



BEIYAN LLC

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DIRECTOR NOMINEE SERVICES

In most jurisdictions company incorporation requires to register at least one individual Director and Identity of Director(s) will be registered on Companies Registry Public Registers.

WHAT IS A NOMINEE DIRECTOR?

Using an individual Nominee Director will keep your director's identity completely confidential, allowing you to not record your personal informations (name, address, passport number, etc.) on Public Registers. Using Nominee Director service strengthens your privacy and prevent disclosure of your personal informations within your structure. Control of your business activities, bank accounts, and other managerial endeavours are still entitled to you only and will never be hindered by Nominee whose role is restricted to protect your Identity disclosure.

WHAT IS A POWER OF ATTORNEY?

Rights to your company will be protected by a Nominee Service Agreement and a Power Of Attorney. This certifies your full management of the company while the Nominee Director only represents you on Public Registers. All actions made by the Nominee Director will be under this contract until it expires, and all rights to have your details published on Public registers revert solely back to you. **Beneficial Owner of POA will assume solely full and all responsibilities of company's management.**

NON EXHAUSTIVE LIST OF ACTIVITIES WE DO NOT PROVIDE NOMINEE SERVICES

- Broker Dealers
- Mutual and Hedge Funds, Trusts
- E-commerce, drop-shipping
- Security Exchanges
- Futures trading
- Financials services requiring license
- Gambling (casino, lottery,...)
- Weapons/Arms Dealing
- Food supplement(s) / complement(s)
- MSBs (Money Service Businesses)
- Churches and Charities
- Shipping Industry
- Get-rich-quick programmes, ...
- Insurance companies and brokers, Online casinos, ...
- Businesses Alternative payment systems (E-pay...)
- Adult content Websites, Pornography
- Selling fake diplomas
- Crypto-currencies, Pass through transactions
- BGs, SBLCs, MTNs, financial instruments
- Commodity trading (petroleum, diamonds, metals)
- Affiliate marketing (SEO, PPC, CPA, CPL, CPC...)
- Precious Metals
- New Zealand PSPs, US/Canada Corporations
- Government related kickbacks, payouts, affiliates etc
- Banking
- Pharmaceuticals, drugs prescription

INDIVIDUAL NOMINEE DIRECTOR SERVICES OFFERS

Individual Nominee Director fee is invoiced depending amount of Company turn over & profits stated in yearly accounting, audit and Profits Tax return form.

Basic fee is first invoiced.

Final fee is invoiced when Company turn over & profits is transmitted by Auditor and should be settled within 7 days from final invoice settlement request.

Individual Director Nominee Service include:

→ Individual Director Nominee Service to keep Identity privacy on Public Registers;

→ Review and Signature of Yearly accounting and Audit report only if properly audited on time and if no issue(s).

INDIVIDUAL NOMINEE DIRECTOR SERVICES FEES	US\$
Guaranty deposit is requested for each Nominee Service provided.	5,000
Start-up company with CA & profits < USD 300,000	12,000
Basic Nominee service	30,000
Company turn over & profits > USD 2,000,000.	50,000
Company turn over & profits > USD 5,000,000.	120,000
Company turn over & profits > USD 10,000,000.	200,000
Full Nominee service, no hidden Director Beneficial Owner.	300,000+%
Contract signature on behalf of company's UBO (real hidden Director)	25,000

*Individual Nominee Director service is provided for registration purpose only and fee does not include any administrative service fee for carrying out duties of the real individual Nominee Director.

NOMINEE SERVICES REQUIRED DOCUMENTS

1. Copy of passport (all passports copies in case of multiple nationalities) and residential addresses proof of all shareholders and real beneficial owner of Nominee Director services. We only provide individual Nominee Director services to individual.
2. Copy of company documents (Certificate of Incorporation, Business Registration Certificate (BRC), Articles of Association...).
3. Business plan of company's activity.
4. Copy of last Annual Return and audit report for existing company.