



25 years in the BVI

The AMS Group

British Virgin Islands Hong Kong London Nevis

*Comprehensive Corporate and Trustee Services,
including Captive Insurance Management
and Mutual Fund Services*



25 years in the BVI

The AMS Group

Since 1982, the AMS Group has offered a comprehensive range of financial planning products designed to meet the diverse and constantly changing needs of our global clients.

AMS is a worldwide niche service provider, and has expanded from its origins in the British Virgin Islands to its current global position with offices in Hong Kong, London, and Nevis, as well as through our strategic partners in Taiwan, R&K Consultants.

The AMS Group offers a broad range of offshore financial services and solutions including company incorporations, the establishment and administration of trusts, the incorporation and management of offshore mutual funds, and the formation and management of captive insurance companies. We pride ourselves on being an innovative, responsive and internationally recognised Financial Services Group.

Our hands-on approach to operations and management enables us to build and maintain close relationships with our clients. We believe our unique client focus, together with our global reach, is at the heart of our ongoing growth and success.

Our Services

AMS Trustees

Specialises in the provision of financial and administrative services including corporate and trustee services, VISTA trusts and private trust companies.

AMS Insurance Management Services

Focuses on captive insurance company incorporation, licensing and management services.

AMS Fund Management

Provides mutual fund management and administration services.

The British Virgin Islands

The AMS Group has its Headquarters in the British Virgin Islands (BVI) where it is strategically located at the heart of Road Town. The BVI is an internationally respected offshore financial centre and a leading jurisdiction for a broad range of financial products for both corporate and individual clients.

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The British Virgin Islands
(continued)

As an offshore centre the BVI offers a number of key features, all of which are essential when considering the choice of a location for an offshore structure. These features include:

- Tax neutral environment
- Stable political and economic environment
- Excellent professional infrastructure
- International recognition by onshore advisors
- Strong legal system based on English common law with the right of appeal to the Privy Council in England
- Competitive Government fees for filing and ongoing maintenance
- State-of-the-art Government electronic company registry system ("VIRGIN").

Our Locations

AMS Group Head Office

AMS Trustees Ltd

British Virgin Islands
Tel: 1 284 494 3399
Fax: 1 284 494 3041
Email: enquiries@amsbvi.com

AMS Insurance Management
Services Ltd

British Virgin Islands
Tel: 1 284 494 4078
Fax: 1 284 494 2519
Email: amsims@amsbvi.com

AMS Trustees (HK) Ltd

Hong Kong
Tel: (852) 2147 2108
Fax: (852) 2147 2119
Email: hk@amsbvi.com

AMS Trustees (UK) Ltd

London
Tel: (44) 207 374 0044
Fax: (44) 207 374 8242
Email: uk@amsbvi.com

AMS Trustees (Nevis) Ltd

Nevis
Tel: 1 869 469 2676
Fax: 1 869 469 2677
Email: nevis@amsbvi.com



Company
Overview

Corporate

Trust

Insurance

Mutual
Fund

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Industry Professionals

AMS offers a comprehensive range of corporate services through a qualified team of experienced and regulated industry professionals with wide-ranging expertise.

The AMS global presence stretches from our head office in the British Virgin Islands and across strategically placed international bases in Hong Kong, London and Nevis, as well as through our partners in Taiwan, R&K Consultants. This international focus allows AMS and its clients to fully realise the potential and diversity of selected jurisdictions and to benefit from a range of potential structures.

Our Services

AMS offers a broad range of services and products tailored to meet client needs and expectations. These include:

- Formation of companies in various jurisdictions
 - private limited companies
 - private guarantee companies
 - limited partnerships
- Formation of captive insurance companies
- Formation of mutual fund companies
- Incorporation and retention of shelf companies
- Registered agent and/or registered office facilities
- Secretarial services
- Filing of statutory documents and handling corporate requests
- Liquidation services
- Merchant ship and yacht registration
- Trademark and patent registration
- Post incorporation work including assistance in setting up bank accounts.

Our Focus

Our 'in-house' professionals are adept at tailoring solutions to exceed client requirements. We take pride in our commitment to providing superior service, which sets us apart from the competition.

**Contact your local AMS Office
for further information:**

British Virgin Islands

Tel: 1 284 494 3399

Email: enquiries@amsbvi.com

Hong Kong

Tel: (852) 2147 2108

Email: hk@amsbvi.com

Nevis

Tel: 1 869 469 2676

Email: nevis@amsbvi.com

London

Tel: (44) 207 374 0044

Email: uk@amsbvi.com

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Comprehensive Services

The AMS Group provides a full range of trust services through its licensed trust companies in the British Virgin Islands and in Nevis. The Group partners with legal, accounting and other offshore trust and legal professionals worldwide, and obtains expert advice regarding all aspects of the establishment and administration of trusts.

This global knowledge base ensures that trusts are compliant with the regulations of both the relevant domiciliary jurisdiction and those of the settlor and beneficiaries.

