



How to Open a US Bank Account by using a Private Bahamas Unit Trust

Opening a US bank account has become very difficult since September 11, 2001. Banks are going to ask you for your Social Security Number, your US address, and you will need to be physically present at the bank. But there are other ways that avoid these requirements – we can show you how!

You know you need a US bank account if you:

- Use Ebay to buy or sell.
- Use PayPal, Google Checkout, 2Checkout, Stormpay, or any other payment service to receive funds.
- Do business with US clients.
- Do business on the Internet.
- Need to buy using a US based credit card (some US companies refuse to sell to buyers with foreign cards).

Without a US bank account receiving US checks can cost a lot of money to clear through your local bank, and you will lose a lot of time while your local bank processes the check (sometimes weeks or even months). Furthermore, you are more prone to suffer check fraud because of the delay in processing – with a US bank account you find out if a personal check was good within a few days in most circumstances. Clearly, a US bank account would help.

You may be able to open a bank account through a foreign branch of a US bank in your home country, but you are going to find that this is a very complicated and expensive process, and the account itself is going to have higher minimum deposits, less privacy, and impose many more restrictions than a normal US bank account.

We have the best solution for you!

We advise the use of a Private Bahamas Unit Trust established by a licensed professional to open a US bank account for you. Why should you use a Private Bahamas Unit Trust to help you establish a US bank account? First of all, the trust laws in the Bahamas are among the very best in the world, and have only become better over time. Bahamas is a pro-business, pro-privacy, zero/low tax jurisdiction. Your interest in the Trust does not need to be disclosed to any registry in the Bahamas or elsewhere, the income earned on the Trust will be tax free in the Bahamas, and Bahamas law provides excellent asset protection for the beneficiary of a Bahamas Trust. But the Bahamas is NOT a blacklisted jurisdiction, otherwise we would not be able to use it to establish a US bank account. The Bahamas is a highly regarded and respected business center that complies with all international standards. And best of all, as long as you are not a resident or citizen of the USA, and you are not “doing business” in the USA (this usually means making, providing, storing and/or transporting goods or services inside the USA), there will be no tax liability in the USA either.

What you get:

- A Private Bahamas Unit Trust with US Federal Tax ID naming you as sole beneficiary – Normally a \$500.00 value.
- A US mailing address for the Trust with mail forwarding as required – Normally \$300.00 a year.
- A US based bank account for the Trust with check book and online banking – Normally a \$500.00 value.
- A US based Visa or Mastercard Debit Card of \$20 USD – Normally \$25.00 extra.
- A private email that will forward to your personal email – Normally \$25.00 a year.
- A licensed US attorney as Protector with written confidentiality agreement – Normally \$250.00 a year.
- First Year Combined Trustee and Protector Fees of \$250.00 (to be billed annually after the first year).

This is a \$1,850.00 value that you can obtain at the **discount package price of \$1,200.00.**

Some of the Benefits of this system:

- A US bank account with Online Banking, checking, etc.
- A US based reloadable Visa or Mastercard Debit Card.
- A US Federal Tax ID for the Trust.
- Added Privacy and Structure from using a Private Bahamas Unit Trust.
- Access to a US physical address for shipping and forwarding.
- The ability to accept credit cards from buyers of goods and services with reasonable fees.
- Access to a confidential email address that forwards all banking information to your private email adding greater privacy – [your_id]@genucap.com.
- Access to US Ebay as a buyer and as a seller.

30 DAY MONEY BACK GUARANTEE – If you are not satisfied with your package just return everything within 30 days of order and you will receive a complete refund.

NOTE: We cannot give legal advice concerning taxes or asset protection benefits of this system. Contact your attorney with legal questions.

Bank accounts cannot be opened if you are from these countries: Vietnam, Nigeria, Liberia (Charles Taylor Government), Sierra Leone, North Korea, Cuba, Iraq, Iran, Libya, Sudan, the UNITA faction in Angola, Syria and Burma (Myanmar) – List may be updated without notice based upon US rules and regulations.



ORDER FORM

CLIENT: _____ DATE: _____, 20__

ADDRESS: _____

BUS. PHONE: _____ FAX: _____

EMAIL: _____ OTHER: _____

I agree to retain Genucap Resources, LLC to provide the following services:

You will receive the following:

- A Private Bahamas Unit Trust with US Federal Tax ID naming you as sole beneficiary – Normally \$500.00
- A US mailing address for the Trust with ongoing mail forwarding as required – Normally \$300.00 a year.
- A US based bank account in the name of the Trust with check book and online banking – Normally \$500.00.
- A US based Visa or Mastercard Debit Card worth \$20 or \$25 USD – Normally \$25.00 extra.
- A private email that will forward to your personal email – Normally 25.00 a year.
- A fully licensed US attorney to act as Protector with written confidentiality agreement – Normally \$250.00 a year.
- First Year Trustee and Protector Fees of \$250.00 (to be billed annually after the first year).

TOTAL PRICE: \$1,200.00 USD – Normally \$1,850.00 if purchased separately

I acknowledge and agree to the above fee arrangement: _____
CLIENT SIGNATURE

REQUIRED INFORMATION:

1. Preferred Name of Trust:	_____
2. Do you want all your mail and/or faxes to be forwarded to you:	(circle choice): NO or Yes - If you answer YES we will arrange a separate agreement to cover methods and costs of forwarding.
3. Do you want mail and/or faxes that the Trustee determines to be important scanned and emailed to you (this will not include junk mail)? You will be billed at the normal per page rate of \$.50 USD per page.	(circle choice): YES or no
4. The Trustee will establish an email for your trust usually as follows: [trustname]@squireorg.com. The PayPal account will be based upon this email. Email sent to this address will be forwarded to the above email address unless you specify another address in the blank to the right.	Alternate Email Address for email forwarding: _____

30 DAY MONEY BACK GUARANTEE – If you are not satisfied with your package just return everything within 30 days of order and you will receive a complete refund.

PAYMENT INSTRUCTIONS

- Print document and complete data in clear block letters. Then sign.
- Fax to The Squire Organization, LLC at: 419-710-4339 (USA Number).
- Upon receipt of fax we will send you an invoice with payment instructions and more information on formation procedures.
- Upon receipt of final payment we will confirm and complete the package with any additional details required as requested.

MISCELLANEOUS

1. Work foreseen in this agreement will include only the preparation of the paperwork, telephone calls, and shipping and delivery of documents.
2. This case is being accepted subject to review by supervising consultant. Upon review it may be declined. If declined, any fees accepted will be refunded.

3. The retainer is non-refundable and represents the minimum fee for accepting this case. Failure to keep account up to date may result in withdrawal of representation by consultant.
4. Services do not include setting up accounts at other systems such as PayPal, Google Checkout, etc. Assistance may be available upon request.