

AURA

# OFFSHORE BANKING



AURA



OVERVIEW



KEY TAKEAWAYS



BENEFITS



TYPE OF ACC



CONTACT

OFFSHORE BANKING

AURA

# OVERVIEW

OFFSHORE BANKING

## OFFSHORE BANKING

### OVERVIEW

An offshore bank is a bank located outside the country of residence of the depositor, typically in a low tax jurisdiction (or tax haven) that provides financial and legal advantages. The term *offshore* refers to a location outside of one's national boundaries, whether or not that location is land- or water-based. The term may be used to describe foreign banks, corporations, investments, and deposits.

A company may legitimately move offshore for the purpose of tax avoidance or to enjoy relaxed regulations. Offshore financial institutions can also be used for illicit purposes such as money laundering and tax evasion.

Offshore can refer to a variety of foreign-based entities or accounts. In order to qualify as offshore, the accounts or entity must be based in any country other than the customer's or investor's home nation. The level of regulatory standards and transparency differs widely among OFCs.

Supporters of OFCs argue that they improve the flow of capital and facilitate international business transactions. Critics argue that offshoring is a way to hide tax liabilities or ill-gotten gains from the authorities.

## OFFSHORE BANKING

### WHAT IS OFFSHORE BANKING?

People who bank offshore do so in a part of the world outside their home country. As such, the term offshore banking is generally used to describe international banks, companies, and investments. Some places have become well-known areas of offshore banking including Switzerland, Bermuda, Thailand, or the Cayman Islands. But other countries where offshore banking takes place aren't that common such as Mauritius, Dublin, and Belize.

Most people associate offshore banking with being rich or something only the elite can do. While many wealthy people use these institutions, everyday people can do so as well. In fact, you're banking offshore if you're an American who has a bank account in Canada.

Offshore banking is often discussed in a negative light. That's because many people use it as a way to hide their money and avoid paying taxes. Others use it for illicit purposes like money laundering and tax evasion. While these activities are criminal and can result in prosecution, jail time, and/or heavy fines, offshore banking doesn't have to be illegal. Having an offshore bank can be totally legitimate if:

- you run a business in a foreign country
- have investments
- have an account in a country where you may spend a good part of the year

AURA

# TYPE OF ACCOUNTS

## OFFSHORE BANKING

### PERSONAL ACCOUNT

Managing your money anywhere in the world  
Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.



### CORPORATE ACCOUNT

Managing your money anywhere in the world  
Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.



### SUB ACCOUNT

Managing your money anywhere in the world  
Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.



### V.I.P. ACCOUNT

Managing your money anywhere in the world  
Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.



## PERSONAL ACCOUNT

Managing your money anywhere in the world  
Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.



### ELIGIBILITY

New customers of Aura Expat qualify for our Aura Premier service which provides a range of benefits to help you manage your money. To become a customer you must be aged over 18 and need to retain a minimum Relationship Balance of USD 100,000 or earn a sole salary of USD 100,000.

### HOW TO APPLY

Apply for an Aura Personal account print & fill the form & send to [info@aura.co.th](mailto:info@aura.co.th)

### FEE & DEPOSIT

Aura fee one time is USD 25,000 and minimum deposit/balance in account must be USD 100,000

### BANK

Its Kasikorn Bank Thailand, which is sister concern of JP Morgan Bank, while there is no tax but if you willing to pay taxes we can get you account in any name any country you wish.

### BENEFITS

- ◆ A BANK ACCOUNT ACCESSIBLE FROM WHEREVER YOU MOVE TO
- ◆ SAVINGS ACCOUNTS IN UP TO 19 MAJOR CURRENCIES
- ◆ PREMIER RELATIONSHIP MANAGERS TO HELP YOU AND YOUR FAMILY MANAGE YOUR FINANCES
- ◆ ATM CARD (DEBIT ) VISA WHICH ALLOW YOU TO DRAW ANY NUMBER OF AVAILABLE BALANCE FROM YOUR ACCOUNT ANYWHERE GLOBALLY.
- ◆ PREFERENTIAL RATES OR TERMS ACROSS OUR RANGE OF BANKING PRODUCTS, SERVICES AND REWARDS
- ◆ ONLINE BANKING 24X7 , CAN BE ACCESSIBLE ON MOBILE , IPAD OR DESKTOP
- ◆ SMS BANKING WHICH KEEP YOU UPDATE EACH TIME YOU DO THE TRANSACTION.
- ◆ THERE IS NO TAX, NO TRANSACTION FEE

## CORPORATE ACCOUNT

Managing your money anywhere in the world  
Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.

