

## COMPARING JURISDICTIONS: SUMMARY


		Singapore	Hong Kong	UK	US	Dubai
Company Formation	Processing Time	1 - 2 working days	7-14 working days	3 - 5 working days	5 - 10 working days	5 - 15 working days (depending on Freezone)
	Required Documents				- Passport - Bank statement - Directors' Resumes	- Passport - Bank statement - CV of Directors - Reference Letter
Maintainance		Simple	Simple	Simple	Simple	Simple
Yearly Maintenance Fee (in USD)		3,000	2,000	2,800	2,800	6,000 - 15,000 (depending on the industry)
Taxes	CIT	0-17%	0-16.5%	19%	21%	Up to 55%
	VAT	7%	0%	20%	State Sales Tax % Changing by State	5%
	Dividend tax	0%	0%	0% if <£ 2,000 > £ 2,000: 8.75%	10-37%	0%
Taxes & Annual Reporting		Simple	Simple	Complicated	Complicated	Complicated

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## COMPARING JURISDICTIONS: SUMMARY


		BVI	Cayman Island	Estonia	Slovenia	Panama
Company Formation	Processing Time	7 - 12 working days	7 - 12 working days	3-5 working days	3-5 working days	7 - 12 working days
	Required Documents	- Passport - Bank statement - Directors' resumes		- Passport - Utility Bills within 3 months - Directors' resumes		- Passport - Bank statement - Directors' resumes
Maintainance		Simple	Simple	Simple	Simple	Simple
Yearly Maintenance Fee (in USD)		2,800	7,000	2,000	5,000	2,800
Taxes	CIT	0%	0%	Up to 20%	19%	0-25%
	VAT	0%	0%	20%	22%	7%
	Dividend tax	0%	0%	14%	15%	0-10%
Taxes & Annual Reporting		Simple	Simple	Complicated	Simple	Simple

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## COMPARING JURISDICTIONS: SUMMARY

		Switzerland	Lithuania	Malta	El Salvador	Thailand
Company Formation	Processing Time	15 - 20 working days	5 - 7 working days	7 - 15 working days	15 - 20 working days	15 - 20 working days
	Required Documents	<ul style="list-style-type: none"> <li>- Passport</li> <li>- Utility Bills within 3 months</li> <li>- Directors' resumes</li> </ul>			<ul style="list-style-type: none"> <li>- Passport</li> <li>- Bank statement</li> <li>- Directors' resumes</li> </ul>	<ul style="list-style-type: none"> <li>- Passport</li> <li>- Utility Bills within 3 months</li> <li>- Directors' resumes</li> </ul>
Maintainance		Complicated	Complicated	Complicated	Complicated	Complicated
Yearly Maintenance Fee (in USD)		7,000	2,000	7,000	10,000	7,000
Taxes	CIT	11.9%-21.0%	15%	35%	30%	0%
	VAT	8%	21%	18%	13%	7%
	Dividend tax	35%	15%	Up to 35%	5%	10%
Taxes & Annual Reporting		Complicated	Complicated	Relatively complicated	Relatively complicated	Complicated

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## INCORPORATION: CHECKLISTS

For other jurisdictions, please contact [admin@corpagent.asia](mailto:admin@corpagent.asia)

		Singapore	Hong Kong	BVI	Panama	UK
1	<b>Scan of Passport</b>	Required	Required	Required	Required	Required
2	<b>Scan of Proof Of Address (ID/ Driver license/ Bank Statement/ Utility Bill extract within 3 months containing Address written in English)</b>	Required	Required	Required	Required	Required
3	<b>6s Video Portrait with Passport in which:</b> - 3 seconds showing the back of Passport - 3 seconds showing the front of Passport (In full HD; details of Passport must be shown)	Required	Required			
4	<b>Directors' resumes (in English, should show work experience and education)</b>			Required	Required	
5	<b>Email, Contact Numbers of Directors and Shareholders</b>	Required	Required	Required	Required	Required
6	<b>Company Name (2-3 options)</b>	Required	Required	Required	Required	Required
7	<b>Share Structure: Number of Share, Share Capital , Shareholders</b>	Required	Required	Required	Required	Required
8	<b>Business Activities (Maximum 2 Main Activities)</b>	Required	Required	Required	Required	Required

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## BANK ACCOUNT OPENING: CHECKLISTS for Singaporean Companies

For other banks, please contact [admin@corpagent.asia](mailto:admin@corpagent.asia)

	Standard Checklist Documents	Aspire Singapore	PayPal Pro	Airwallex	OCBC
1	<b>Website</b>	Required	Required	Required	Required
2	<b>LinkedIn Profile of the Company and Legal Representative</b>				Required
3	<b>Company's Bizfile</b>	Required	Required	Required	Required
4	<b>Company's Constitution</b>				Required
5	<b>Business Plan</b>		Required	Required	Required
6	<b>Passport of Legal Representative</b>	Required	Required	Required	Required
7	<b>CV of Legal Representative</b>				Required
8	<b>Email &amp; Phone Number of Legal Representative</b>	Required	Required	Required	Required
9	<b>Scanned Signature of Legal Representative</b>				Required

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