# 

DMPANY LIMITED www.aura.co.th | info@aura.co.th | +66 8241 88 111

# **OVERVIEW**

TYPE OF ACCOUNTS

**AURA TEAM** 

CONTACT US



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# 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-goften gains from the authorities.

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# OFFSHORE BANKING

# PERSONAL ACCOUNT

Managing your money anywhere in the world Our Expat bank account gives you the flexibility to

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. ACOUNT

Managing your money anywhere in the world
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# 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

# 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



# 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.

# **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.



# **HOW TO APPLY**

Apply for an Aura Corporate Account print & fill the form & send to 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 RATÉS 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



# **ELIGIBILITY**

# **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.



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

# FEE & DEPOSIT

Aura fee one time is USD 1,000,000 and minimum deposit/balance in account must be USD 1,000,000,000. Aura will charge USD1,000,000 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 FRON 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



# AURA SOLUTION COMPANY LIMITED

# 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.

# V.I.P. ACOUNT

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.



# **HOW TO APPLY**

BY INVITATION ONLY, Write us 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.





# CONTACT US

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# FOR FURTHER INFORMATION, PLEASE CONTACT

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