

How to Open a US Bank Account by using a United States Limited Liability Company

First of all, if you are reading this it should be because you have already reviewed the material about 'How to Open a US Bank Account by using a United Kingdom Limited Partnership' found at <http://www.urbankacct.com/>. If not please go to the webpage and review the information about the UK LP first. The UK LP is probably the best way to go for most people unless you are a resident of the United Kingdom, you do a lot of business in the UK, or we sent this to you because they believe it would be a better fit.

Introduction

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 usually advise the use of a United Kingdom Limited Partnership to open a US bank account for you because it is easy to work with and affordable, however, there are times when the UK LP is not the best fit for the client. In these instances we suggest the use of the United States Limited Liability Company (specifically a Delaware LLC). Like the UK LP the US LLC is a “pass through” entity in regards to taxation. As such 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 States Limited Liability Company with US Federal Tax ID naming you as Sole Member with 100% ownership of the US LLC – Normally a \$1,000.00 value.
- A US mailing address for the US LLC with mail forwarding as required – Normally \$300.00 a year.
- A US based bank account for the US LLC 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 Officer who is a US attorney to act as Manager – 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 \$2,075.00 VALUE!

You get all this for only a one time setup fee of \$694.00, and a low monthly fee of \$79.00 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 US LLC.
- Added Professional Structure from using a United States Limited Liability Company.
- 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]@[URL].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 US LLC with US Federal Tax ID naming you as Sole Member with 100% ownership of the US LLC – Normally \$1,000.00
- A US mailing address for the US LLC with ongoing mail forwarding as required – Normally \$300.00 a year.
- A US based bank account in the name of the US LLC 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 Officer who is a licensed US attorney to act as Manager – 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 \$694.00, and a monthly fee of \$79.00 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 US LLC:	_____
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 Manager 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 Manager will establish an email for your US LLC usually as follows: [companyname]@[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 "usllc@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.