Affinity

The Cayman Islands



UNDERSTANDING YOUR REQUIREMENTS. EXCEEDING YOUR EXPECTATIONS.

CAYMAN ISLANDS

Affinity (Cayman) Limited provides corporate services to our local and international clients, including yachting and wealth planning services.

The Cayman Islands offers an exciting and relatively new jurisdiction for the Group.

Having structured transactions through Cayman throughout our history, it was decided in 2020 that this offering was strategically a good fit for the Group. We now offer various products and services for clients looking to structure inside and outside the European Union.

Much like the Isle of Man and Malta, Cayman offers a strong maritime hub but is also an ideal jurisdiction of a variety of wealth planning structures and opportunities.

Our expansion to the Cayman Islands has yielded impressive returns, particularly in the private wealth sector, and we are now exploring opportunities within the Cayman fintech sector in response to the newly introduced VASP act.





THE JURISDICTION

The Cayman Islands offers...

- A diverse economy with sectors including yachting, aviation, digital currency, financial services, and private wealth.
- Robust regulation and jurisdictions through the Cayman Islands Monetary Authority.
- Strategic location with a diverse range of investment opportunities for clients inside and outside of the European Union.
- · A robust maritime hub.
- A diverse range of wealth planning structures.
- Attractive fiscal regime with 0% corporation tax, capital gains, or income tax.
- Company incorporation.

OUR SECTORS

- Aviation
- Corporate
- Companies
- Commercial Property
- Escrow Services
- Esports

- Fintech
- Foundations
- Intellectual Property
- · Multi Family Office
- Yachting

OUR SERVICES

- · Company incorporation and administration
- Provision of Directorship services
- Provision of Registered Office services
- · Provision of company Secretarial services
- Provision of registered Agent services
- Provision of Nominee Shareholder
- Maintenance of statutory records
- VAT registration and administration services
- Maintenance of accounting records and preparation of financial statements
- Business plan assistance
- · Licence application compilation
- Assistance with government grant applications
- · Anti-money laundering procedures
- · Establishment of bank accounts
- Liaison with regulators, lawyers, auditors, and partners



WHY AFFINITY?

Our team has the necessary skills to manage your corporate, digital and private wealth trust services. With offices in the Isle of Man, Malta, the Cayman Islands, and the USA, we can facilitate engagement with financial, legal and technical partners. We can establish entities through several jurisdictions. We take care of the management and administration of structures and provide a comprehensive range of services.

We pride ourselves on our knowledge, high standards of confidentiality, and risk management skills, which offer our clients and intermediaries peace of mind.

TALK TO US

We are ready to support you with your requirements. Please get in touch with us for advice or to speak to one of our experts.



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A PERSONAL APPROACH TO CORPORATE, DIGITAL & PRIVATE WEALTH SERVICES

No information provided by Affinity should be construed as specific VAT or taxation advice. All information provided is, to the best of our knowledge, correct at the time of writing.

Affinity are a regulated Corporate/Fiduciary providers, we are not professional tax advisors.

Any information provided is based on our Company's many years of experience in the industry and practical knowledge of workable solutions. We propose tried and tested solutions which we have utilised and are happy to propose to potential clients.

We always recommend that clients obtain independent advice prior to committing to a structure. Should you wish to receive formal advice on any matters discussed, we would be very happy to obtain this for you from a third party which we work with or alternatively work with your preferred provider.



WWW.AFFINITYCO.COM

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Licensed by the Isle of Man Financial Services Authority

MALTA

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CAYMAN ISLANDS

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Regulated by the Cayman Islands Monetary Authority

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