**ELIGIBILITY**

New customers for our Corporate Account which provides a range of benefits to help you manage your money. To become a customer you must be aged over 25 with a regd company and need to retain a minimum Relationship Balance of USD 1,000,000 or earn a sole salary of USD 1,000,000 with a complete Corporate Profile.

**HOW TO APPLY**

Apply for an Aura Corporate Account print & fill the form & send to [info@aura.co.th](mailto:info@aura.co.th)

**FEE & DEPOSIT**

Aura fee one time is USD 50,000 and minimum deposit/balance in account must be **USD 1,000,000**.

**BANK**

Its Kasikorn Bank Thailand, which is sister concern of JP Morgan Bank, while there is no tax but if you willing to pay taxes we can get you account in any name any country you wish.

**BENEFITS**

- ◆ A BANK ACCOUNT ACCESSIBLE ON YOUR FINGER TIPS
- ◆ CORPORATE ACCOUNTS IN UP TO 19 CURRENCIES
- ◆ PREMIER RELATIONSHIP MANAGERS TO HELP YOU AND YOUR FAMILY MANAGE YOUR FINANCES
- ◆ ATM CARD (DEBIT ) VISA WHICH ALLOW YOU TO DRAW ANY NUMBER OF AVAILABLE BALANCE FROM YOUR ACCOUNT ANYWHERE GLOBALLY.
- ◆ PREFERENTIAL RATES OR TERMS ACROSS OUR RANGE OF BANKING PRODUCTS, SERVICES AND REWARDS
- ◆ ONLINE BANKING 24X7 , CAN BE ACCESSIBLE ON MOBILE , IPAD OR DESKTOP
- ◆ SMS BANKING WHICH KEEP YOU UPDATE EACH TIME YOU DO THE TRANSACTION.
- ◆ THERE IS NO TAX, NO TRANSACTION FEE & NO LIMIT OF TRANSFER & RECEIVE THE FUND

## SUB ACCOUNT

Managing your money anywhere in the world. Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.



### ELIGIBILITY

New customers for our Sub Account which provides a range of benefits to help you manage your money. To become a customer you must be aged over 25 with a clean background (Police Clearance Certificate) and need to retain a minimum Relationship Balance of USD 1,000,000 or earn a sole salary of USD 1,000,000 with a complete Profile. You would be appointed in Aura which will help you to save the taxes & any kind of verification.

### HOW TO APPLY

by Invitation only, Write us [info@aura.co.th](mailto:info@aura.co.th)

### FEE & DEPOSIT

Aura fee one time is USD 1,000,000 and minimum deposit/balance in account must be USD 1,000,000. Aura will charge USD 1,000,000 every year for their service as a wealth manager.

### BANK

Its Kasikorn Bank Thailand, which is sister concern of JP Morgan Bank, while there is no tax but if you willing to pay taxes we can get you account in any name any country you wish.

### BENEFITS & TERMS

- ◆ A BANK ACCOUNT ACCESSIBLE FROM WHEREVER YOU MOVE TO THROUGH THE WEALTH MANAGER
- ◆ ALL 19 MAJOR CURRENCIES
- ◆ PREMIER RELATIONSHIP WITH WEALTH MANAGERS TO HELP YOU AND YOUR FINANCES
- ◆ FREE PERSONAL ACCOUNT WHICH COMES WITH ATM CARD (DEBIT ) VISA WHICH ALLOW YOU TO DRAW ANY NUMBER OF AVAILABLE BALANCE FROM YOUR ACCOUNT ANYWHERE GLOBALLY.
- ◆ PREFERENTIAL RATES OR TERMS ACROSS OUR RANGE OF BANKING PRODUCTS, SERVICES AND REWARDS
- ◆ ONLINE BANKING 24X7 , CAN BE ACCESSIBLE ON MOBILE , IPAD OR DESKTOP
- ◆ SMS BANKING WHICH KEEP YOU UPDATE EACH TIME YOU DO THE TRANSACTION.
- ◆ THERE IS NO TAX, NO TRANSACTION FEE

## V.I.P. ACCOUNT

Managing your money anywhere in the world. Our Expat bank account gives you the flexibility to manage your money while you're living or working abroad. Regardless of how often you move you'll have full control over your finances.

