



BL CORPORATE SERVICES LTD

**WELCOME**





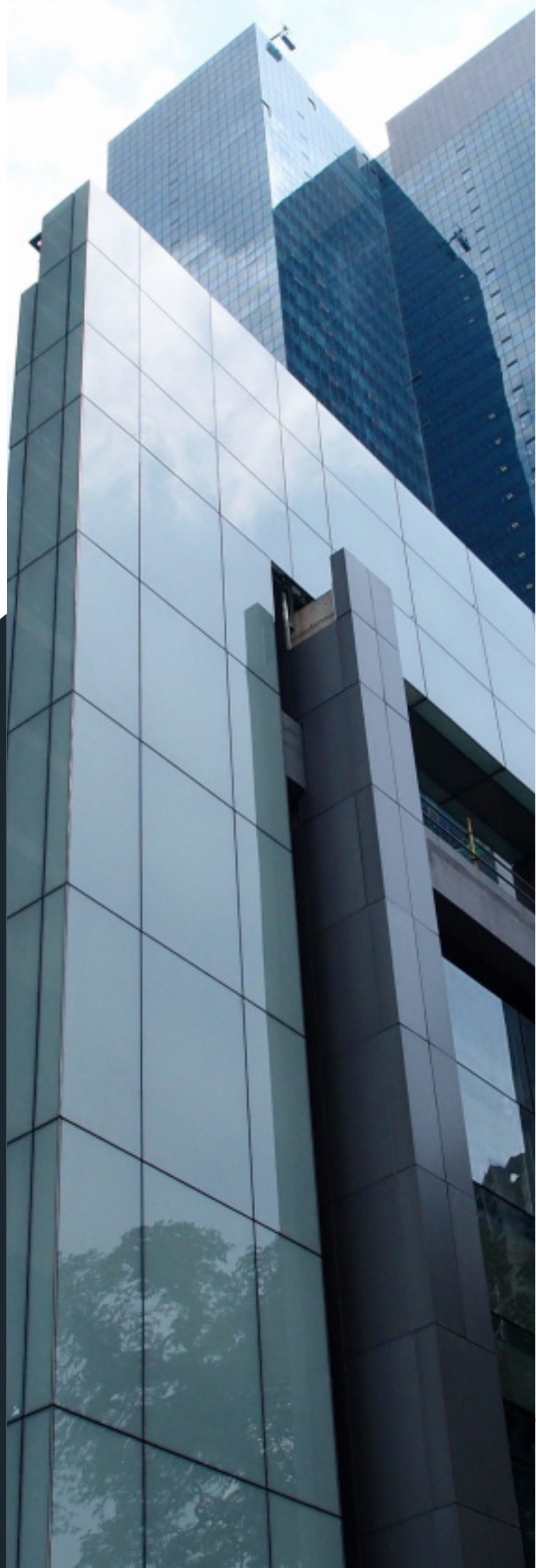
BL Corporate Services Ltd (BLCS) is the industry leader for acquiring financial licenses in the divisions Asset Management, Forex, PSP, EMI, Crypto, Hedge- or Investment Funds.

Our company has been serving customers all over the globe for more than 15 years. We continue to help you to overcome the challenges of regulations and the daily problems that may occur with financial supervisors.

Start or increase your business in a regulated offshore or onshore environment and attract new customers with trust building permissions to conduct your business.



Menara Bangkok Bank, Kuala Lumpur City Centre  
Meeting Facilities



WHO WE ARE

# OUR VISION

WELCOME TO BLCS



For more than 15 years, we've been working diligently to earn our clients' trust. Unlike many offshore incorporators, BLCS developed offshore legal solutions tailored to the needs of the financial industry. As your offshore business evolves, you can depend on BLCS to provide you with up-to-date expert advice and strategic offshore solutions geared to your success.

CONTRIBUTING TO THE  
FUTURE OF REGULATED FINANCIAL  
MARKETS.

WHO WE ARE

# DELIVERING THE DIFFERENCE

## *THROUGH OUR PEOPLE AND NETWORKS*



We are one of the largest multinational service companies providing innovative solutions, technology, and services to the financial industry.

