

**TAB 12**

## Offshore International Merchant Account Services

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### Offshore International Merchant Account Services Corporation

## Home Page

*Offshore Merchant Account is a real time gateway for your success in a tax free e-commerce.*

The establishment of the merchant account will bring you closer to achieve your business ambitions through:

- providing a secure, cost-effective facility to expand your business
- increasing the returns while moving you business offshore
- tax free e-commerce incentives

Offshore International Merchant Account Services Corporation can offer extensive commercial and professional experience, which will help our customers to get started or diversify existing business into the offshore world.

Offshore on-line credit card processing is a relatively new market, which found its niche in the complexity of globalization and ever changing legislation. And our friendly team is eager to put their experience and skills to introduce and lead our clients through all the formalities of the process of acquiring your offshore company account for tax free on-line credit card processing.

We offer a quick and easy way of obtaining an Internet Trading Account (ITA) with the leaders of the European and American Market. Combining this option together with the offshore structure will give you real freedom in the virtual world of offshore ecommerce.

Offshore International Merchant Account Services Corporation works with almost every legally registered business in Europe and the USA.

The achievement of constant growth of your financial capabilities in the world of global e-commerce is a direct result of the usage of our merchant account services. Merchant account through us will let your business flourish in a friendly and hassle-free offshore environment.

Herewith follows just a few examples of advantages and characteristics that offshore company account offers:

- Upfront deposits are not required
- 99,9% approval for any legal business
- International merchant accounts are our specialty, which ensures speed and efficiency of the service
- High risk, high volume can be obtained without a problem
- Poor credit history is not a reason to be refused a merchant account status
- Visa, MasterCard, American Express, Discover, Solo, Switch, JCB are the cards that your offshore merchant accounts will be able to accept from your offshore e-commerce sales
- Multicurrency merchant accounts can be set up in more than 120 currencies
- A sophisticated fraud-detection system with years of experience

- **On-line recurring and subscription based charges available**
- **User friendly software for the merchant accounts is ready to be integrated into your Web Site in just a few easy steps**
- **We can serve most of the existing shopping carts' software at present and can integrate our system with your own, specific requirements**
- **You can manage your merchant account on-line without any problems**
- **We work with virtually any clients regardless of the location or geography of operations.**

**The only requirement here is that your business has to be registered or have a subsidiary in one of the following jurisdictions:**

**The USA and the Caribbean:**

Antigua and Barbuda, Bahamas, Barbados, Canada, **Dominica**, Grenada, Jamaica, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Trinidad and Tobago, United States.

**Europe:**

Andorra, Austria, Belgium, Cyprus, Denmark, Finland, France, Germany, **Gibraltar**, Greece, Iceland, Ireland, Italy, Liechtenstein, Luxemburg, Malta, Monaco, Netherlands, Norway, Portugal, San Marino, Spain, Sweden, Switzerland, United Kingdom, Vatican City.

**If you are not registered in one of the countries mentioned above it is not a problem. We will be able to offer a suitable for you offshore jurisdiction, incorporate an offshore company and open an offshore bank account which will be linked to the offshore merchant account to preserve all the benefits that we are able to provide to our customers. We recommend to our clients incorporation of new companies or subsidiaries of your existing companies in 100% tax-free jurisdictions such as Dominica (The Caribbean) and Gibraltar (Europe).**

**You will be able to complete incorporation at affordable prices and shortest time frame as anywhere in the market while just following the links to non resident Gibraltar companies or tax-exempted Dominican companies.**

**For the companies registered in the USA or the Caribbean or for the business that wants to incorporate a new company or its subsidiary in the region, we can offer low risk merchant account services. Offshore merchant account services are available in a single currency (USD or CAD) or with multicurrency options. Virtual terminal for offshore credit card processing will be enabled in a year of the operations.**

**For the companies registered in Europe or for those clients who want to incorporate an offshore European company or subsidiary company, merchant account status can be obtained for any types of legal businesses, regardless of the risk level. Multicurrency merchant accounts and virtual terminals enabled immediately after the approval of the application.**

