

How to Open a US Bank Account **by using a United Kingdom Limited Partnership**

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 United Kingdom Limited Partnership established by a licensed professional to open a US bank account for you. Why should you use a United Kingdom Limited Partnership to help you establish a US bank account?

The UK LP is easy to establish, and once established requires zero reporting since it is a truly 100% "pass through" entity. The income from the UK LP is attributed to the partners without the need to file a partnership return in the UK. If the partners are not in the UK and the income is not derived from UK business, there will be no UK taxes and thereby no reports that need to be filed. Now since the UK has some of the best tax treaties around, this income may also be tax exempt in your home country.

As long as you are not a resident or citizen of the 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 United Kingdom Limited Partnership with US Federal Tax ID naming you as Limited Partner with 100% ownership of the UK LP – Normally a \$750.00 value.
- A US mailing address for the UK LP with mail forwarding as required – Normally \$300.00 a year.
- A US based bank account for the UK LP with check book, visa debit card, and online banking – Normally a \$500.00 value.
- A private email that will forward to your personal email – Normally \$25.00 a year.
- A Nominee Company managed by a licensed US attorney to act as General Partner – Normally \$250.00 a year.
- A lifetime membership in the Genucap Business Club which includes a monthly newsletter giving you the inside track on business and finance.

This is a \$1,825.00 VALUE!

You get all this for only a one time setup fee of \$589.00, and a monthly fee of \$34.99 that covers all future professional fees and expenses.

(No outrageous Annual Fees to sneak up on you!
No hidden fees!

Some of the Benefits of this system:

- A US bank account with Online Banking, visa debit card, checking, etc.
- A US Federal Tax ID for the UK LP.
- Added Professional Structure from using a United Kingdom Limited Partnership.
- 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 Connex International Services LP to provide the following services:

You will receive the following:

- A UK LP with US Federal Tax ID naming you as Limited Partner with 100% ownership of the UK LP – Normally \$750.00
- A US mailing address for the UK LP with ongoing mail forwarding as required – Normally \$300.00 a year.
- A US based bank account in the name of the UK LP with check book, visa debit card, and online banking – Normally \$500.00.
- A private email that will forward to your personal email – Normally 25.00 a year.
- A Nominee Company managed by a licensed US attorney to act as General Partner – Normally \$250.00 a year.
- A lifetime membership in the Genucap Business Club which includes a monthly newsletter giving you the inside track on business and finance.

You get all this for only a one time setup fee of \$589.00, and a monthly fee of \$34.99 that covers all future professional fees and expenses. NO ANNUAL FEES, NO HIDDEN FEES, NO SURPRISES!

I acknowledge and agree to the above fee arrangement:

X _____

CLIENT SIGNATURE

REQUIRED INFORMATION:

1. Preferred Name of The UK LP:	_____
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 General Partner 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 General Partner will establish an email for your UL LP usually as follows: [username]@[url].com. 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: _____

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PAYMENT INSTRUCTIONS

- Print document and complete data in clear block letters. Then sign.
- Fax to 419-710-4339 (USA Number) or scan and email to "uklp@connex-services.com".
- 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. Monthly fees will be drawn automatically from account. This agreement is an authorization for such automatic payments. Failure to keep account up to date may result in withdrawal of representation by consultant and forfeiture of rights. Monthly fee will be drawn from the bank account on the first of each month. Ongoing fees may increase over

time. **SEE POLICIES ON WEBSITE FOR FURTHER TERMS AND INFORMATION.**

4. Services do not include setting up accounts at other systems such as PayPal, Google Checkout, etc. Assistance may be available upon request.