

UAE execution partner.

We execute – you advise.

For tax advisors, corporate lawyers, family offices, and wealth managers who need a reliable on-the-ground operator. Banking viability confirmed before any setup begins.

Why Partners Choose WTP

PARTNER BENEFITS

Client Protection

Your client relationships remain yours. CRM-tagged, contractually protected, no direct contact without permission.

Risk-Aware

We decline profiles that don't meet our criteria. Three-tier classification: Green, Yellow, Red. We reject approximately 30% of cases.

Transparency

Weekly status updates, defined checkpoints, documented process at every stage. No surprises.

Banking-First

We start with bank requirements, not paperwork. This prevents the common problem: company registered, but no bank will open an account.

Delivery Process

HOW WE WORK

01

Pre-screen

Documents, KYC/AML, Source of Funds, risk classification. 5–7 business days.

02

Banking Scenario

Bank selection matched to client profile. Included in pre-screen.

03

Delivery

Company setup, account opening, visas within agreed scenario. 3–8 weeks.

04

Ongoing

Retainer: license renewals, accounting, regulatory changes. Continuous.

Risk Policy

GATEKEEPING

Green — Proceed

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

Yellow — Conditional

Higher risk, complex structure, non-standard operations. Requires enhanced review and controls.

Red — Decline

Sanctions/toxic exposure, missing documents, pressure to bypass compliance. We reject and explain why.

Services

SCOPE

CORE

Corporate Banking

Account opening, bank selection, SOF preparation

OPERATIONS

Company Formation

Free zone, mainland, licensing

TAX

Tax Registration

Corporate tax, VAT, transfer pricing

INVESTMENT

Real Estate

Linked to Golden Visa or asset structuring

PERSONAL

Personal Banking

Private banking, investment access

IDENTITY

Visa & Residency

Investor, employment, Golden Visa

OPERATIONS

Accounting

Renewals, accounting, compliance

LEGACY

Wealth & Protection

Wills, foundations, family office

FREE PILOT PRE-SCREEN

partner-kit

CONTACT

email@wtp.uae

OFFICE

Dubai, UAE