Flexibility

Trusts may be used for a variety of reasons such as:

- Tax planning
- Succession planning
- Protection of beneficiaries
- Protection from potential creditors
- Preservation of family's wealth
- Preservation of confidentiality.

The general law of both the British Virgin Islands and Nevis is derived from the English Courts of Equity. The trust laws in both jurisdictions have been modified by statute. The trust law in the British Virgin Islands is considered to be of a more traditional nature compared to the trust law in Nevis which includes technical provisions providing, for example, for enhanced asset protection.

AMS will establish and provide trustee services for VISTA trusts, and incorporation and administration services for BVI Private Trust Companies.

Additional Services

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In addition, AMS offers a wide range of administrative and management services including all aspects of bookkeeping and accounting for trusts and for companies registered in the British Virgin Islands and Nevis.

AMS offers comprehensive fiduciary services tailored to meet and exceed the varied requirements of clients.



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AMS Group

The AMS Group is a leading provider of professional services to captive insurance companies in the BVI and Nevis.

Dedicated Team

AMS offers a comprehensive range of captive insurance management services through AMS Insurance Management Services Limited in the British Virgin Islands and AMS Insurance (Nevis) Limited in St Kitts & Nevis.

AMS Insurance is a dedicated team of insurance professionals with over 40 years of experience in the global insurance market.

Establishment

From the initial feasibility study and preparation of a business plan, through the Financial Services licence application process, to approval and incorporation of the company, AMS can manage the process to suit individual client requirements.

We can also provide assistance with underwriting issues, policy documentation, access to reinsurance markets and liaison with other specialist service providers.

Ongoing Services

Once the licence has been obtained AMS will provide post-incorporation management and services to ensure compliance with all statutory obligations. This will include:

- Retention of all books and records
- Premium and claims summaries
- Vetting of solvency margins and admissible assets.

Significant Benefits

The conventional insurance markets still remain relatively volatile, particularly for certain classes of business where there is reduced capacity and/or increased rating levels for many liability covers. Captive Insurance can provide significant benefits by 'insuring the uninsurable' at economic premium levels, along with a range of other advantages including:

- Long-term budgeting stability for the insurance overhead
- Improved cash flow
- Retention of underwriting profits
- Insurance of non-standard risks
- Access to reinsurance markets.

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British Virgin Islands

Tel: 1 284 494 4078

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Tel: 1 869 469 2676

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London

Tel: (44) 207 374 0044

Email: uk@amsbvi.com

The British Virgin Islands

The BVI is a respected, internationally recognised, well regulated insurance jurisdiction.

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Exceeding Expectations

AMS Fund Management Limited aims to both meet clients' expectations and exceed them. We seek to raise the bar in terms of the standards that today's investment managers have come to expect from offshore administrators.

We focus on servicing traditional and non-traditional mutual funds, including hedge funds, fund of funds and other multi-advisor products.

Our philosophy is to grow with our clients. We are able to service funds of all sizes and offer the same high quality service to emerging investment managers as we do to established institutions.

No boundaries in achieving your financial goals

AMS Fund Management Limited takes a 21st century approach to offshore fund administration, combining outstanding professionalism with innovative products and dedication to client service. Established in 1999 as a wholly owned subsidiary of the AMS Group, our two primary functions are:

- To assist in the design, organisation and establishment of customised offshore mutual funds
- To provide comprehensive administrative services for new and existing funds.

We are authorised to carry on business under the Mutual Fund Act, 1996 and are regulated by the Financial Services Commission of the British Virgin Islands. Additionally, we can provide these services to mutual funds domiciled in other jurisdictions.

Taking a fresh perspective on service

Contact your local AMS Office for further information:

British Virgin Islands

Tel: 1 284 494 3399

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Hong Kong

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Nevis

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London

Tel: (44) 207 374 0044

Email: uk@amsbvi.com

Establishing the fund

AMS Fund Management Limited can provide expertise in the preparation of documents, and will assist your attorneys in establishing the fund and meeting the requirements of the fund legislation. We maintain a close working relationship with the BVI regulators.

Administration

AMS Fund Management Limited offers a comprehensive service for fund administration and works in partnership with the promoters and legal advisers to establish the offshore fund, to ensure compliance with fund legislation and to administer the fund in a professional and expedient manner.



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The AMS Group

Our strategic global presence provides clients with an unsurpassed level of service.

Contact your nearest office for further information.

AMS Group Head Office

AMS Trustees Limited
AMS Fund Management Limited
AMS Financial Services Limited
Arawak Trust Company Limited
AMS Insurance Management Services Limited

Sea Meadow House
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Road Town, Tortola
British Virgin Islands
Tel: 1 284 494 3399
Fax: 1 284 494 3041
Email: enquiries@amsbvi.com

AMS Nevis

AMS Trustees (Nevis) Limited
AMS Insurance (Nevis) Limited

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Springates South
Lower Government Road
Charlestown
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AMS Hong Kong

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AMS London

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Information on The AMS Group, its services, newsletters, articles, application forms and jurisdiction legislation can be found at:

www.amsbvi.com