Currently BLCS has fixed agreements for company setups and the provision of legal services with more than 25 lawyers offices on 4 continents, employing 15 people inhouse staff and is collaborating with approximately further 20 corporate services providers around the globe.

We can guarantee that all suppliers of services and associates fulfill our conditions and requirements in order to be able serve our clientele. Tough checks up-front and several test runs need to be undertaken before an external party qualifies itself as a BLCS partner.

### **MAURITIUS**

ONE OF BLCS'S TOP DESTINATIONS TO SETUP A FOREX, ASSET MANAGEMENT OR PSP COMPANY. OUR OFFICE IN EBENE, MAURITIUS, WILL SERVE YOU FROM A TO Z.





## WHO WE ARE

FINANCIAL LICENSES FROM ALMOST ALL CONTINENTS - READY TO APPLY VIA BLCS'S NETWORK



BL Corporate Services Ltd is delivering first class company incorporation and consultancy services around the globe. Depending on your personal goals, we decide with you together what jurisdiction, financial license or company structure is the most suitable for you and your undertaking. More than 700 satisfied licensees and 3,500 IBC offshore customers cannot be wrong - setups in more than 25 countries worldwide, bank account openings and licensing supports for financial entities in the biggest offshore centers reflect our professionalism, reliability and understanding for today's challenges in a more and more globalized world.

### WESTERN HEMISPHERE

United States  
Bahamas  
Belize  
Panama  
St Vincent & The Grenadines  
Turks & Caicos  
British Virgin Islands

### EASTERN HEMISPHERE

Czech Republic  
Estonia  
Republic of Georgia  
Mauritius  
Seychelles  
Vanuatu  
Malaysia / Singapore

# SAFE, SECURE & RELIABLE

## BEING OPERATIVE WITHOUT LOSING PRIVACY

The Panama and Paradies Papers and other leaked documents revealed clearly what happens if prices, fees and discount incorporation packages are to be promoted incompetently to investors, that could clearly afford to apply for high-end-solutions, that respect privacy and give the comfort of operating in safe, legal and discreet environment. The greed of offshore incorporators and banks became a trap for the typical offshore customers.

What a disappointment the turn-out must have been - isn't it?

### WHY ARE WE WORKING COMPLETELY DIFFERENT AND AVOID BAD SURPRISES?

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BL Corporate Services Ltd is a network of company incorporators, bankers, legal partners. We are working close with national regulators, compliance departments in banks and payment providers, respect international and local laws and enable with competence and knowledge the setup of your offshore or onshore entity that will apply for a financial or business license.

The installments of bank accounts, the acquisition of local tax advisors and auditors, the daily contact and chat options between BLCS and his clientele will enable a smooth working up from day one - without facing legal problems or unwanted challenges.

Apart of the standard incorporation solutions and the additional infrastructure maintaining services, BLCS is also offering immigration services for business owners and shareholders in various selected jurisdictions such as Mauritius, The Republic of Georgia, Malaysia, Czech Republic, Vietnam, Seychelles, Turks & Caicos and Vanuatu.

#### Data Safety

We are considering IT and data privacy as most serious issues in these days. Therefore we can assure that all information given, personal documents etc. are only processed internally and not being submitted to any unauthorized party. Only the management of BLCS got access to passport copies, customers utility bills, criminal record certificates or tax clearance documents.

**All data is stored on secured servers in Mauritius, Vanuatu or directly in Belize and not accessible through networks and cloud based applications.**



SAFETY AND RECOGNITION





# OBTAIN THE FINANCIAL LICENSE YOU NEED FX / PSP / AM / HF / EMI



Apply for the financial license you and your business needs - On our official website [www.financial-licenses.com](http://www.financial-licenses.com) you can obtain upfront information. For detailed info about the licenses, procedures and the applicable fees etc. simply order the specific exposure by one click online.

## PAYMENT SERVICES / PSP

Offer Payment Services and accounts for your individual or business clients. Transfer payments and receive funds on their behalf and enable them the currency exchange, remittance services and far more.

