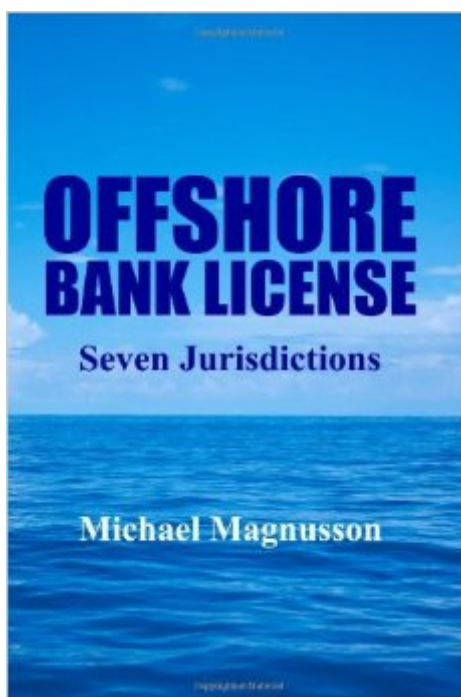


The book was found

Offshore Bank License: Seven Jurisdictions



Synopsis

Offshore Bank Licensing – “Where and How” - Regulatory changes during the early years of this millennium left merely a few Offshore Tax Havens that still welcome applications for new International Bank Licenses. Many jurisdictions have stopped accepting new applications altogether while others have decided to issue licenses exclusively to overseas branches and subsidiaries of internationally established banking groups. This book contains a compilation of banking laws and regulations from seven offshore jurisdictions that welcome new private bank startups and offer reasonable qualification and capital requirements. Minimum capital requirements start as low as \$25K for a restricted Class B Banking License and from \$250K for an unrestricted international license. Information is included about license classes, physical presence requirements and application procedure along with contact information for the regulatory authorities in each jurisdiction.

Book Information

Paperback: 394 pages

Publisher: Opus Operis (March 23, 2013)

Language: English

ISBN-10: 0957543808

ISBN-13: 978-0957543805

Product Dimensions: 6 x 0.9 x 9 inches

Shipping Weight: 1.5 pounds (View shipping rates and policies)

Average Customer Review: Be the first to review this item

Best Sellers Rank: #1,484,367 in Books (See Top 100 in Books) #86 in Books > Law > Business > Banking #930 in Books > Law > Business > Franchising #335738 in Books > Reference

[Download to continue reading...](#)

Offshore Bank License: Seven Jurisdictions The ARRL General Class License Manual (Arrl General Class License Manual for the Radio Amateur) The ARRL Extra Class License Manual (Arrl Extra Class License Manual for the Radio Amateur) Trademark License Agreements Line by Line: A Detailed Look at Trademark License Agreements and How to Change Them to Meet Your Needs General Class License Manual (Arrl General Class License Manual for the Radio Amateur) Deposition Preparation: For All Kinds Of Cases, And In All Jurisdictions Thirteen Against the Bank: The True Story of How a Roulette Team Broke the Bank with an Unbeatable System Love's Fire: Seven New Plays Inspired By Seven Shakespearean Sonnets Seven Hands, Seven Hearts: Prose

and Poetry Baby It's You (Seven Brides Seven Brothers Book 6) Until You Loved Me (Seven Brides Seven Brothers Book 3) Shadows Stir at Seven Sisters (Seven Sisters Series Book 3) Offshore Wind Energy: Research on Environmental Impacts Deep Water: The Gulf Oil Disaster and the Future of Offshore Drilling, Report to the President, January 2011 The Offshore Imperative: Shell Oil's Search for Petroleum in Postwar America (Kenneth E. Montague Series in Oil and Business History) Offshore Gas Hydrates: Origins, Development, and Production Handbook of Offshore Oil and Gas Operations The Cruising Guide to Central and Southern California: Golden Gate to Ensenada, Mexico, Including the Offshore Islands Common Reporting Standard: Survivor's Guide to OECD Automatic Exchange of Information of Offshore Financial Accounts The Law and Practice of Offshore Banking and Finance

[Dmca](#)