



TRUST SERVICES



DISCLAIMER

The information contained within this brochure is for internal and official use only and is not for distribution.

This document attempts to set out the primary protocols of the processes for both bank to bank and collection services and ensures that our internal team have a clear understanding of those processes when discussing the same with prospective clients and investors.

The Initiam Partners Trust Service is only available through personal introduction and through affiliated introducers who are known and registered with Initiam Capital.

INTRODUCTION

ESTABLISHED

The Initium Partners Trust Service uses its established links with three major European banking powerhouses providing professional and discreet trust services through its established networks of financial intermediaries to ensure the highest level of flexibility within a highly specialised financial field.

BANK TO BANK

Our easy bank to bank transferring procedures allow clients to transfer funds from their chosen jurisdiction and bank account into the trust account discreetly, utilising our unique 24-hour prescreening processes for rapid execution and anonymity.

COLLECTION

Our revolutionary collection service provides a safe and secure retrieval, receipt and visibly digitised statement showing clean and clear funds into the trust account within an hour of depositing your assets into one of our secure vehicles.





KEY PROCESSES

Primary

- Jurisdiction
- Amount
- Denomination



Security

- Major European Bank
- Discreet Numbered Account
- Company Setup



Who can use the service?

- Corporates
- HNW Individuals
- Banks

COMMUNICATION

To ensure a smooth and secure procedural operation whether bank to bank or via collection, we insist that all information requested is provided with immediate effect and that all details are accurate and transparent. Communication is always key.

CONTRACTING

From the Letter of Intent (LOI) through to the notification that the funds are clean and clear and received into the trust account, each part of the process is contracted ensuring the utmost integrity and security on both sides of the agreement.

ACCESS

As part of our trust service offering, we can include the incorporation of a new company allowing the transferred funds received to the trust to be securely moved to a predetermined destination for security and peace of mind. Choose from one of our preselected offshore locations in established global jurisdictions.

DIAGRAMS

Bank to Bank



Collection



Ensuring
transparency
and security
| simplicity
and ease

SUMMARY

The Initiam Partners Trust Service has been carefully tailored to match the requirements of our most discerning clientele ensuring that wherever they have their funds and in whatever form, they have access to a professional, secure, and unique service provider that handles the entire operation to repatriate their assets safely.

Get in touch with us to find out more as to how the Initiam Group can assist your clients to move their assets and even invest into the bespoke Initiam Private Fund offerings through their centralised offshore operation in Gibraltar.

