



**FIDUCIA 德信**

An Acclime company.

# Corporate Setup Solutions

Unlocking opportunities in Greater China starts with the right company set-up. Our experts provide the information, advice, and hands-on support you need to ensure a swift and compliant incorporation.

We help Clients make the right decisions throughout the entire process of establishing and maintaining a company: from designing a regional setup model, to liaising with banks, and processing employment visas



## Compliance Check



### Corporate Statutory Review

- Review of records including directorship, ownership and registered office addresses
- Review of company registers and statutory records

### Agreement Scope

- Review of clauses in contracts/agreements to ensure key information is included and company interests are protected

### Corporate Health Check

- Corporate setup (corporate structure and compliance review)
- Financials (cost structure, operational expenses, tax & compliance)
- Contracts & HR (contracts validity, payroll, IIT support)

## Corporate Structure



### Holding Structure for APAC

- Advisory on potential benefits of a Hong Kong Ltd. for your APAC business

### Options for Company Setup

- Evaluating the most suitable corporate structure and company setup

### Director Change

- Supporting the statutory filing to companies registry and preparation of board resolution

### Capital Structure

- Advising on capital structures and support of statutory filings

## Trademark Registration



### Trademark Search

- Searching local databases to check if your trademark or similar has already been filed

### Advisory

- Recommendation of classes of goods / services to register your trademark with

### Application

- Handling of all documentation for trademark application on your behalf

### Registration Renewal

- Trademarks are valid for 10 years - when it is time to renew, we will do so on your behalf

## Launch Support



### Banking

- Advising on right partner / bank selection, arrangement of bank meetings and preparation for account openings

### Employment Visa

- Reviewing applicants' profiles, assisting with the preparation of documents for the Immigration Department

### Insurance Advisory

- Connecting you to trusted insurance providers for employee compensations, medical and travel insurance

### MPF Advisory

- Selecting and registering MPF accounts with approved MPF providers Office Search Introduction of real estate office providers

## Compliance Check

Our Client realised they were missing important statutory documents to comply with the Hong Kong regulations requirements.

**Fiducia performed the following on-site compliance review:**

- We reviewed the corporate statutory records filing documentation for past structural changes
- We identified the missing documents and delivered a written report to the Client on how they can rectify their records

**With our help, the Client was able to hand in the missing documents and rectify their records.**



## Corporate Structure

A Client wanted to replace their distribution partner with their own sales organisation and expand their operations into Hong Kong and the APAC region.

**Fiducia rolled out a step-by-step approach to ensure a smooth take-over:**

- We drafted an official termination agreement with the distributor
- We gathered market information about sales channels
- We assisted with the entire process of setting up a Hong Kong holding
- We hired staff for their newly set-up Hong Kong operations

**The new sales organisation was up and running within the expected time period.**



## Employment Visa Application

After an unsuccessful work visa application for a senior manager, a Client appointed Fiducia to assist them with the application process.

**Our team took the following steps to ensure a successful application:**

- We identified the problems and missing documents
- We supported the Client on re-applying by preparing the requested documents
- We spoke with an officer of the Immigration Department

**As a result, our client received the visa approval successfully within the estimated time frame.**



## Banking

A Client's bank account was closed due to an incomplete account review.

**Fiducia supported the bank account re-opening as follows:**

- We recommended a suitable banking partner
- We assisted the Client with relevant supporting documents
- We met the Client prior to the bank interview to explain the process and which questions the bank might ask

**With Fiducia's support, the Client was able to successfully open a new bank account and resume their business operations and banking transactions within a short period of time.**



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