

## CORPORATE SERVICES







### YOUR BRIDGE TO THE FUTURE

Headquartered in The Bahamas since 2010, Leno Corporate Services Limited. (Leno) is one of the leading financial services companies in the region. At Leno, we strive to reward the trust our clients have placed in us, by providing leading and competitive investment products and financial solutions that best suit our client's individual needs.

#### Our diverse suite of products and services include

#### **PRODUCTS**

- Individual Retirement Accounts
- Group Pension Plans
- College Savings Plan
- Mutual Funds
- Stock & Trading
- Personal Wealth Builder

#### **SERVICES**

- Private Wealth
- Fund Administration
- Corporate Services
- Accounting Services
- Payroll Services
- Trust & Fiduciary Services



## INTRODUCTION

At Leno, we are dedicated to offering an extensive range of corporate services meticulously crafted to address the varied needs of businesses and individuals. Our services are rooted in years of experience and delivered by a team of highly skilled professionals who are committed to providing bespoke solutions that simplify the complexities of the corporate landscape. We aim to exceed expectations by delivering exceptional service, ensuring that every aspect of your corporate requirements is managed with precision, professionalism, and an unwavering commitment to excellence.

### **OUR APPROACH**

#### **Client-Centered Focus**

At Leno, our clients are at the heart of everything we do. We understand that each client's needs are unique, and we are committed to delivering customized solutions that align perfectly with their specific goals and objectives. Our client-centered approach is built on a foundation of confidentiality, integrity, and trust, ensuring that every interaction and service we provide is tailored to the highest standards of personal and professional care.





### INNOVATION AND TECHNOLOGY

In a rapidly evolving corporate environment, staying ahead of the curve is essential. At Leno, we harness cutting-edge technology to streamline our processes and elevate our service delivery. Our focus on innovation ensures that our clients benefit from the latest advancements, providing efficiency, accuracy, and reliability in every aspect of our operations.

#### **Personalized Service**

We believe that true service excellence lies in personalization. At Leno, we go beyond the standard to offer services that are not just effective but are specifically designed to meet the individual needs of our clients. By offering personalized attention and support, we ensure that every client feels valued and confident that their corporate needs are being managed with the utmost care and expertise.

Through these principles, Leno strives to be a trusted partner in your business journey, dedicated to helping you achieve success with tailored solutions that meet your exact requirements.

### **OUR CORPORATE SERVICES**

#### **Company Formation and Management**

Starting a business can be a daunting task, but with Leno by your side, the process becomes seamless and efficient. We assist with the incorporation of various types of companies, including International Business Companies (IBCs), Limited Liability Companies (LLCs), and partnerships. Our services include:

**Incorporation Services:** Guidance and support throughout the incorporation process.

**Registered Office and Agent Services:** Provision of registered office and agent services as required by Bahamian law.

**Company Secretarial Services:** Maintenance of statutory records, filing of annual returns, and compliance with local regulations.

#### **Corporate Management and Governance**

Effective corporate management and governance are critical to the success and sustainability of any business. Our services in this area include:

**Director and Officer Services:** Provision of nominee directors and officers to ensure smooth governance.

**Corporate Governance Advisory:** Implementation of best practices in corporate governance.

**Board Meeting Support:** Organization and documentation of board meetings.

#### **Banking and Financial Services**

Our banking and financial services are designed to support your business's financial needs, ensuring stability and growth. We offer:

Bank Account Opening: Assistance with opening local and international bank accounts.

Financial Management and Planning: Advisory services on financial planning and management.

**Investment Services:** Guidance on investment opportunities and portfolio management.





## COMPLIANCE AND REGULATORY SERVICES

Navigating regulatory requirements is essential for any business operating in today's global market. Our compliance and regulatory services include:

#### **Regulatory Compliance**

Ensuring compliance with local and international regulations, including AML and KYC requirements.

#### **Licensing and Permits**

Assistance with obtaining necessary business licenses and permits.

#### **Due Diligence Services**

Comprehensive due diligence for mergers, acquisitions, and other corporate transactions.

#### **Corporate Advisory Services**

Our corporate advisory services are designed to provide strategic insights and practical solutions to optimize your business operations. We offer:

**Strategic Business Planning:** Development of comprehensive business strategies.

Corporate Restructuring: Guidance on reorganizing corporate structures.