The PSP licenses are the most requested licenses, since they are opening doors for cross-selling activities and enable legally permitted the deposit taking of third parties (without offering investments). The PSP licenses can be extended in some jurisdictions with additional permissions, e.g. to offer crypto currency related activities.

## SECURITIES DEALING / FX

Deal and offer Forex and the classic Securities Dealing of shares, bonds, futures, CFDs, commodities or indices.

The Securities Dealing licenses (e.g. from Mauritius, Vanuatu or the Seychelles) are designed if you are planning to open your own brokerage.

Depending on the jurisdiction you will be able to offer in public Managed Account Services apart from the standard retail business.

Become a licensed brokerage institute.

## ASSET MANAGEMENT

You are professional in trading and want to offer your own portfolio and wealth management solutions to your clientele? Then it's time to apply for an Asset Management license and earn your revenues in various ways like annual performance fees, trade and dealing fees per transactions, account opening and maintenance fees, etc.

Let your customers benefit of your talent and skills in increasing wealth under the guidelines of the regulator. Deposit taking license!



**FAST TURNAROUND**



**INTERNATIONAL TRADING**



**YOUR PORTFOLIOS**





### ELECTRONIC MONEY ISSUING

Issue own electronic money, maybe an own coin. Proceed with an Initial Coin Offering / ICO, offer token sales, provide exchange from FIAT currency into crypto currency etc.

Open an own exchange platform in a regulated environment. Let customers pay-in with crypto money or FIAT currencies, hold funds in their own accounts and offer Payment Processing Services on top!

Become a bank-like institution that operates far more flexible and less restrictive. Speak with us!



**ONLINE FLEXIBILITY**

### BROKERAGE & CRYPTO

BL Corporate Services Ltd is the first and only provider that designed with a regulator a special license that is the non-plus-ultra permission to conduct business as a full Market Making Brokerage Institute and in addition to operate a trading platform in CFDs, FX etc AND CRYPTOCURRENCIES.

Offer Managed Accounts or let your customers trade by themselves - not just in standard instruments, but also in crypto currencies. Open a unique ALL-IN-ONE TRADING PLATFORM.

Be different - be unique!



**CLEVER COMBINATION**

### INT. BUSINESS COMPANIES

The world's most sold offshore company solution - an International Business Company. Tax exempted, high levels on privacy and an incorporation process sometimes within hours only.

BLCS is establishing your new IBC company in Belize, Vanuatu, Mauritius, Seychelles, BVI, Turks & Caicos and other offshore jurisdictions.

The IBCs are perfectly designed to manage and increase the wealth of license holders and managers in a tax friendly and privacy guaranteeing environment. Speak to us!



**SAFE AND SECURE**

# FULL COVERAGE

## A WIDE SPECTRUM



BL Corporate Services Ltd is offering you and your company a full wide spectrum of possible services. Our solutions are not limited to the incorporation and licensing activities only, but do also cover on-going maintenance, account openings, acquisitions of tax advisors and auditors. We do even assist in submitting the quarterly or annual reports to the regulator - so as required, so as expected from your entity as a regulated financial services provider.



**COMPANY SETUPS**



**LICENSING SERVICES**



**ACCOUNT OPENINGS**



**TAX AND AUDITING SERVICES**

**MAINTENANCE**

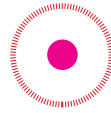


**REPORTINGS TO THE REGULATORS**



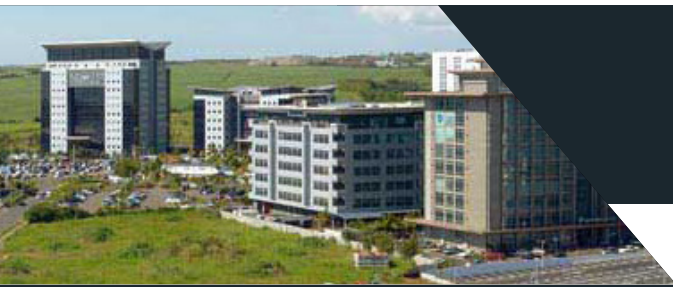
### COMPANY SETUP SERVICES

Company setups have never been that easy. You will receive from our side all required information, documents check lists and start straight away. All application forms come pre-filled, ready for signature. The company setup will be done in no-time and BLCS can enter the next step: the licensing preparations with the regulator.



