



Switzerland - Luxembourg - Liechtenstein - Lebanon - Cyprus - Panama



Our Services

Cardwell Capital Group, is an international organization of company advisors, and tax consultants, our core business rely on the Financial Advisory, Business Networking, Risks Minimizing, Company Formation and Management Services for corporate and individuals.

Our Mission

- To ensure and provide our clients with an appropriate Business Solutions.
- To implement a long lasting Business criteria to ease Management Process.
- To help our clients achieving their goals, with full respect of the international regulations.

Our Approach

- Enhance and protect our client assets and interest.
- Develop a greater understanding and tax efficiency to their needs.
- Proactive Business Advisory for a greater outcome
- Committed to Trust, Professionalism and Confidentiality.

Our Team

- Our Highly Qualified and Experienced Advisors, representing a range of disciplines including:
- Secretarial Executives and Company management.
- Chartered Certified Accountants.
- Specialist in Management and Corporate Business Strategy.
- Businesses Merging and Acquisitions.
- Company Restructuring and Development.
- Company Formation and Offshore Providers.
- Fiduciary, Banking services and financial advisory.



PEACE OF MIND IS OUR MISSION

Legal Advisory

Ship & yacht Registration

We offer a wide variety of services for both private and commercial yachts including registration, purchase, and sale contracts, operating permits, credit requests, crew licenses, ship mortgages and international structures in a variety of advantages jurisdictions.

Corporate law

Our professionals can advise you on various commercial matters, including the drafting and Execution of domestic or international commercial contracts such as purchase and sale, personal and real guarantees, financial leases, factoring, franchises, technology, transfers, Exchanges, assignment, escrow agreements, negotiable interments and securities.

Financial law

We provide advice relating to the full spectrum of legal financial processes, including syndicated Lending, leverage and acquisition finance, assets finance, derivative products, project finance and development, financial regulatory systems.

Tax law

Allow our expert tax lawyers to advise you on the full spectrum of corporate, financing, Investment and real estate transactions, as well as tax litigation, disputes and general Compliance to addition to our corporate tax expertise, we have specialists who advise On VAT and other indirect taxes and on private client tax issues.

Aviation law

We can guide you through all formalities relating to the registration of aircraft and for procuring air navigation and commercial transport service permits for both foreign and domestic airlines.

Immigration law

We advise clients on immigration matters in the republic of panama and handle all formalities Obtaining visas for tourists, immigrants, workers, investors, foreigners married to a Panamanian Executives and others consultancy services are also offered in respect to extensions, Exit and entry permits, residence and naturalization.

Intellectual Property

Our experts are by your side to help you register all forms of intellectual property, trademarks, Invention patent, models, industrial designs, trade names and industrial now how.

Insurance

Our advisers can assist you with any type of insurance and reinsurance matter, including policies, brokerage, adjustments, reserves, civil and criminal liability relating to insurance, captive insurance judicial proceeding of all formalities.

**GLOBAL IMPACT, TAILORED SOLUTION**

Jurisdictions

**BAHAMAS****BELIZE****BRITISH ANGUILLA****BRITISH VIRGIN ISLANDS****CYPRUS****DUBAI****HONG KONG****LEBANON****LIECHTENSTEIN****LUXEMBOURG****MALTA****NEVADA USA****NEW ZEALAND****PANAMA****SAMOA****SEYCHELLES****SWITZERLAND****UNITED KINGDOM**

Other jurisdictions are available upon request

- TRUST & FINANCIAL
- INTERNATIONAL TAX PLANNING
- TRANSACTION ADVISORY SERVICES
- ASSET MANAGEMENT

- AUDIT, TAX & LEGAL SERVICES
- CROSS-BORDER VAT & PLANNING
- VENTURE CAPITAL FUNDS



WHERE ASSETS PROTECTION IS ABSOLUTE

Trusts & Foundations

New Zealand Foreign Trust...
British Virgin Island Vista Trust...

Seychelles Trust...
Panama Private Foundations...

What is a Trust?

A trust agreement is a document that determine the rules to be followed for wealth, held in trust in favour of your beneficiaries, with an objective to reduce the estate tax liability, protect assets and avoid probate.

Person to set up a trust

This person is commonly known as trustor, settlor, or grantor.

Trust objective

There are different types of trust, to be selected with clear objectives, depending on the nature of the assets allocation.

Property

Once the assets placed into a trust, the assets will formally be known as trust assets.

Beneficiary

A trust beneficiary, benefit from the trust as the person or institution eventually benefit partially or totally of the assets placed into trust.

Trustee

The trustee is the person in charge of the trust, to understand, the rules, to manage, and make sure that the trust stays in working order.

Rules

The rule varies, depending on the type of the trust used, and what is specified in the trust agreement.

Cardwell Capital specializes in the following trusteeships:

- Transfer and management of third-party property
- Holding and administrations of bonds, patents and other certificates.
- Domestic and international account processing
- Financial transactions (foreign accounts deposits)
- Trust services in connection with investment transactions
- Trusteeships for the transfer monitoring and financial recourses.
- Safekeeping of company shares
- Monitoring of collateral capital
- Shareholder representation
- Management
- Safeguarding of company documents



Offices & Affiliates

CARDWELL CAPITAL (Switzerland)

14 chemin de Normandie
PO BOX 25
1211 Geneva 17
TEL: +41 22 810 20 45
FAX: +41 22 310 32 34
Email: info@cardwell-capital.ch
www.cardwell-capital.ch

CARDWELL CAPITAL (Liechtenstein)

Am Bühel 1
FI-9493 Mauren
Liechtenstein
TEL: + 423 377 20 50
FAX: + 423 377 20 00
Email: info@cardwell-capital.com
www.cardwell-capital.com

CARDWELL CAPITAL (Cyprus)

28, Nikodemou Mylona, 3095 Limassol
P.O.Box 54576. 3727 Limassol –Cyprus
TEL : + 357 252 02 929
FAX : + 357 252 02 901
Email: info@cardwell-capital.com
www.cardwell-capital.com

CARDWELL CAPITAL (Luxembourg)

11A boulevard Joseph II
L- 1840 Luxembourg
TEL : + 423 377 20 50
FAX : + 423 377 20 00
Email: info@cardwell-capital.com
www.cardwell-capital.com

CARDWELL CAPITAL (Lebanon)

Taleb hobeiche street 65
Boustany Bldg – 1st Floor
Badaro – Beirut – Lebanon
TEL: + 961 1 39 40 47 / 54
FAX: + 961 1 38 33 27
Email: admin@cardwell-capital.com
www.cardwell-capital.com

CARDWELL CAPITAL (Panama)

East 54th Street N° 8-B
Marbella – Panama City
Republic of Panama
Email: info@cardwell-capital.com
www.cardwell-capital.com

VIRTUAL OFFICES

Prestigious Business Location as well as a comprehensive professional package, aimed to ease your Business and gives you the possibility to expand your network into other territories.

Providing your company with an official address, receiving & forwarding your faxes, call's, couriers, in your absence, coupled with our legal and financial advisory you may need, serve the purpose of helping our customers that can fully focus on the essential.