



Senior-led boutique practice specialized in the implementation, governance and continuity of cross-border legal structures and SPVs — acting as the technical pivot between advisors, law firms, registered agents, banks and service providers.

SERVICES

01 Incorporation & Maintenance

Entity and SPV formation, lifecycle documentation, annual compliance.

02 Annual Corporate Compliance

Corporate renewals, Economic Substance filings, regulatory submissions.

03 Directors, Members & UBO Registers

Registers of directors, members and beneficial owners across jurisdictions.

04 Corporate Documentation

Shareholder agreements, capital adjustments, loans, statutory amendments and documentary packages for cross-border mergers.

05 Cross-Border Documentation

Notarial coordination, apostilles, legalization, international recognition.

06 Banking Coordination

Senior documentation and KYC support for bank-ready structures.

07 Structural Transitions

Cross-border mergers, spin-offs, divisions, redomiciliations, governance reviews, provider succession and orderly wind-downs.

08 Vessel Registration — Marshall Islands

Jurisdictional precision and regulatory coordination.

WHO WE WORK WITH

- Wealth advisors and family offices
- CPAs and tax advisors
- International law firms and trust counsel
- Private clients with complex cross-border assets

STRUCTURAL AUDIT

Independent senior review of existing structures.

Documentary completeness · Economic Substance UBO registers · Banking readiness · Governance alignment

STANDALONE · FIXED FEE

JURISDICTIONS

Offshore & Caribbean

BVI · Bahamas · Cayman Islands · Panama · Nevis · Belize · Anguilla

North America

United States · Canada (Ontario LPs · BC LPs & LLPs)

Asset-Linked Registrations

Marshall Islands (vessel registration)

Latin America & Europe

Coordination across LATAM and selected European jurisdictions

FEE MODEL

No hourly billing.
No scope drift.
No surprises.

Fixed scope agreed in advance.
Fee paid upfront.
Engagements accepted selectively.

FIDUCIAE does not provide accounting, investment advisory, fiduciary custody or banking services. These functions remain client- or advisor-led. Sanctioned or high systemic-risk jurisdictions excluded.

REMOTE BY DESIGN · EXPERTISE BY DEFAULT · QUALITY OVER QUANTITY — ALWAYS

Where Senior Judgment Meets Technical Precision