

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 Lines

SCOPE

Essential

Banking

Personal & corporate accounts, payment support.

- Account opening
- Compliance prep
- Payment routing

Foundation

Business Setup

Registration, licensing, tax & operating setup.

- Company formation
- License acquisition
- Tax registration

Immigration

Residency

Visas & Emirates ID integrated with tax logic.

- Visa processing
- Emirates ID
- Tax residency

Premium

Wealth

Real estate, wills, foundations, custody.

- Property acquisition
- Estate planning
- Asset structuring

PILOT PROGRAM
partner-kit

CONTACT
email@wtp.uae

UPDATE
New Banking Scenarios added

OFFICE
DIFC, Dubai, UAE