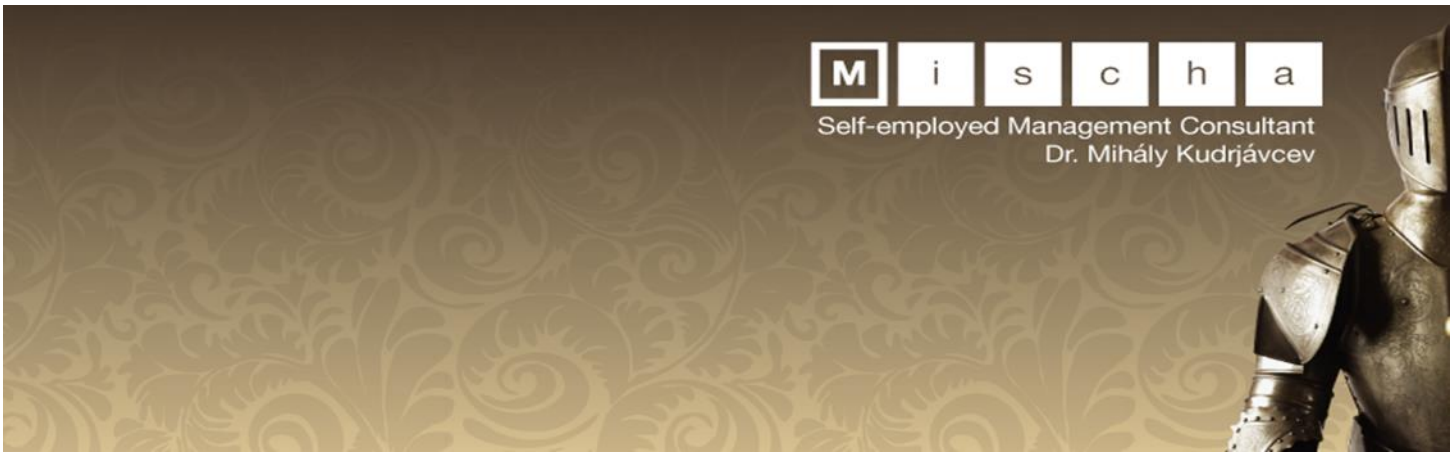

Possession of Property

I'll make it possible to save your property!

Jointly with my partner organizations and in accordance with effective legislation I provide the organization of a stable and firm structure of holding assets for my Clients. Depending on the business size and the necessity of the immediate, abovementioned reorganization, I prepare a complex plan and an actual model of an advanced structure of the property in the following directions:

- *Registration of companies-holders in the most convenient, in each individual case, jurisdiction; building the structure of profit distribution due to possible tax optimization under effective legislation; forming contractual lines between branches and affiliated companies; providing nominal management, if required, and possession of these companies on behalf of beneficiary under trust agreements.*
- *Registration of trusts before the state authorities of Austria and assets transfer to its management; providing management of property under the created structure.*
- *Registration of investment funds before the state authorities of Luxembourg and providing Client's assets possession from the side of the abovementioned public investment fund; development and implementation of a mechanism for managing the Client's property within the investment fund; providing nominal holding of fund shares under the trust agreement, if required.*
- *Organization of repo deals with the Client's assets with the possibility of a buyback transaction at any moment approved by the Client; transfer to temporary possession with the obligation of a buyback transaction of the property complex with the aim of its protection from invasion by third persons; fulfillment of trust holding and saving of the aforementioned Client's property till the moment of buyback transaction by himself/herself or by a third person on his/her corresponding arrangement.*

Service of the nominal holding under corresponding trust agreements depending on the Client's demands is organized by a partner bank; the legal entity of a private person.

A fee for my work is evaluated individually for each case and depends on asset appraised value, its primary jurisdiction, the number of individual legal entities and private persons being holders. Registration of a special-oriented investment fund/subfund is the most expensive way of organizing the property holding (whatever form of basic asset, including funds, real estate, etc.) It's connected with the necessity of parallel organization of property management structure (including the preparation of fund documents and investment declaration, compulsory engagement of special-oriented managing company, etc.).

Besides the abovementioned fee, the Client shall additionally pay for all direct expenses connected with the fulfillment of tasks, including: travel costs, legal costs, notary and tax fees, fees for translation services, fees for services providing economic and physical security, if required. Such additional expenses are included in the service budget and they should be agreed with the Client on a separate basis.

EXPERTO CREDITE (Vergilius, Aeneida, XI, 283) – Trust to an experienced person!

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