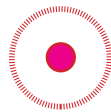
### LICENSING SERVICES

To apply for financial licenses you need to fulfill the requirements of regulators. BLCS assists in preparing business plans, Internal Procedures, AML Manuals, Rules of Operation and setup of compliance instructions. All will be done in the official language of the specific country where you want to apply for a license for your new entity.



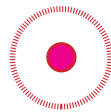
A company can only be successful, if the on-going services satisfy customers and regulators.

Lean back and let us help and assist with tax & auditing assistance or quarterly / annual reportings to the regulators.



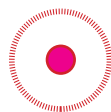
### ACCOUNT OPENINGS

In many countries it is mandatory, that the regulated entity holds a bank account. BLCS assists in the opening process. You do not need to travel to Mauritius or Georgia - BLCS's legal partners do everything remotely for you. More comfortable is simply not possible. The credentials, digipasses etc are to be send in closed and sealed envelopes to your home address.



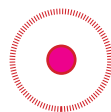
### MAINTENANCE

To make sure that you fulfill the local requirements in order to keep your company alive and compliant operative to the national regulations, BLCS cares about the infrastructure, setting up the registered office, arranging the registered agent and do (if required) providing you the right nominees or even staff to be employed.



### TAX AND AUDITING

Every licensed and regulated company of course has some duties to fulfill. Tax reportings, the accounting and the preparations of the annual returns are some of those tasks that have to be undertaken - BLCS assists and acquires auditors and tax advisors in your domicile country to prepare all according to the local laws.



### QUARTERLY / ANNUAL REPORTINGS

One challenge for licensees are the regular reportings to the Financial Services Commissions or Intelligence Units. Also in this point BLCS doesn't leave you alone. BLCS helps you in providing the relevant forms, lists, overview that simply need to be completed by you. Before submitting to the regulators, BLCS will have an eye on it.





## BEYOND OUR CORE BUSINESS MORE SERVICES FOR YOU



To setup a company, apply for a license and giving you the standard maintenance support may be great, but often, business owners demand and require additional services in order to keep their business running. Below are listed some additional services we do provide exclusively to our licensee holders. Check it out. Our general T&Cs apply.

### FOR LICENSEES

- Introductions to Liquidity Providers and other
- Forex Brokers (for SDL license holders)
- Co-Branding Debit Card Introductions to Master-Card Principal Members
- Payment Services Provider introductions to offer your customers more funding methods
- Outsourcing options to reduce taxes and separate high volume business to tax havens
- Nominee services (only in selected countries)
- Legal assistance and check-ups of application forms, T&Cs, Privacy Policy before publishing
- Acquisition of tax advisors and auditors
- Acquisition of staff if required in the country where your licensed entity is based

### FOR ANYONE ELSE

- Outsourcing of high volume businesses
- Setup of holding and trust entities onshore and offshore in various jurisdictions
- Bank account openings worldwide
- Nominee services
- International Business Company Setups
- International Financial Company Setups
- Legal and tax advise through our network



# FAIR PRICING

## COMPLETE PACKAGES WITHOUT ANY BAD SURPRISES

Another difference to any other corporate services provider is, that all licensing packages are full packages to ensure that your entity is fulfilling all requirements and can operate long-time without facing the usual challenges in reportings, tax consultancy, infrastructure etc.

BL Corporate Services Ltd settled with all executing legal affiliates special agreements. This guarantees, that no extra bills or charges will apply in case a licensing process takes longer than expected or additional work has to be done - Especially when you deal with lawyers or solicitors, it is important to be aware of applicable fees.

All payments are invoice related - so you know, for what you are paying for! Always!

BLCS Banking Partners:



BLCS also accepts Bitcoin and other crypto currencies. Simply ask!

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**BL Enceladus Ltd**

New Horizon Building, Ground Floor  
3 1/2 Miles Philip SW Goldson Highway  
Belize City, Belize  
Register 160,635  
LEI / Legal Entity Identifier:  
254900CIQPIUEFAKLE69

**BL Corporate Services Ltd**

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