

# ALPHA MANAGEMENT LIMITED

Corporate Advisors, Consultants and Administrators for Offshore Companies, Trusts and Free-Zones

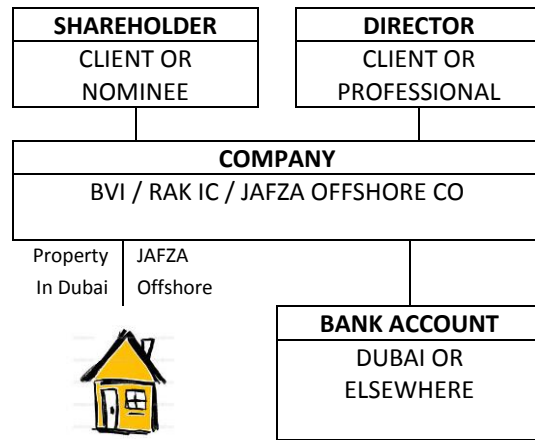
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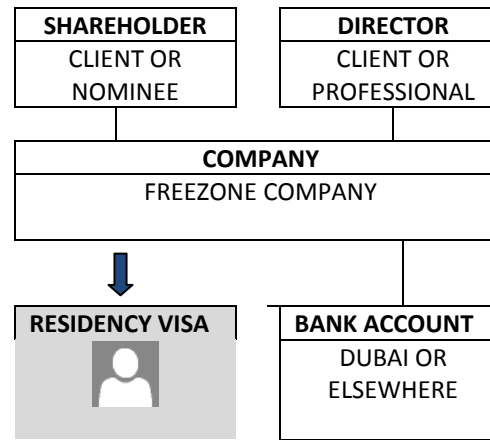
## MOST COMMON STRUCTURES

STRUCTURE

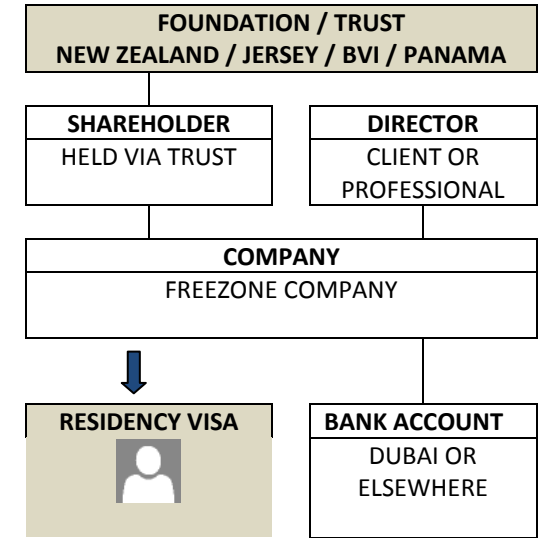
### OFFSHORE COMPANY + BANK ACCOUNT



### FREEZONE COMPANY + BANK ACCOUNT + RESIDENCY VISA



### FREEZONE COMPANY HELD VIA TRUST + BANK ACCOUNT + RESIDENCY



PLUS

Quick and easy to set up within a few days  
Client does not need to visit Dubai for incorporation  
Bank accounts easily set up – Dubai presence needed  
No audit required

UAE tax resident company with substance  
Eligible for Double Tax Avoidance Treaty Benefits  
Ideal for establishing UAE Residency  
Full banking facilities available

Allows full succession planning and no probate  
Assets to be given away and beyond challenge  
Assets pass on death with no Shariah issues  
Trust may be set up in one of several jurisdictions

MINUS

No residency visas available  
No option to hire staff or rent office space  
Perceived as an “offshore” company  
Cannot do business in UAE unless through distributor

Relatively expensive compared to RAK /BVI Co  
Can take 4-8 weeks to set up  
Need to lease desk space or office space  
Visas linked to space rented

Expensive to set up and maintain structures  
Often need intermediary company in UAE  
Land Dept. uncertainty of Trust for property  
Complicated set up processes

VERDICT

Ideal if all you need is corporate entity to book trading / consultancy fees / own property in Dubai or act as holding company. These companies are easily set up and relatively straight-forward bank account process.

More expensive and bureaucratic. Offer residency visas, office facilities, employment of staff and benefit from the Double Tax Avoidance Agreements. The DIFC Will can be used here for estate planning.

Ideal where the security of a Trust Arrangement is required for estate planning purposes. Normally need an offshore company (BVI) between the Free Zone Company and the Trust. On the expensive side.