

Title:

Panama offshore Legal bank account

Word Count:

475

Summary:

Offshore Legal is situated in Panama and overseas. They offer offshore bank accounts, offshore foundations, Asset protection and Offshore Corporation. You can create a Panama Bank account in 3-5 days.

Keywords:

Panama, bank, account, stock, corporation

Article Body:

Offshore Legal is situated in Panama and overseas. They offer offshore bank accounts, offshore foundations, Asset protection and Offshore Corporation. You can create a Panama Bank account in 3-5 days.

The documents required for the bank account are Bank reference letter, notarized copy of passport, notarized copy of drivers license, reference letter from the accountant, business or lawyer in general.

Panama bank accounts protects its customers by strong bank secrecy, which can call a person for fines, prison and also a person can sue the bank for violations of any kind. Panama bank account can either be in Euros or US dollars. You can also get your Mastercard, Visa card or an ATM card. There is an easy option for online banking with international wire transfer sending capabilities along with statements and balance history. The minimum deposit required at the Panama bank is around 1000 US dollars. US and Canadian passport holders must have foundation or corporate bank accounts and no personal accounts. The corporate accounts can be opened by using existing corporations from some jurisdiction based corporation.

Panama offshore bank is world wide and so there are banks that operate in Panama and there are also banks that operate world wide, the bank sees to suit the preference of customers. Banks with global presence, you should know that the banking entity in Panama would be a separate banking corporation.

Offshore packages include, Panama bank account starting at 695 US dollars with online banking, ATM card, large bank with billions of dollars under management.

Panama bearer Share Corporation and bank account starts at 1795 US dollars or 1495 US dollars without a bank account that includes, Resident agent and expenses, the Power of attorney, three nominee directors with, annual tax, resignation letters, register book, corporate resolution, share certificates, translation, transfer of subscription and articles of incorporation. Caution can be taken by those offering cheaper prices; they usually exclude the three nominee director or the annual tax of 300 US dollars. This can be a scam where one corporation can be sold to more than one person at once.

Panama Foundation with bank account usually is 1795 US dollars and that include secret beneficiary wishes letter, one of their attorneys, foundation protector agreement, registered agent, translation, resolution from nominee, council members to open a bank account, Power of attorney and three nominee council members.

Panama foundation owning a corporation with 2 bank accounts of around 3300 US dollars and they offer Layered banking secrecy this is a bullet proof package, it is completely anonymous.

The last is the Stock trading account which is 495 US dollars and it allows your money to grow in an offshore tax haven which is fully protected.

There are benefits offered by Panama offshore bank, right inquiries have to be made so that you are not scammed and you get the best of the bank account that you decide to have.