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#### DENATIONALIZE.ME

## CONSULTING WITH CHRISTOPH OR TEAM MEMBER

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Intro Consulting Communication Payment Conditions Preparation Understand...? KYC-Procedures

#### INTRO

How to Prepare for a Consulting Session with denationalize.me

Thank you for booking a consultation with us. This info sheet provides a brief overview of the upcoming interview and what you should be aware of. It aims to prevent misunderstandings and ensures you have the tools to optimally prepare.

An in-depth consultation with denationalize.me founder Christoph Heuermann is available for **2997** €. This price also includes our two eBooks on Banking and Emigration, as well as our Staatenlos Secret Knowledge video course, which we recommend you watch in preparation for the interview.

Christoph's availability can be seen at this <u>Calendly link</u>. You can use it to schedule your consultation, which will be automatically confirmed. If you don't hear from us, please dial in to the Zoom meeting at the scheduled date & time. Should Zoom not work for you, please suggest another communication service ahead of time (additional options are listed further below).

Due to Christoph's extremely busy schedule, appointments may have to be arranged far in advance. For an extra charge of **500** € a prioritized appointment at a sooner date is possible. Please contact christoph@denationalize. me if your matter is urgent or if his current availability does not suit you.

Sometimes Christoph's adventurous travels may not allow for good internet connectivity. If this is to be expected, Christoph will reach out to reschedule your consultation. However, this cannot always be predicted accurately. Should there be connectivity problems during your consultation, it is usually sufficient to proceed without video. Or Christoph can call you via landline/ mobile for a better connection.

#### CONSULTING

Consultations at denationalize.me are carried out by our founder Christoph and his brother Daniel. Daniel offers consultations in all areas pertaining to emigration, perpetual travel, flag theory, and US LLCS. A consultation with **Dennis or Steffen costs 1497 €.** 

Please provide a written description of your current situation, which will help Christoph select the most suitable consultant for you, be it himself or Daniel.

Christoph will then contact you at <u>christoph@denationalize.me</u> with the details around your consultation. Depending on the situation, he may do a short briefing beforehand and clarify any unanswered questions after your consultation. The highest denationalize.me quality is given in every consultation.

At this point, we would like to point out the <u>DAC 6 disclosure requirement</u> for foreign configurations. Because we operate outside of the EU, this disclosure requirement does not affect us. However, it may apply that you have to notify your tax office of the configurations discussed in the consultation.

If you are interested in setting up a <u>US LLC</u> with us, we will deduct **500**  $\in$  from the LLC fee for the first year (you pay only **1500**  $\in$  instead of 2000  $\in$  for the first year). Free consultations are unfortunately taken advantage of by free loaders.

#### COMMUNICATION

Please contact us with your availability and send a rough outline of your situation and goals. If you prefer to do this verbally during the consultation, that is fine with us too. In-person consultations are only possible if you meet Christoph on his travels at your own expense or if he happens to be in the vicinity.

The consultation is possible through a variety of different communication services, encrypted or not. Normally we use Zoom, but on request, other options are possible too. E.g.: Telephone Call WhatsApp Skype (cheuermann7) Telegram Unseen.is Appear.in Signal Facebook Messenger

#### PAYMENT

If you have not yet paid for the consultation, you can do so via the following means. A consultation with Christoph costs **2997** € and includes our essential digital products. We can issue an "unsuspicious" deductible invoice, if you send your company information to <u>christoph@denationalize.me</u>. Discounts are at our discretion and are only granted in advance, especially for shorter calls (less than 30 mins) and free-learning families. In case of a verifiable difficult financial situation, installment payments are possible (usually 4-5 installments).

Paypal: christoph@staatenlos.ch

#### USD Account, SWIFT Transfer:

Thirteen Flags LLC 2880 W Oakland Park Blvd, Suite 225C Oakland Park, 33311 Florida, United States GB21TCCL04140461245217 TCCLGB3LXXX The Currency Cloud Limited 12 Steward Street, The Steward Building, London, E1 6FQ, Great Britain

#### USD Account, ACH Transfer (USA domestic transfer):

Thirteen Flags LLC 2880 W Oakland Park Blvd, Suite 225C Oakland Park, 33311 Florida, United States Account Number - 200000006206 Routing Number - 064209588 Thread Bank

### Cryptocurrencies (Please first discuss cryptopayments with Christoph directly):

Ethereum: 0x1dccdf38da17f84a131a0d3bb5e4c30c5382e81d Bitcoin: 38BK4gF93GJXGtij3sReNikgZHsYaBb9mL Radix: rdx1qspkmdffpdwx9d5ahnqhlf7h4rc0kmg7ulcxed8zfeusvwhhttp6unsp5vuzf

Prepayment before the consultation is not strictly required, but recommended. All contacts with partner law firms and follow-up questions are available only after payment.

