BowTiedGlobe Pre-Consultancy Info Sheet

This brochure will give you a brief overview of the upcoming consultancy session and what you should keep in mind. The goal is to avoid misunderstandings and to help you prepare in the best possible way.

BTG's consultancies are conducted by himself and his team. The consultancy fee is fixed at $999 for individuals and sole proprietorships. If you have a larger, more complex company structure, please reach out for an individual quote.

- Intro Call: 30 min call. Price: 150 USD, fully refundable if you hire the 2h consulting package.
- Internationalization Consult: 2h Consulting Session. 30 min follow-up session included. Price: 999 USD.

Due to the high workload, it may take some time before an appointment is available. Generally, consulting can be scheduled between 7 and 14 business days from the date of the order.

SCHEDULE HERE

At this point, I would like to emphasize DAC6's obligation to disclose foreign structures. As I mainly operate with clients outside the EU, this disclosure obligation does not affect me. However, you may have to inform your country's revenue service about the structures discussed in the consultation if you are from the EU.

Terms of the Internationalization Consulting

I am an expert at what I do, but I can't do miracles. If your goals are mutually exclusive, like living in Canada and paying 0 taxes, I will inform you of this fact and you will have to choose which goal to prioritize.

Therefore, the success of the consultancy will depend on your flexibility and willingness to make compromises. I don't sell just one solution, on the contrary, we usually talk about as many solutions as makes sense for your case.

The most important is that the overall structure works right and that you get to feel confident about proceeding. If we have several different options on the table, I can help rank them so that you have clear recommendations.

If I see that I will not be able to successfully help you after a written description of your situation or an introductory call, I will not accept your money.

Generally, there is NO money-back guarantee after a consultancy session, as my time is unfortunately very limited. However, you can get a refund within the first 15 minutes of the consultancy if you or we discover that we cannot reach a suitable solution for your case. It should seldom get to that case as I will have already gotten an overview of your situation from an intro call.

After the consultancy, we commit to referring you to our partner law firms for implementation of your plan, if available. They will then be your primary contact for residency/offshoring/second citizenships in that particular country.

A 30-min follow up call up to 2 weeks after the consultancy is included, to clear any questions that arose after the session. Follow-up questions on the topics discussed in the call are usually answered as part of the service, even after a few weeks.

However, you have no right to expect me to answer many questions immediately or in great detail. There is more than enough time on the consultancy calls to clarify all questions. A second consultation is not included in the order (unless explicitly agreed beforehand). However, I offer a discount of $200 if you opt for follow-up consulting.

I can provide recordings of the conversation only with your permission and explicit request. If you prefer, you are also welcome to record the conversation yourself. With Google Meet and Zoom, this is very easy to do automatically. I will then send you any relevant links (e.g. to banks or articles), if mentioned in the

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conversation. You are encouraged to also take your own notes during the interview.

In general, I ask you to ask more general questions without any connection to your personal details publicly while tagging me on Twitter. On the one hand, the accumulated knowledge of crowd can often help you in a few minutes. Moreover, others can also benefit from knowing the solution to your problem.

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Scheduling and payment of the consultancy

The consultancy is scheduled after the payment has been made. If you have not yet paid for the consult, you can do so in the following ways.

I can issue a deductible invoice if you send me your personal or company details to btg@bowtiedglobe.com. Discounts are at the consultant's discretion and are granted especially for shorter sessions (less than 30min) and special cases.

In case of proven financial hardship, payment in installments is possible (usually 2-3 installments).

I can accept the following payment methods:

1. **Crypto (preferred)**
2. **Paypal**
3. **Card**
4. **Bank Transfer** (EUR/USD/GBP)

Just send me a message with your preferred payment method and I will send you the details.

Or, if you prefer to pay with **Card or Paypal**...

SCHEDULE HERE

Once the payment has been made, I will send you a form to fill out and explain your personal situation. Alternatively, you can send me your situation and goals to btg@bowtiedglobe.com. If you prefer to do this verbally in a conversation, that is also possible, but please be aware that by informing us before the consultation, I can prepare the relevant information for your case in advance.

It is usually possible to schedule the consultation within 1-2 weeks after sending this email or filling out the form. I will send you a link where you can schedule a session at times when I am available. Please contact btg@bowtiedglobe.com directly with your possible times if my availability is not convenient or if you are in a hurry.

The call can be made through a variety of different communication services, encrypted or not. The commonly used services are:

- Google Meet
- Zoom
- Jit.si

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- Signal

Call preparation

Your call preparation should consist of being clear about your own goals and preferences and being able to present your personal and business situation in detail. If I am missing information, I will ask you about it during the call.

A good starting point is usually to talk about your own ideas of strategies that have already been formed, which can then be reviewed and, if necessary, expanded if they make sense.

Writing down and sending us the essential points can help you to be better structured, while we can prepare more intensively for your case. However, this is not absolutely necessary.

Did you know?

- That using foreign companies without a proper permanent establishment from countries with CFC rules can lead to income tax domestically or be considered criminal tax evasion?
- That "letterbox" (offshore) companies cannot issue tax-deductible invoices to business customers in Western countries, nor can they use Paypal/Stripe?
- That VAT on commerce and digital products can no longer be legally avoided in the EU?
- That you actually have to change your center of life when you emigrate instead of just making the exit declaration?
- That you may be subject to exit taxation, extended limited tax liability or overlapping taxation (especially in the case of existing shares in corporations)?
- That many familiar banking and payment solutions no longer work with offshores, or only with workarounds?
- That many company locations, e.g. also in the EU (Cyprus, Ireland, etc.), have "economic substance legislation", i.e. a permanent physical establishment (lease agreement) is mandatory?

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KYC procedures

In order to set up a business or open a bank account, there are mandatory "know your customer" (**KYC**) rules that can no longer be circumvented.

At the very least, you need a **passport**. It is best to have several certified copies.

There is also no way around a **utility bill** (water, electricity, internet) for residence confirmation.

A **bank reference** is often requested. This is simply confirmation from your bank that you have been a customer for X number of years. Other documents such as a brief resume, business plan, etc. may be required.

To open a **corporate account**, you always need the company documents notarized or apostilled, especially the **founding documents** and the **articles of association** (memorandum), as well as a power of attorney for fiduciary services.

If you are immigrating, you will need a clean **criminal record** from your last country of residence. If there are entries, this must be cleared individually. This may incur additional costs.

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