



ATU General Trust (BVI) Limited

Informationsabend

Finanzzentrum «British Virgin Islands»

ATU General Trust (BVI) Limited ATU General Trust (Anguilla) Inc.



- Since 1995 Class I Trust License in the BVI
- Since 2004 General Trust License in Anguilla
- All work performed from our office in the BVI
- 16 Employees, 11 BVI, 3 Swiss, 1 Liechtenstein, 1 Jamaican



Mission statement

The only Swiss and Liechtenstein provider in the BVI - direct client contact from Zurich or Vaduz to the BVI, only one call away

Qualified people on the ground

One step ahead of the current needs of the marketplace



Range of Services

- BVI BC (VIRGGIN)
- Resident director
- Office space
- Trust (standard, VISTA, share trust, purpose trust)
- Private trust company
- Limited partnership
- Restricted class II trust license
- Ship registration
- Anguilla IBC (ACORN)
- Anguilla foundation



BVI International Finance Center

Cohesive relationship between BVI IFC and BVI financial services industry to ensure

- Stakeholder participation
- Stakeholder information

BVI IFC and ATU General Trust jointly visiting the important Swiss market

Ms Sherri Ortiz, Executive Director of BVI IFC



Contact us!

ATU General Trust (BVI) Limited



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Globally Integrated and Responsible Financial Services



Changing landscape for financial services



BVI: Meeting the Challenge

OECD White List

BVI's reputation

Meeting the Challenge

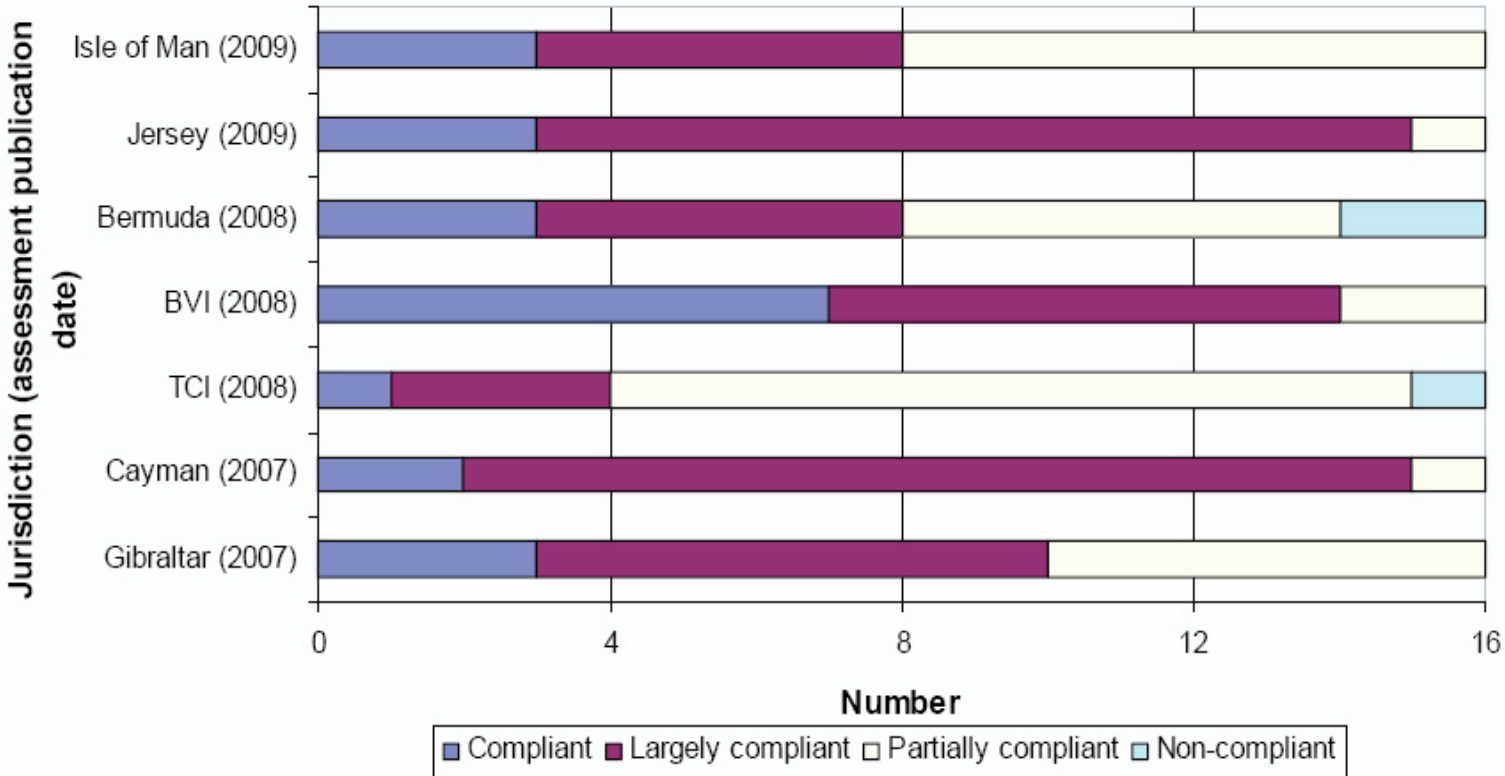
Tax Information Exchange Agreements

CFATF

Quality and efficiency of AML regulation

contd.

Chart 7.B: FATF 'key and core' Recommendations compliance



Focus on business

The BVI Advantage

- Highly qualified professionals
- Efficient company formation and administration
- Innovative legislation
- Business friendly environment

Protecting client confidentiality

Tax Information Exchange Agreements

BVI on OECD **“White List”** of compliant jurisdictions

BVI Commitment to OECD standards of exchange of information and transparency in 2002

BVI signed TIEAs with USA; UK, Australia and many others.

Negotiations continue with other OECD Member States



TIEAs – The 5 Steps

1

TIEA enters into force tax year after constitutional process complete

2

TIEA partner sends competent authority request for information

3

BVI competent authority has to determine whether request within TIEA's scope

4

If request is legitimate and information is present in BVI - BVI then sends information

5

Information exchanged cannot then be passed to any other jurisdiction

OECD Global Forum

Forum in Mexico City concentrated on implementation in September 2009

Established Peer Review Group – of which BVI is a member

OECD Global Forum

Reviews of OECD Global Forum members and emerging finance centres based on:

- Availability of information
- Appropriate access to information
- The existence of information mechanisms

Second phase of reviews to assess processing of requests

Trusts in the BVI

Celebrating 5 years of VISTA

PTCs

Restricted class II trust licence

Trusts and transparency

New markets and opportunities



Legal expertise in the BVI

Legal heritage

Establishment of Commercial Court

Attracting new firms – Withers



Focus on Markets

The BVI and Europe

Emerging markets

Past & future European activity



TEAM BVI



Focus on the future

BVI is not standing still ...

- Progressive international business services
- Globally integrated & responsible financial centre
- Reputable and quality jurisdiction

**Thank you very much for your kind attention.
Any Questions?**

