

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

The Mission of The Squire Organization has always been to help clients to legally and ethically obtain:

1. Asset Protection that is effective and that will stand up to scrutiny and attack.
2. Tax Reduction Planning that is practical and safe.
3. Enhanced Financial Privacy.

Usually, in order to provide the client with our state-of-the-art services, we utilize a complex combination of legal structures that normally revolve around a US based Limited Liability Company and banking inside the United State of America. Depending upon the unique needs of our clients, we sometimes incorporate an international trust, an offshore company, and/or a UK limited partnership. These tools can provide amazing asset protection, tax reduction, and financial privacy.

However, there are times when we have clients who believe they do not need any of the above issues addressed. They just want to open a US bank account in a tax friendly, convenient, and private manner. Since September 11, 2001, this has been very difficult. We usually suggest that they establish a US LLC with the client being the named owner of the LLC. In this way the client is able to obtain quick access to banking services in the USA and also benefit from the legal formalities of a company. But for some clients the expense of establishing and maintaining a US LLC is simply too much for their limited interests. Perhaps they simply want an account to occasional dabble on Ebay, to buy items on the internet where a US based credit card/account is required, or to cash the occasional US check?

For these more limited purposes we have come up with a simpler system that uses a basic Bahamas Unit Trust as the base upon which a US bank account is opened, which can then be linked to a US based payment systems like Google Checkout, Amazon Payment, 2Checkout, PayPal, etc.

Some of the Benefits of this system:

- A US bank account with Online Banking, checking, etc.
- The ability to accept US checks and deposit them in a US bank account.
- 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.
- Access to Ebay as a buyer and as a seller.

IMPORTANT NOTE: This system will NOT provide significant asset protection or tax planning benefits. It will provide easy access to US based banking services at a greater level of privacy.

For more information regarding the details of this system, please contact us at:
trusts@squireorg.com



The Squire Organization, LLC

International Business Consultants

Corporate Headquarters
P.O. Box 1936
8 Marine Parade
Belize City,
Belize - Central America

US Branch
909 Silber Rd #59
Houston, TX 77024
USA
email: info@squireorg.com

ORDER FORM

CLIENT: _____ DATE: _____, 20__

ADDRESS: _____

BUS. PHONE: _____ FAX: _____

EMAIL: _____ OTHER: _____

I agree to retain The Squire Organization, LLC to provide the following services:

You will receive the following:

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

TOTAL PRICE: \$1,200.00 USD

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: _____

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. Client shall keep consultant informed of any changes of address and/or phone numbers.
5. Client must respond within a reasonable time to requests for information, documents, etc. be inappropriate.