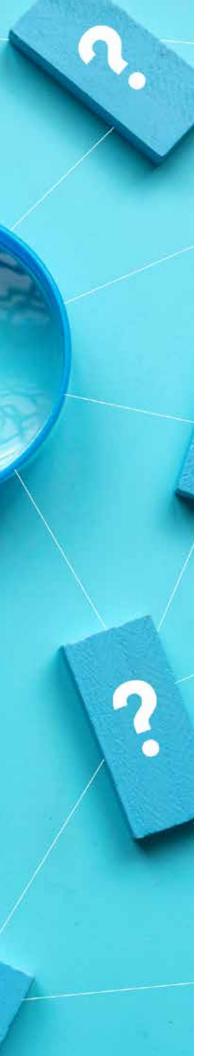
Financial Advisory: Financial planning, capital raising, and funding solutions.

**Risk Management:** Risk assessment, mitigation, and crisis management services.

#### **Succession Planning**

**Leadership Transition**: We assist in developing succession plans to ensure a smooth transition of leadership within your organization. Our services include identifying and grooming potential leaders and creating a robust succession framework.

**Business Continuity:** Our advisory services ensure that your business continues to operate seamlessly during leadership changes or unforeseen events.



## FREQUENTLY ASKED QUESTIONS

What types of companies can I incorporate through Leno Corporate Services?

We assist with the incorporation of various types of companies including International Business Companies (IBCs), Limited Liability Companies (LLCs), and partnerships. Our experts guide you through the entire process to ensure compliance with local regulations.

What is the process for opening a bank account for my company in The Bahamas?

Our team will assist you in preparing and submitting the required documentation to open a local or international bank account. This includes the necessary due diligence, KYC (Know Your Customer) procedures, and liaison with the banking institution to facilitate the process.

Yes, we offer nominee director and officers for my company?

Yes, we offer nominee director and officer services to help you meet statutory requirements and maintain confidentiality. Our experienced professionals can act on your behalf to manage the corporate governance of your company.

How do you ensure compliance with local and international regulations? We have a dedicated compliance team that keeps abreast of all relevant local and international regulations. We conduct regular reviews and audits, implement AML (Anti-Money Laundering) and KYC procedures, and ensure that your company adheres to all regulatory requirements.

How do you handle confidentiality and data security?

At Leno Corporate Services, we prioritize the confidentiality and security of our clients' information. We implement robust data protection measures, comply with privacy laws, and ensure that all client data is handled with the utmost confidentiality and integrity.

Can you assist with obtaining business licenses and permits?

Yes, we provide comprehensive assistance with obtaining the necessary

business licenses and permits required to operate in The Bahamas. Our team will guide you through the application process and ensure that all regulatory requirements are met.



## WHY CHOOSE LENO CORPORATE SERVICES?

#### **Experienced Professionals**

Our team comprises experienced professionals with in-depth knowledge of corporate services and the regulatory landscape in The Bahamas. We bring expertise and dedication to every client engagement.

#### **Comprehensive Solutions**

We offer a full range of services, providing a one-stop solution for all your corporate needs. From company formation to trust and estate planning, we have you covered.

#### Commitment to Excellence

We are committed to delivering excellence in every aspect of our services. Our dedication to quality and client satisfaction sets us apart in the industry.

#### Confidentiality and Integrity

We uphold the highest standards of confidentiality and integrity in all our dealings.

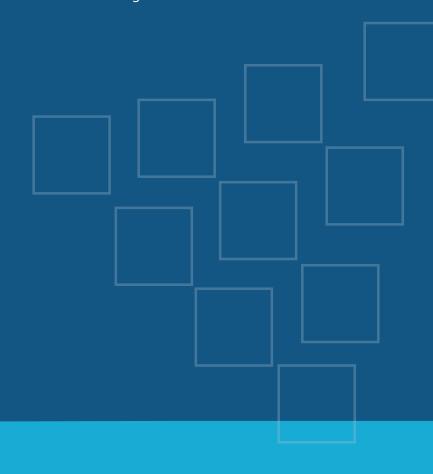






# TURNING YOUR DREAMS INTO A LEGACY

By choosing Leno, you are partnering with a trusted advisor committed to your business's success. Let us help you achieve your corporate goals with our expertise, dedication, and comprehensive service offerings.





#### **Get in Touch with Us:**

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