

Service Offering

1. Wealth structuring

We consider the various dimensions of your wealth using the experience of our group dating back to 1929 but also relying on an extensive network of partners worldwide.

2. Formation of Foundations and Corporations

We advise you on the appropriate legal form and carry out all necessary activities to establish the requested structure – within Panama or through ATU Group within any other jurisdiction.

3. Administration and management of Foundations and Corporations

We carry out all the work involved in the administration and management of the solutions set up.

4. Provision of members, directors, and officers

We can serve as foundation council members, directors and officers for you and act as representatives of the entities.

5. Provision of nominee shareholders

Upon taking on the duties of nominee shareholder, we hold shares in trust in the form of a Nominee Shareholders Agreement. Our Nominee Shareholders Agreement serves the purpose of ensuring that the identity as beneficial owner remains only known to us.

6. Provision of resident agent services

By law, resident agents of foundations and corporations have to be Panamanian law firms. Through our Panamanian network we can provide you with resident agent services.

7. Advice on and implementation of solutions using various other jurisdictions

Through our ATU Group network we can advise you regarding possibilities to structure your wealth - in particular in Liechtenstein, Switzerland, BVI, Anguilla, Uruguay, Singapore and Hong Kong.

8. Advice on inheritance and succession planning

Our extensive international experience makes us the perfect choice to help on inheritance and succession planning issues.

9. Assistance in opening a private bank account

We open the doors for you to request a private bank account and we serve as support during the application process.

10. Representative Offices with Infrastructure

We help you make the arrangements for an office space according to your needs and based on the different models and combinations of the same that we offer. The four main models proposed are:

- Basic Virtual Office
Non-physical office with telephone services
- Special Virtual Office
Virtual plus a possibility to access a physical office 5 times a month (restrictions apply).
- Regular Office
Physical office with access 24/7
- Working stations
Small open working space (cubicle like)

Detailed descriptions of these models appear in our Representative Office Factsheet.

11. Residency and Citizenship

There are several special permits that grant you residency and further citizenship. We can pave the way in making you part of this beautiful and booming country. We will guide you in choosing the permit that is right for you based on your necessities. Moreover, together with our Panama network we will walk you through the entire process and help dealing with all the procedures and formalities that are required to obtain said permit.

12. Real Estate

If you are interested in buying property in Panama, we would like to inform you that ATU (Panama) S.A. has also included Real Estate in its offered services. Through our Panamanian network we can help you choose the right property that will best suit you according to your needs, wants and further specifications.

Should you require further information, please contact us at:

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