



UNTITLED

BVI LEGAL ADVICE

BVI
LEGAL
ADVICE

Untitled is the best option in issues related to Latin and the British Virgin Islands.

We are better positioned than any other law firm based in that jurisdiction for giving all the advice required.

Our legal practice in the British Virgin Islands and the strategic consulting services that we offer through UNTITLED BVI Legal Advice only include the provision of services in areas of practice and industries, accompanied by our vast knowledge, lengthy experience, and successful study cases.

Our services are mainly oriented at three types of clients:

Private clients of the
“affluent” or “high net worth”
type, with specific needs
for estate planning.

Entrepreneurs from all
over the region, interested
in structuring their
traditional or digital
businesses.

Investment fund
managers.

We are proud to be a niche law firm, with superior specialization in the following areas of practice:

CORPORATE SERVICES

- > **Incorporation and administration of entities in the British Virgin Islands**, a jurisdiction in which we are licensed to provide the “Registration Agent” service directly.
- > **Incorporation and administration of entities in other jurisdictions**, such as Cayman Islands, some States in the U.S.A., Nevis, Belize, Uruguay, Panama, and some European countries.
- > Mergers and acquisitions.
- > **Corporate restructuring**, including reorganizations, continuance and discontinuance, severance, and integration after M&A.
- > Joint Ventures.
- > **Corporate** and structured finance transactions.
- > **Capital Market** transactions.
- > **Listing of companies** at internationally renowned stock exchanges.

INVESTMENT FUNDS

- > **Establishment and licensing of offshore investment funds in the British Virgin Islands, where we may also act as “Authorized Agents”**. Optionally, we also offer these incorporation services in other jurisdictions through associated providers.
- > **Incorporation and licensing for investment managers, broker-dealers, financial advisors, and other licensed entities** in the British Virgin Islands as Authorised representatives.
- > **Ongoing legal and regulatory advice for investment funds** and other regulated entities.
- > Private equity transactions and investments.
- > Islamic finance.
- > **Listing of investment funds** in internationally renowned stock exchanges.
- > **Management of investment funds**, including those with investments in crypto assets.

TECHNOLOGY AND INNOVATION

- > **Customized legal and regulatory advice** to banks, investment funds and infrastructure companies, in relation to fintech, proptech, legaltech and wealthtech projects.
- > **Assistance for companies from the entire fintech environment, in relation to the application of new technology** (such as blockchain, crypto currencies and other digital currencies, electronic financial services, e-commerce activities, etc.)
- > We work in establishing dedicated investment funds.
- > **We aid start-up companies in the release of their business in multiple jurisdictions, and to obtain financing in traditional financing** rounds relative to risk capital/private capital or ICO/STO.
- > **Issuance of NFTs and other types of tokens.**
- > Assistance in **eSports** and **eGaming** projects.

PRIVATE CLIENTS AND TRUSTS

- > **Estate planning and asset protection advice (family and corporate).**
- > **Succession and international tax planning.**
- > Wills, successions and letters of administration.
- > Incorporation, structuring and liquidation of **trusts** and **foundations** in different jurisdictions.
- > Private Trust Companies.
- > ILIT (Irrevocable Life Insurance Trust).
- > Trustee and/or Trust advisor services in two of the most popular and best-regulated jurisdictions, through Untitled Trustees (New Zealand) Limited and Untitled Fiduciary Services LLC.
- > Tax amnesties.
- > Advice on CRS/FATCA.
- > Acquisition, registration and financing of classic cars, sea transportation and aircrafts.

In addition to the above areas of practice, we have lengthy proven experience in relation to the following needs and concerning the specific industries indicated below:

- > Response to crises and reputational damage.
- > Emerging enterprises led by founders.
- > Entertainment, sports, and media.
- > Legal and fiduciary support provided to family offices.
- > Fine arts and lifestyle law.
- > Hospitality, gaming, and leisure.

A FRESH AND INNOVATIVE APPROACH ON ESTATE STRUCTURING AND INVESTMENT FUNDS.

WE TURN COMPLEX THINGS SIMPLE.

If you want to learn more about our BVI Legal Advice services, contact us at contact@untitled-slc.com.



WWW.UNTITLED-SLC.COM

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MONTEVIDEO

MIAMI

BRITISH VIRGIN ISLANDS

MADRID

