney. For Share Nominee, Issuing a Declaration of Trust free of loopholes helps you to certify your full ownership of your shares while the nominee represents for you.

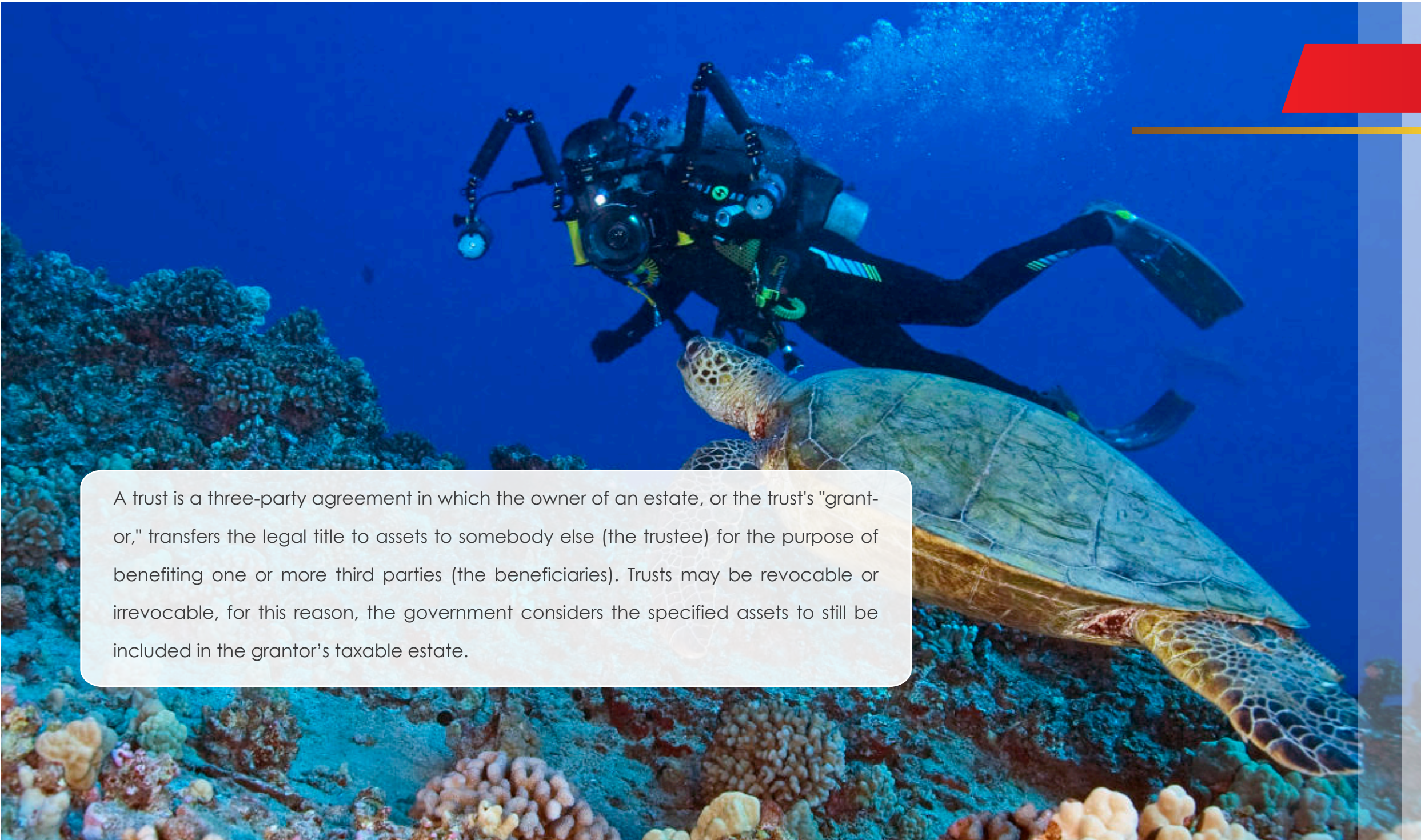
For start up company, interim management is necessary in the first time, so we provide interim managers including experienced experts are ready for various positions such as HR Directors, CFOs and CIOs.

## Change Agent

When you first approach incorporation of an offshore company in your business you start with tax planning and legal matters, it does not mean you will not have any issues in future. We mention about what you should pay attention to services of your current registered agent. You have to choose the proper provider or registered agent to serve your offshore structure during its lifetime. If one day you realize that you are not happy with your choice, we can support you change registered agent.







A trust is a three-party agreement in which the owner of an estate, or the trust's "grantor," transfers the legal title to assets to somebody else (the trustee) for the purpose of benefiting one or more third parties (the beneficiaries). Trusts may be revocable or irrevocable, for this reason, the government considers the specified assets to still be included in the grantor's taxable estate.

## Trust, Foundation and Asset Protection

▶ Assets Typically Held By A Private Interest Trust, Foundation	
- Shares.	- Investments
- Life insurance policies.	- Life insurance policies.
- Intellectual property.	

