

A reliable UAE execution partner built for bankability and compliance.

WTP is an on-the-ground operator taking clients from intent to outcome safely, without reputational risk.

Partner Benefits

WHY WTP

Ownership Protection

We never bypass the partner, and we don't sell directly around you. Your client relationships remain yours.

Transparency

Clear status updates, scope and change control, and defined checkpoints throughout the process.

Control

Decisions are made up-front: whether we can proceed, and under exactly what conditions.

Quality

Optimized for banks and regulators, not "speed at any cost." We prioritize long-term stability.

Delivery Process

HOW WE WORK

01

Pre-screen

Documents, KYC/AML, Source of Funds, and risk map before any action.

02

Banking Scenario

Bank routing and requirements selection. No "guaranteed account" promises.

03

Delivery

Company setup, accounts, visas, and operations support within agreed scenario.

04

Ongoing

Retainer support to ensure stability and maximize LTV.

Risk Policy

GATEKEEPING

● We Accept

Transparent business rationale, document readiness, no critical red flags, realistic expectations.

● Accept w/ Conditions

Higher risk, complex structure, non-standard operations. Requires enhanced control.

● We Decline

Sanctions/toxic exposure, missing documents, "do it with no questions asked", pressure to break rules.

Product Line

SCOPE

● CORE

Corporate Banking

Account opening, payments, compliance

● OPERATIONS

Company Formation

Free zone, mainland, licensing

● TAX

Tax Residency

Certificates, substance, treaties

● INVESTMENT

Real Estate

Residential, commercial, Golden Visa

● PERSONAL

Premium Banking

Private banking, investment access

● IDENTITY

Visa & Residency

Work, investor, Golden Visa

● OPERATIONS

Accounting

VAT, corporate tax, audit, payroll

● LEGACY

Wealth & Protection

Wills, foundations, family office

PILOT PROGRAM

[partner-kit](#)

CONTACT

email@wtp.uae

OFFICE

DIFC, Dubai, UAE