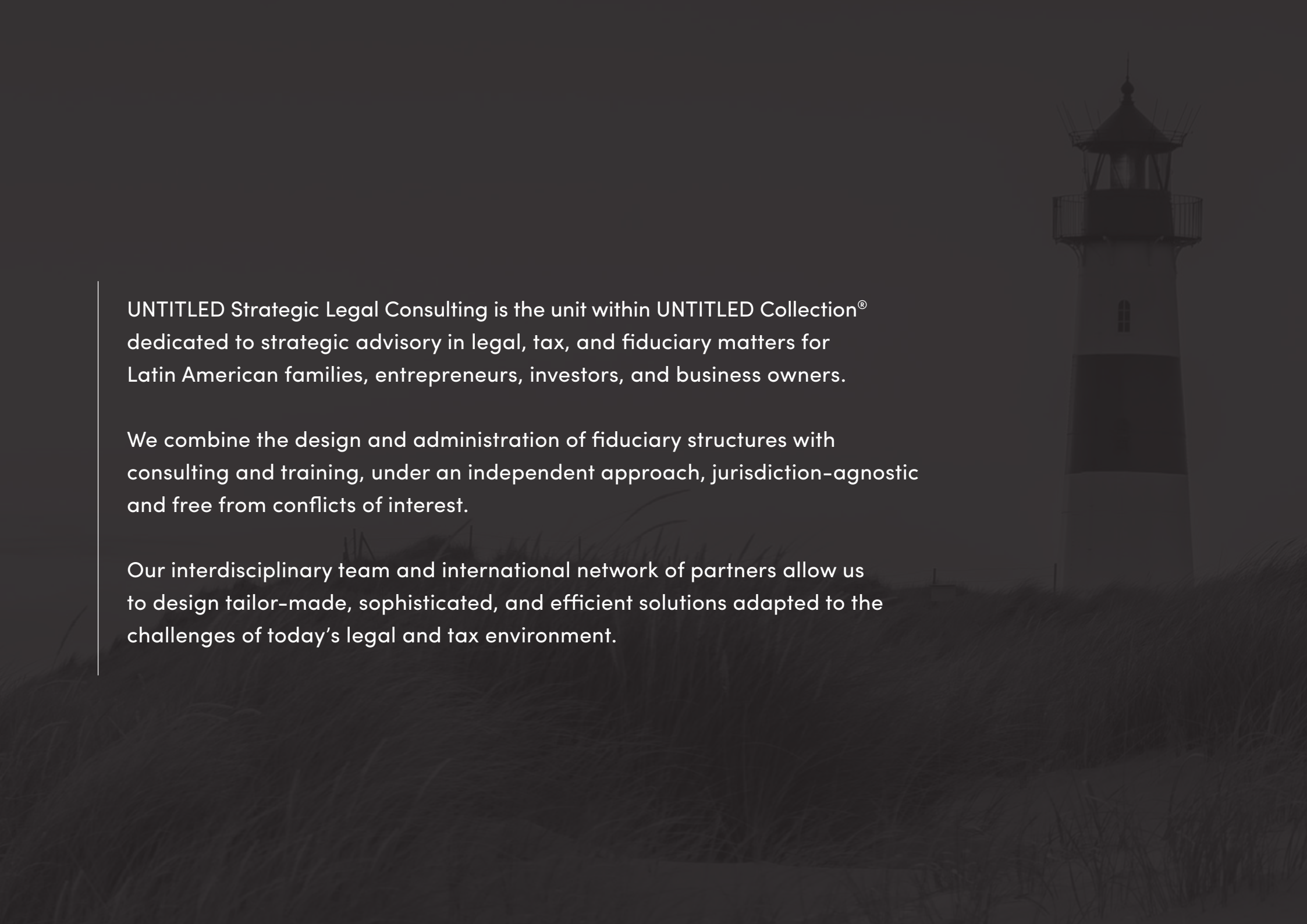




UNTITLED

STRATEGIC LEGAL CONSULTING

A lighthouse with a black and white striped body and a black lantern room, situated on a grassy hill at night. The lighthouse is the central focus of the background image.

UNTITLED Strategic Legal Consulting is the unit within UNTITLED Collection® dedicated to strategic advisory in legal, tax, and fiduciary matters for Latin American families, entrepreneurs, investors, and business owners.

We combine the design and administration of fiduciary structures with consulting and training, under an independent approach, jurisdiction-agnostic and free from conflicts of interest.

Our interdisciplinary team and international network of partners allow us to design tailor-made, sophisticated, and efficient solutions adapted to the challenges of today's legal and tax environment.