▶ Advantages Of A Private Interest Trust, Foundation	
- Confidentiality of founders wishes.	- Asset protection.
- Wealth protection.	- Provision for beneficiaries.
- Avoidance of forced heirship rules.	- International tax planning.
- Inheritance and estate planning.	- Protection against third party litigation.

▶ Private Investment Trust, Foundation Is A Benefit For	
- Successful International tax planning.	- Consolidation of ownership of assets.
- Maximizing benefits of assets.	- Inheritance and estate tax planning.



## Company strike off

There are many companies would like to dissolve after they completed their business goals (winding up or liquidation which collects company's asset and sold it to maximize profits for shareholders) or they do not want to use this company anymore for some reasons. Setting up companies seem to be simple, but when you dissolve, you need to fulfill all your duties with the jurisdiction and its law where your company based on.

Our experienced team support your company guarantee of compliance with local regulations, minimize business risks, save the lowest cost.

## Company restoration

We can apply to get your company restored if it was struck off the register and dissolved by the Companies Registrar. Our experience ensures you stay ahead of legal requirements that can impact your company. You can apply for a company restoration if, you were a director or shareholder of the company.





# BANK ACCOUNT SUPPORT

## Opening Offshore Bank Accounts Services

Despite the fact that the final decision account approval is on the command of banks, our professional status as International Corporate Service Provider advantageously entitle us as an eligible introducer of many reputable financial establishments. Thanks to that, our clients enjoy the benefit of easy and hassle-free account application with prestigious international banks in our extensive network.

## Merchant Account Online

E-commerce solutions provide a complete suite offering the vendor one of the most secure and trustworthy solutions in the industry. Maintaining the stringent security practices of PCI compliance and 3-D fraud.

- Support to adjust the payment page for matching each customer's requirements.
- Support multi-language on billing screen.
- Support recurring payments.
- Support payments from mobile devices (support iOS, Android ...)
- Supports a variety of different payment currency.

Every business needs a reliable bank. Owning bank accounts are very necessary for your company when you do business anywhere in the world. Our services related bank account namely.

# TAX - ACCOUNTING - AUDITING

All kind of duties and optimize tax report to your business will be fulfilled by providing accounting documents, financial statement for the purposes of internal review, submit to authorities, generally as a tool for looking at the various ways in which future improvements can be made. Our referred Certified Public Accountants (CPA) also help you prepare accurate periodic and annual financial statements including balance sheet and income statement. The comprehensive services including:

## Accounting and Auditing

As One IBC Group offers a service from A to Z, we can therefore, at the request of the client, assist with completing all the necessary formalities.

- Accounting.
- Preparing financial statements.
- Auditing.
- Completing tax returns.
- Acting as the link between the tax authorities and the client.

## Taxation report and financial statement

All limited companies (including Private, Public) in the UK, Hong Kong, Singapore, USA, and European members must submit tax report to Local Authority every year.



# SERVICES OFFICE

## Virtual Office

One IBC Limited virtual office packages enable you to easily and quickly lease an office in any of our locations throughout the world, support your business to expand into other markets, thus increasing your market share. These services include:

- Use of a prestige city business address
- You have a local telephone number answered by our customer service centers
- Call transfers to wherever you are, worldwide
- Voicemail
- Touchdown office and meeting room facilities
- A wide range of business support services
- IT management and assistance
- Online office manager







## ► CO-WORKING SPACE

- Prestigious central location
- High speed wifi
- Flexible plans, and competitive rates
- Unlimited free coffee & tea
- Dedicated and supportive peers-2-peers network

## ► DEDICATED OFFICE

- Secure high-speed WiFi
- Book all facilities
- Provide dedicated space with private phone
- Administration Support
- Cleaning and maintenance
- Short-term personal storage
- Long-term personal storage
- Coffee and Tea
- Guest Reception
- Kitchen/ Pantry Area

## ► MEETING ROOM

- Secure high-speed WiFi
- Book all facilities
- Dedicated space with private phone
- Cleaning and maintenance
- Short-term personal storage
- Long-term personal storage
- Coffee and Tea
- Guest Reception
- Kitchen/ Pantry Area



# BUSINESS LICENSE SERVICES

## Licensing For Your Business

One IBC is obtaining and maintaining business licenses and permits for our clients. We ensure that you are kept up to date and have exactly what is required to get your business compliant. Our research team and forms database allow us to provide the fastest turnaround times. We minimize your involvement with government agencies and save you the wasted hours you may spend researching business licensing questions and locating business license applications. Our License service offering:



- Foreign Investment Dealers
- Collective Investment Scheme (Cis) & Fund License
- Investment Bank license
- Payment Intermediary Services License
- Sandbox License (Virtual Currency Trading License)

- Asset Management License
- Money Transmission and Payment Processing
- Public mutual fund
- Registration of Fund Manager and Administrator for mutual fund

- Services-Based Operator (SBO) License
- Money Service Operators Licensing Guide
- Stored Value Facility (SVF) License
- Travel Agency License

- Securities/Stock, Forex License
- Forex trading license
- Payment service provider
- E-Money & Payment Institutions



## Intellectual Property

Anything new and unique that you make or create physically is Intellectual property. Every patent, logo, slogan, design, and copyright or anything related to innovation field of individuals or businesses need to be protected by intellectual property law to avoid people stealing or copying your ideas about:

- Product and brand name including (logo, slogan, company name,...)
- Things which you write, create and produce
- Your product designs
- Your invention of technology, equipment or apps in diverse fields

One IBC Group helps you to register your intellectual property compliance with IP process of registration.