**ELIGIBILITY**

New customers for our Sub Account which provides a range of benefits to help you manage your money. To become a customer you must be aged over 30 with a clean background (Police Clearance Certificate) and need to retain a minimum Relationship Balance of USD 100,000,000 or earn a sole salary of USD 1,000,000,000 with a complete Profile.

**HOW TO APPLY**

BY INVITATION ONLY ,Write us [info@aura.co.th](mailto:info@aura.co.th)

**FEE & DEPOSIT**

Aura fee one time is USD 1,000,000 and minimum deposit/balance in account must be USD 100,000,000.00

**BANK**

Its Kasikorn Bank Thailand & JP Morgan Bank, while there is no tax but if you willing to pay taxes we can get you account in any bank any country you wish.

**BENEFITS & TERMS**

- ◆ A BANK ACCOUNT ACCESSIBLE FROM WHEREVER YOU MOVE TO THROUGH THE WEALTH MANAGER
- ◆ ALL 19 MAJOR CURRENCIES
- ◆ PREMIER RELATIONSHIP WITH WEALTH MANAGERS TO HELP YOU AND YOUR FINANCES
- ◆ FREE PERSONAL ACCOUNT WHICH COMES WITH ATM CARD (DEBIT ) VISA WHICH ALLOW YOU TO DRAW ANY NUMBER OF AVAILABLE BALANCE FROM YOUR ACCOUNT ANYWHERE GLOBALLY.
- ◆ PREFERENTIAL RATES OR TERMS ACROSS OUR RANGE OF BANKING PRODUCTS, SERVICES AND REWARDS
- ◆ ONLINE BANKING 24X7 , CAN BE ACCESSIBLE ON MOBILE , IPAD OR DESKTOP
- ◆ SMS BANKING WHICH KEEP YOU UPDATE EACH TIME YOU DO THE TRANSACTION.
- ◆ NO TAX, NO TRANSACTION FEE
- ◆ SPECIALLY DESIGNED IPHONE COMES WITH IT WHICH PROTECT YOUR TRANSACTION EACH TIME WITH A CODED FINGER PRINT & NORMALLY YOU CAN USE THAT PHONE AS YOUR NORMAL PHONE AS WELL.
- ◆ **PLATINUM CARD (ITS A PLATINUM METAL NOT USUAL PLASTIC CARD)**
- ◆ IT COMES WITH DOUBLE PIN (EVEN YOU LOST THE CARD YOU WILL NOT LOOSE THE MONEY).
- ◆ ATM CARD COMES WITH A TRACKING CHIP WHICH CAN BE ACCESS BY YOUR PHONE
- ◆ ONE WEALTH MANAGER WILL ALWAYS AVAILABLE 24X7 FOR ANY ASSISTANCE IF REQUIRE.

AURA

CONTACT

OFFSHORE BANKING



## FOR FURTHER INFORMATION, PLEASE CONTACT

### HEAD OFFICE

Aura Solution Company Limited  
Investment Management EMEA  
Limited  
Aura Solution Company Limited  
Izmir  
Turkey

<b>Head Office</b>	+66 824188 111
<b>Liquidity Funds sales team:</b>	+66 824188 111
<b>Consultant relations:</b>	+66 824188 111
<b>Africa client service:</b>	+90 532 781 0086
<b>Europe client service:</b>	+31 6 54253096

## GLOBALLY BASED TEAMS

### USA FINANCIAL INSTITUTIONS

**Martin Brain**  
Head of USA Financial Institutions  
+66 8241 88 111  
[info@aura.co.th](mailto:info@aura.co.th)

### GLOBAL

**Martin Brian**  
Wealth Manager  
+66 8241 88 111  
[Info@aura.co.th](mailto:Info@aura.co.th)

### MEA

**Kaan Eroz**  
Managing Director  
+90 532 781 0086  
[kaan@aura.co.th](mailto:kaan@aura.co.th)

AURA

*Thank You*

OFFSHORE BANKING