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Implementing an Offshore Banking Presence: Strategic Tax Avoidance and Money Laundering (Paperback)

By MR Brendan Zottl

Createspace, United States, 2013. Paperback. Book Condition: New. 229 x 152 mm. Language: English . Brand New Book ***** Print on Demand *****.The third edition of Implementing An Offshore Banking Presence offers updates analyzing the complexities of establishing an international banking presence removing the veil of secrecy presiding over escaping high taxation countries and the involvement of respectable business practices in the grey markets serving tax avoidance and money laundering advocates. The book goes into detailed discussion of a wide range of subjects including, among many others: (1) The Current State of Privacy Taxation (2) A History of Money Laundering (3) Preferred International Financial Havens (4) Implementing an Offshore Banking Presence (5) International Investment Vehicles (6) Establishing an Offshore Corporation (7) Multi-Layered Partnerships (8) International Tax Reduction Techniques (9) Clandestine Communications (10) Digital Cash Transactions (11) Transferring the Corporate Tax Base (12) Expatriation (13) International Tax Structures (14) Offshore Cultural Attractions (15) The Future of Offshore Banking.



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