## Trade Mark

One IBC Intellectual Property practice team will select the right options to fit each client's business strategy, whether they are:

- Assessing an IP portfolio
- Performing due diligence for an acquisition
- Securing a patent
- Trademark
- Trade secret or copyright
- Or using litigation to resolve business disputes over infringement or misappropriation.

We help our clients protect their investments, increase their market-share and strengthen their competitive advantage. We are true interactive partners with every client.

## Entrepreneurs

To make the world's economies constantly growing, entrepreneurs' role and contribution are undeniable. Thanks to their recklessness of taking risks to discover and upgrade new things, more jobs are created, more innovations are born and the living standard worldwide is more improved.



When you want to reach out to the world market with many challenges and barriers ahead, One IBC is always ready to assist your businesses in gaining the best interests and make use of your competitive advantages to occupy quickly new markets.



## Small To Medium Enterprises (SMEs)

One IBC will be your valuable partner if your business is an SMEs. With the working motto "The success of our clients are our most awarding and value-added prize", we put our best effort to assist your company in some crucial aspects including:

- Maximizing financial efficiency of your international company
- Cost reduction by using our virtual office services that help your business to penetrate into new markets easily.
- Securing your business asset out of predators
- Cost reduction for your business through outsourcing elements of producing, auditing, IT, payroll and accounting.

## Multinational Corporations (MNCs)

Minimizing cost of your global businesses and enhancing efficiency and effectiveness are usually on top priority of international corporation structures. One IBC will help you think ahead involving decision-making process to maximize profits and gain the best interests for your global businesses with the following:

- Access to tax treaties
- Banking privacy
- Exchange convertibility
- Fair treatment
- Fewer restrictions
- Security of property rights
- Enhanced privacy
- Government cooperation
- Territorial taxation on foreign income







## Pricing Policy & Fees

Our pricing commitment relies on major principles – be among the most competitive.

With holding offices or partnerships in most of the jurisdictions where we incorporate companies, we are able to offer prices that are transparent, intermediary-free and no costs incurred.

Choosing One IBC means you are accessing a global network and our success is supplies of cost-effective solutions.







## Due Diligence

For the best interests of our customers, we aim to provide the best business standards in a practical and legal way. Being mindful of the laws and regulations on the prevention of international money laundering (AML), Counter terrorism financing (CTF) we implement strict risk-control procedures and balances.

We believe that an efficient due diligence process is in the client's best interest and so undertake due diligence checks, with a commercial understanding of the practicalities of business, on all our clients. We hold licences with different risk intelligence companies, such as World Check, in order to process due diligence in the best possible way. We annually review to guarantee that One IBC always compliances with local regulations.

Understanding a client's profile is critical to making smart decisions for the future. So our professional team follows a strategic process to determine what is in the client's best interest and to identify the best opportunities.



If you want to have a consultant or any question about your situation or our services, feel free to contact us. We will assist you with our best to obtain the higher potential of your growing business.

Get in touch with us today!

### ADVISORY

Tel: +852 5804 3919 (HongKong)    +65 6591 9991 (Singapore)

Email: [support@oneibc.com](mailto:support@oneibc.com)

Skype: [customer@oneibc.com](https://www.skype.com/user/customer@oneibc.com)

Advisory related matters, feedbacks and/ or queries of new onboarding customers.

### BANKING SUPPORT

Tel: +852 8199 0896

Email: [processing@oneibc.com](mailto:processing@oneibc.com)

Bank orders, Bank support requests, Bank inquiries



### FORMATION & AFTERSALES

Tel: +852 8199 0209

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Incorporation/Formation related matters, and/ or queries of existing customers for additional incorporation services.

### RENEWAL

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Renewal related services Accounting, Audit, P/L Tax Report (If any) Serviced Office (S/O) related queries.

# ONE IBC MEMBER LOCATIONS

## ASIA PACIFIC

### Hong Kong

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One IBC Secretarial Limited

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One IBC Pte. Ltd

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### Vietnam

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## EUROPE

### United Kingdom (UK)

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### Europe – Lithuania

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### Belize

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## MIDDLE EAST

### The United Arab Emirates (UAE)

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DUBAI Office: 2905, JBC 3, JLT - Cluster Y Dubai - U.A.E, PO Box 474288

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