#### CONDITIONS

We can't do magic and therefore depend on our customers' flexibility and willingness to compromise to find a suitable solution. We do not sell just one solution, but talk through as many options as make sense. The overall framework must be solid and you must leave with a good feeling. If we discuss several proposals, we will rank them for you to give you a clear recommendation.

Should you send us a written description of your situation before the consultation and we determine that we would not be able to advise you successfully, then you get a full refund. There is generally NO money-back guarantee after a consultation, as our time is very limited. However, you can get a refund within the first 10 minutes of the consultation should you or we determine that we cannot find a solution.

After the consultation, we commit to sharing our partner contacts for implementation, if necessary. They are your main contact after that. Questions directed at us are usually still answered as part of our quality service, even after several weeks. This should be done via written questions on Telegram (@StaatenlosCH), which we will answer directly in the app. Please note that we do not prepare detailed written reports of the issues discussed in the consultation.

Furthermore, we are not required to respond immediately or to answer a multitude of questions in great detail. You generally have more than enough time during the consultation to have all of your questions thoroughly addressed. A second/follow-up consultation is excluded (unless explicitly agreed upon beforehand). However, we offer a discount of 200 € for follow-up consultations.

We do not provide recordings of the consultation, but you are welcome to record the consultation at your own discretion. This is possible with Skype or Zoom, for example. After the consultation we will send you all helpful links (e.g. banks) that were discussed. However, it is recommended that you take detailed notes during the consultation.

# S Z O

We ask you to take general questions that don't involve personal details to our <u>Staatenlos Mastermind Facebook Group</u>. More often than not the community can help answer your question within minutes and we keep a close eye on the group to ensure no false information is shared. In the end, everyone can benefit from your problem.

#### PREPARATION

Below we listed some of the most important articles, common pitfalls, and requirements for setting up a company, opening a bank account, emigrating and so on. Please read this information carefully and acknowledge it. Certain aspects like compliance cannot be avoided and you simply have to "play along".

Your consultation preparation should consist of developing a clear view of your goals and preferences so that you can share specifics regarding your personal and business situation. Any missing information will be requested from you during the consultation. Best practices involve forming your own strategies and ideas before the consultation, which we can then review together and expand upon where appropriate.

Writing down the essential points and sending them to us can help you be more structured and we can prepare better for your case. However, none of this is mandatory.

#### UNDERSTAND?

That many corporate setups (even in the EU - Cyprus, Ireland, etc.), have an "Economic Substance" legislation, which means they require a permanent establishment.

#### **KYC-PROCEDURES**

To set up a company or open a bank account, there are mandatory **Know-Your-Customer Rules** that cannot be circumvented anymore.

At the very least, you need a **passport**. It is best to make several notarized copies of it.

In most cases, there is no way around having to show a **consumption bill** for proof of residence. This <u>article</u> explains how to obtain this and a tax ID number.

A **bank reference** is often required. This is simply a confirmation from your (local) bank that you have been a customer there for X years. Further documents, such as a short resume, business plan, etc., may also be required.

Apostilled or notarized corporate documents are always required for **ope-ning a business account**, in particular the Articles of Incorporation and Articles of Association (memorandum), as well as a power of attorney in the case of fiduciary services.

For immigration outside the EU, you need a **certificate of good conduct** (criminal record history) from your last country of residence. If there are entries, this must be discussed individually and may incur additional costs.

#### 4 Forms of Notarization:

Certification: embassies, authorities, police, lawyers, tax advisors, ... Notarization: only notaries Apostille: only local authorities Legalization: embassies only

#### The 12 Most Popular Countries for Emigrating

Cyprus Malta Dubai Georgia Bulgaria Czech Republic Panama Costa Rica Paraguay Thailand Philippines Malaysia

#### The Most Popular Corporate Locations:

No Accounting: Belize/Seychelles/Marshall Islands /Panama/Dubai/Nevis With Accounting: Hong-Kong, Isle of Man EU Companies: Zypern, Bulgaria, Malta, Estonia, Romania US LLCs / Canada LP / UK LLP

#### Popular Business Accounts:

Financial Service Providers: <u>Paysera.com</u>, <u>mistertango.com</u>, <u>i-account.cc</u>, <u>epayments.com</u>, <u>revolut.com</u>, <u>payoneer.com</u>, <u>currenxie.com</u> Offshore-Banks: <u>EuroPacific Bank</u>, <u>SFB Comores</u>, <u>OCBC</u>

#### Additional Flags:

International Health Insurance and CIGNA Insurance Google Fi Global Connectivity Bullion Storage in Singapore