WHO WE WORK WITH

Our focus on wealth planning, company incorporation, and investment fund structuring is chosen by clients who need to organize and protect their wealth, operations, and transactions across multiple jurisdictions.

We work with:

Affluent and HNW families in the Americas and Spain (first, second, and third generations).

Entrepreneurs and business owners looking to safeguard personal and corporate assets.

Companies with global operations.

Financial institutions.

Global investors seeking robust and efficient structures.

Wealth advisors (lawyers, accountants, family offices) requiring specialized support for international structures.

OUR PURPOSE

Provide **strategic, independent legal advice.**

Simplify complex legal structures.

Protect clients' interests from legal and tax risks.

Support wealth management, protection, and succession.

Be the **trusted legal partner** for every strategic decision.

OUR METHODOLOGY

Diagnose: comprehensive assessment of the client's legal and wealth situation: assets, existing structures, involved jurisdictions, risks, and objectives.

Design: proposals for efficient, secure legal structures tailored to each client.

Implement: Coordination with partners and efficient execution of structures.

Educate: training to help clients fully understand and leverage the tools provided.

Support: ongoing advisory, with updates on regulatory, tax, or family changes.

Resolve: strategic consulting for conflicts, succession processes, or international relocation.

WHAT SETS US APART

Deep knowledge of Latin America and the British Virgin Islands.

Proven experience in structuring complex wealth.

Independence from banks, jurisdictions, and providers.

Strategic and continuous partnership.

Backing of UNTITLED Collection® as an integrated ecosystem.

OUR SERVICES

To ensure excellence at every stage, we structure our offering through these areas:



In every project, we combine technical excellence with a long-term strategic vision, anticipating risks and seizing opportunities to protect and optimize our clients' wealth.

Additionally, our clients gain access to a global network of professionals vetted by our team: trustees, protectors, independent directors, fund and company administrators, insurers, accountants, and specialized attorneys.

Key Services:

- > International wealth planning and asset protection.
- > Succession strategies and family conflict prevention.
- > Advice on migration and international relocation processes.
- > Compliance with CRS, FATCA, and international regulations.
- > Assistance with tax amnesties.
- > Legal advice in BVI and Uruguay (corporate and private client practice).
- > Corporate structuring in key jurisdictions.
- > Trust formation and administration in New Zealand, USVI, South Dakota, and other leading jurisdictions.
- > Fiduciary services: trustees, professional directors, and protectors.
- > Investment fund structuring and administration.

Corporate Structures:

- > Incorporation and administration of entities in the British Virgin Islands (where we are licensed as a Registered Agent).
- > Incorporation and administration in other jurisdictions: Cayman Islands, USA, Nevis, Belize, Uruguay, Panama, and select European countries.
- > Provision of independent directors and ancillary services.
- > Opening of bank accounts through various institutions.
- > Corporate restructurings.
- > Listing of companies and funds on international stock exchanges.

Investment Funds and Regulated Entities:

- > Establishment and licensing of offshore funds in the British Virgin Islands (where we can also act as authorized representatives).
- > Incorporation in multiple jurisdictions through trusted providers.
- > Formation and licensing of financial institutions, including brokers, VASPs, and financial advisors.
- > Licensing process advisory.

Initial Wealth & Tax Planning:

- > Multi-jurisdictional estate planning.
- > Wills, probates, and letters of administration.
- > Formation, structuring, and liquidation of foundations in various jurisdictions.
- > Privacy and compliance advisory.
- > Acquisition, financing, and registration of assets (classic cars, vessels, aircraft).
- > Intellectual property protection.

Technology & Innovation:

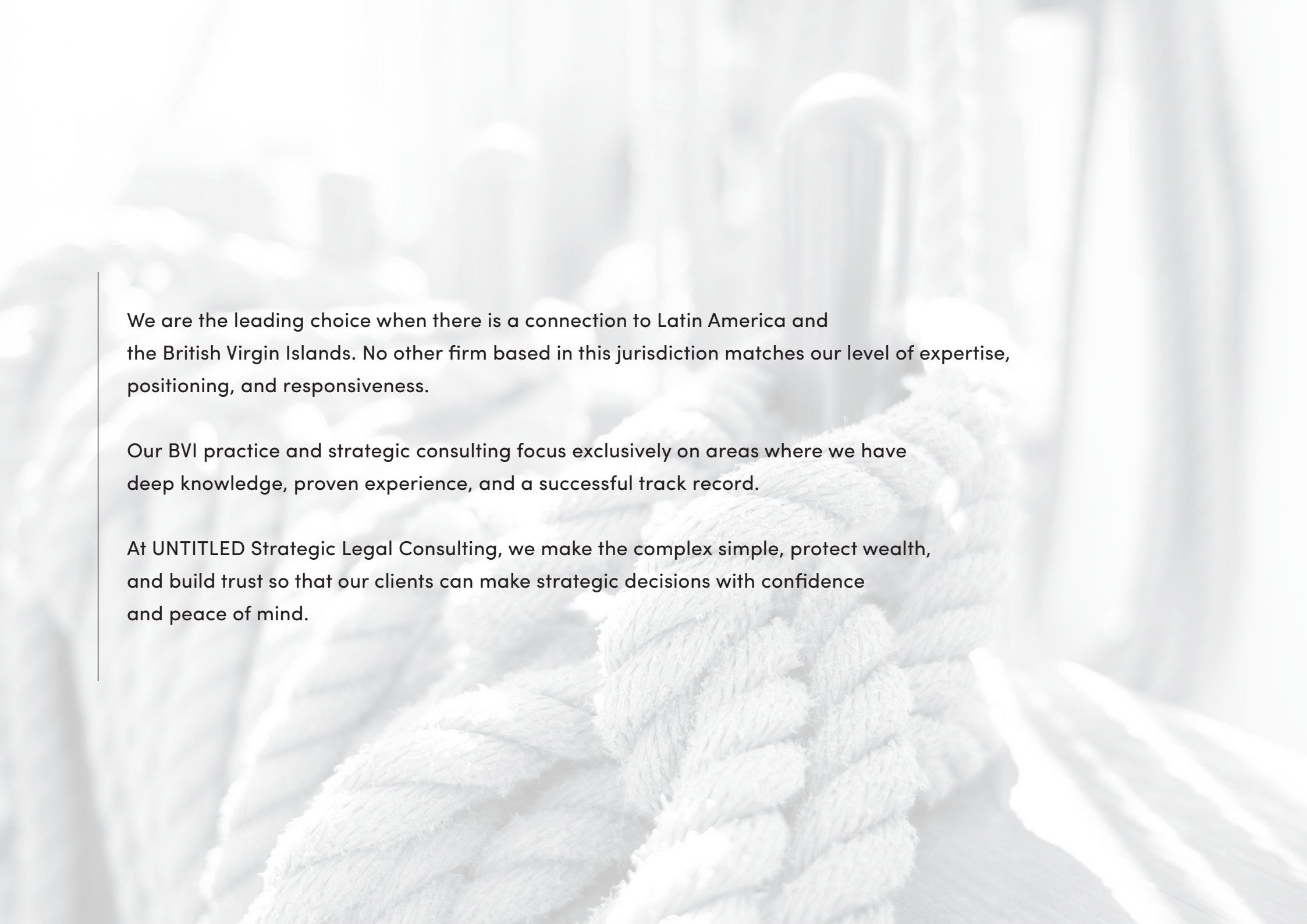
- > Legal and regulatory advice to banks, funds, and infrastructure companies on fintech, proptech, legaltech, and wealthtech projects.
- > Guidance on implementing new technologies (blockchain, cryptocurrencies, e-commerce).
- > Establishment of dedicated investment funds.
- > Helping start-ups launch in multiple jurisdictions and secure financing through venture capital/private equity rounds or ICO/STO.
- > Issuance of NFTs and other tokens.

Legal Advisory in Uruguay (Corporate and Private Client Focus):

- > Company incorporation.
- > Wealth planning and protection.
- > Tax and fiduciary advisory.

Legal Advisory in BVI:

- > Corporate finance and capital markets.
- > Mergers and acquisitions.
- > Issuance of legal opinions.
- > General corporate advisory.



We are the leading choice when there is a connection to Latin America and the British Virgin Islands. No other firm based in this jurisdiction matches our level of expertise, positioning, and responsiveness.

Our BVI practice and strategic consulting focus exclusively on areas where we have deep knowledge, proven experience, and a successful track record.

At UNTITLED Strategic Legal Consulting, we make the complex simple, protect wealth, and build trust so that our clients can make strategic decisions with confidence and peace of mind.

MIAMI
ESTADOS UNIDOS

miami@untitled-slc.com

MADRID
ESPAÑA

madrid@untitled-slc.com

TORTOLA
ISLAS VÍRGENES BRITÁNICAS

bvi@untitled-slc.com

MONTEVIDEO
URUGUAY

uruguay@untitled-slc.com



CONTACT@UNTITLED-SLC.COM
WWW.UNTITLED-SLC.COM

