





# OUR BANKING SERVICES IN GEORGIA

### **About Us**

Mundo Offshore is a unique publication where international experts, with complementary non-competing products and services, share ideas and points of view in absolute confidentiality while being part of a community that is fully committed to the goal of human freedom.

We work in close partnership with NTL, which, since 1994, has been providing elite corporate and structuring solutions for international businesses. We offer personalized boutique attention and tailor-made solutions to family offices and international clients in the areas of corporate structuring, banking, residency, and second citizenship, FinTech licenses, investment funds, and real estate acquisitions.

NTL has physical offices in Shanghai, Beijing, St. Kitts and Nevis, Vanuatu, Latvia, New Zealand, Turkey, Grenada as well as a network of worldwide experts to ensure you get personalized, high-quality service and advice with a boutique turnkey solution.



Mundo Offshore has an unparalleled network of experts of the highest expertise and reputation, offering its readers high-quality services in all the mentioned areas, thus helping individuals and corporations achieve their financial goals, diversify their assets and protect their legacy for the generations to come.

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## About Georgia

Right in the border between Eastern Europe and West Asia lies a small land of brave men that have fought for its independence since the times of the Roman Republic. It's the crossroads of the Caucasus, the Black Sea, Russia, Turkey, and Armenia.



Where talking about Georgia. It has the 12th freest economy in the world and is the 7th easiest country to do business. After its dark Communist period, the country achieved broad political agreements to reform its economy and create a truly free economy by improving its infrastructure, reducing corruption creating a favorable tax and regulatory regime that facilitates investment, exports, and doing business in Georgia.

And one of the most benefited sectors of this significant growth and openness is banking.

## About Banking in Georgia

Georgia has a stable and modern bank system with low commissions and an attractive tax system. And the fact that most of the banking personnel speak Russian doesn't hurt.

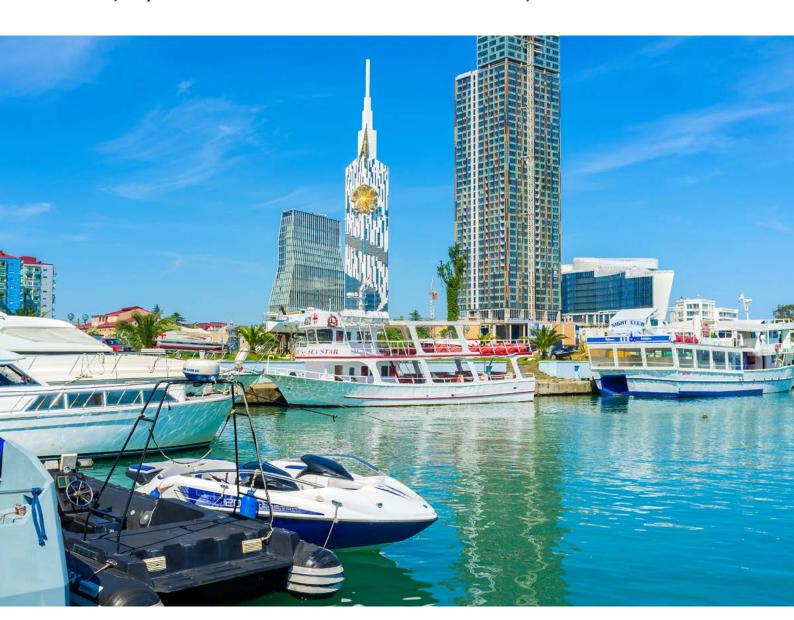
H owever, the largest benefit is that Georgia has an almost unparalleled level of confidentiality. The country doesn't belong to the CRS, which means they don't automatically exchange financial data of their clients with foreign authorities.

And opening a personal bank account in Georgia is incredibly simple.

All you need is to present your passport and fill a questionnaire. In half an hour, you're good to go.

#### Seriously.

However, there's a big if for the process to be this simple. You must be physically present to open an account... Generally.

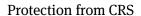


If you want to open an account remotely, you need an authorized representative. And guess what? We are authorized service providers. We can help you open a personal bank account in Georgia in a couple of weeks.



#### The best of all? You'll be opening an account in a trustworthy jurisdiction that offers you:







The most stable democracy in the region



Friendly environment for expats and welcoming atmosphere



Solid online banking



Openness to complex cases such as Venezuelan and Cuban clients



Pro-business government



Friendly tax regime

Want to know more about our banking services and their benefits in Georgia? Enquire now!





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