



# AMICORP GROUP YOUR ONLINE TRADING PLATFORM

*Are you an independent online business owner, do you own a web store, or do you want to explore new online ventures? Perhaps you are only now debuting as an online entrepreneur, either way, you can be facing multiple challenges managing the many business processes.*

## LAUNCHING YOUR ONLINE SALES PLATFORM

Setting up your online sales/trading platform and managing detailed requirements to operate legally and correctly in the international market place can be daunting. Having a global team of knowledgeable professionals at your side to assist with even the smallest details can save you time and money. Everything to do with the establishment of the bestsuited company type geared to help expand international client base and supporting transactional revenue, or the hosting of an online e-commerce platform, creating an online sales channel and assisting with targeted online marketing of the products or services, as well as managing company logistics and sales process, delivery and further corporate services. What would you give to have someone by your side?

## ACCESS OUR BUSINESS RESOURCES

Companies that run online trading platforms also require a proper company structure and people to support the overall company management, accounting, bank accounts, and tax registration, amongst others. This is where Amicorp comes in; clients can benefit from our global team of specialists contributing to a broad range of expertise and experience internationally.

Subject to the corporate and tax laws and regulations of each country, Amicorp can service trading companies from their set-up through to their day-to-day operations, under a turnkey business basis, and through their stages and modalities. Both individuals carrying out trading activities seeking to institutionalize and corporations seeking to expand can benefit from Amicorp's extensive support services.

Some multinational companies, for example, opt to operate through branches instead of setting up subsidiaries in different jurisdictions in which they are present. It is possible to register a branch of a foreign company that is carrying out business in one of the many Amicorp jurisdictions. Such a company is regularly known as an overseas company.

## PROVIDE SPECIALIST SERVICES

Through our network of allies, we can assist in securing supply chain management (SCM) services, as well as business development and cross-trading opportunities in selected markets around the world. We can also proactively create business opportunities for existing and new customers, offer comprehensive trading, sourcing, and structuring solutions that create value and open up new trading routes focusing on emerging markets.

Amicorp can provide a wide range of services; these can include:

- ➔ Establishment of an entity in the right jurisdiction
- ➔ Tax registration (VAT and other) in markets where sales are made
- ➔ Opening of a bank account
- ➔ FATCA and CRS classification
- ➔ Application for TIN/LEI numbers as the case may be

Related company management services include annual responsibility for the:

- ➔ Corporate Director, Company Secretary and
- ➔ Registered Office address
- ➔ Filing annual return
- ➔ Filing monthly tax reports
- ➔ Accounting & tax-related
- ➔ Treasury
- ➔ Tax compliance

As part of the management services, we can also assist you with selecting:

- ➔ Logistic support with product/service delivery
- ➔ Registration and creation of an e-commerce website for the company
- ➔ Creating a payment platform to receive funds from customers through online payments
- ➔ Online marketing in target markets through Search Engine Optimization

## OTHER SERVICES OFFERED

- ➔ Preparation of proxies and minutes of the Annual General Meeting of Shareholders related to the approval of the annual financial statements and filing of the annual financial statements with the Register
- ➔ Preparation of board and shareholders' minutes and resolutions
- ➔ Yearly mandatory reporting Special Financial Institutions (if applicable)
- ➔ Bank account maintenance and transaction monitoring
- ➔ Draft or review and execution of documentation (e.g., agreements, powers of attorney, etc.)
- ➔ Communication with the local authorities, lawyers, tax advisors, notaries
- ➔ Standard Incorporation documentation
- ➔ Standard Legal documentation
- ➔ Opening of Bank Accounts. Warehousing, shipping, insuring, and billing support Collection activities

Also, we can assist with the transfer of company residence by changing the place of its effective management and control, in line with the OECD Model Convention whereby the residency of a company is determined based on the location of active management.

## AMICORP GROUP YOUR BUSINESS IS OUR BUSINESS

Amicorp is a boutique service provider with a dedicated network of international experts and specialists. We offer a wide range of customized solutions to help businesses grow and be successful. Our innovative solutions include cross-border structuring, corporate assurance and regulatory compliance support, and multi-facet business support alternatives for companies wanting to invest or expand locally or globally. In addition, we offer fund administration, financial services, and global family office solutions, all addressing the distinct needs of our clients. We collaborate with and support clients in over 100 countries worldwide; we offer them solutions that they are looking for in today's ever-changing macro environment.

*International networking  
and global experience by a team of 700+ knowledgeable experts*



### FOR MORE INFORMATION

**Derk Scheltema**

CEO – Amicorp Managed Services  
Tel.: +599 9 434 3500  
d.scheltema@amicorp.com

**Debashish Dasgupta**

CEO – Amicorp Capital Markets  
Tel.: +971 4304 2900  
d.dasgupta@amicorp.com



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