**Please choose the option you require and follow the links on this page:**

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**TAB 13**



## CANADA OFFSHORE

Offshore Company Incorporation IBC



PANAMA FOUNDATION



OFFSHORE COMPANY



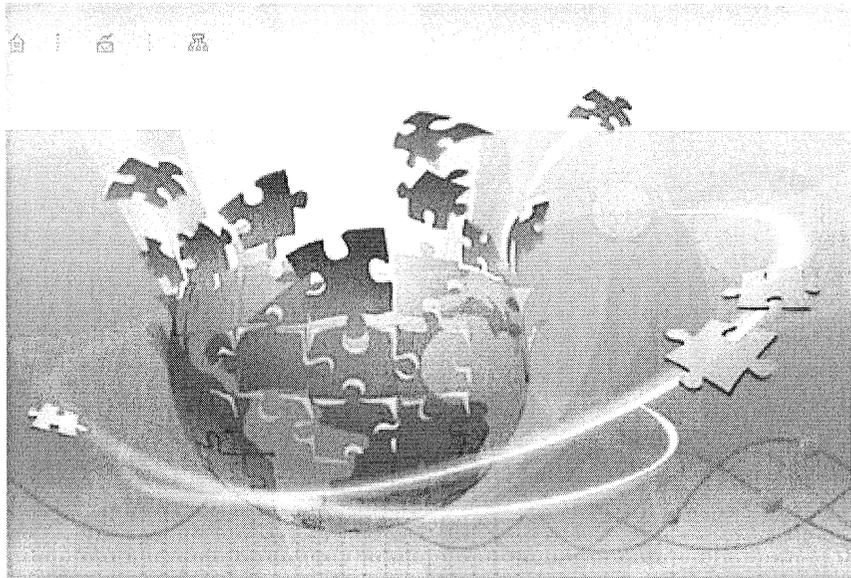
TAX COMPLIANCE



OFFSHORE IBC PACKAGES



CONTACTS



### OFFSHORE MERCHANT ACCOUNT

#### Accept Credit Card International Payment to Offshore IBC Account in Panama

We can place directly with a major Panama bank, if you have a clean business and at least 6 months of credit card processing statements in hand, (no start ups for this processor). Rates start at 4.5% for low risk, up to 6% for high-risk, with competitive terms. It is a far better to have your offshore company offer products on an offshore server and have payments processed offshore for deposit to an offshore bank - do not involve your home country in any of the steps.

Other European processors can handle software and downloaded products, at a slightly higher cost.

#### Merchant Accounts Summary

Internet Merchant Accounts are designed to facilitate credit card transactions over the internet. If you operate an online business and do e-commerce, we have the perfect solutions for you to obtain privacy, and avoid all of the burdensome rules and regulations surrounding online e-commerce in your domestic country. Establishing a tax free offshore internet e-commerce business involves three simple steps:

1. Incorporate a tax free Panama corporation through our special offer. Our fee for set up is US\$1,300 which includes all government taxes & fees.
2. Establish a bank account where the proceeds of your online credit card transactions can be deposited into.
3. Establish an online internet merchant account.

#### Internet Merchant Account Processors

Merchant account processing services are provided by a bank or a third party processor to the merchant. These services include authorization of credit cards, settlement of funds through the bankcard associations (MasterCard, Visa, etc.), depositing of funds into checking accounts, merchant billing, and account activity reporting. We currently deal with select offshore merchant account processors. The one we recommend for you will depend on your particular business type, history, and risk rating. Please note that most merchant providers do not accept certain types of high risk businesses, such as online gambling, betting, porn, or sales of addictive substances. However, we have relationships with several merchant processors, so if one particular processor does not accept your business model, then we have others who may (although the set up and processing costs may be slightly higher for high risk credit card processing).

#### Cards and Currencies

Our Merchant Processors can process all of the major International credit and debit cards, including:

- Visa
- MasterCard
- American Express

- Diners Club
- Switch
- Delta
- Eurocard
- JCB

Our recommended Merchant Processors can settle funds due to merchants' bank accounts in any of 13 currencies to any bank worldwide using the SWIFT payment system.

The following is a list of the currencies that transactions can be settled in:

- Australian Dollar
- Canadian Dollar
- Euro
- Hong Kong Dollar
- Irish Punt
- Japanese Yen
- New Zealand Dollar
- Singapore Dollar
- South African Rand
- Great British Pound
- US Dollar

### Security of Service

The merchant processing service functions under the SSL (Secure Socket Layer) system which codifies the information and this security system is one of the most advanced in the market today. It consists of one secure connection between the merchant and the processor, which guarantees that the information is never lost or reproduced to other parties.

For additional security the Merchant Processor requires that you obtain a digital commercial security certificate for your website forms.

### Requirements for Set Up of Merchant Account

a. Corporate Bank Account:

This is where the proceeds from the merchant account transactions will be deposited.

b. Financial References:

At least 1 financial reference letter (original, dated within 3 months) is required to open the account.

c. Professional References:

At least 1 professional reference letter (original, dated within 3 months) is required to open the account.

d. Letter Describing Your Business:

A letter should be provided with the following information:

- Summary of your business activities
- Description of products and/or services sold online
- Jurisdictions your company currently doing business in
- Year your company was incorporated
- Previous or expected business volume (annual revenues, sales, etc.)
- Estimated charge-back percentage
- Website URL that will be used for selling your product or service
- Jurisdiction where site is hosted
- Photocopy of passport for all company directors, officers, and legal representatives or signatories of the account.

### Offshore Merchant Account FAQs

Q: What is merchant account processing?

A: Merchant account processing services are provided by a bank or a third party processor, called an aggregator, to the merchant. These services include authorization of credit cards, settlement of funds through the bankcard associations (MasterCard, Visa, etc.), depositing of funds to checking accounts, merchant billing, and account activity reporting.

Q: How do I get a merchant account?

A: The first step is to establish an offshore corporation. Next, you will need to establish a bank account for your corporation. Finally, the merchant account is established through one of our correspondent merchant processors. The application process is relatively simple, and just requires that you complete with the necessary documentation.

Q: What credit card types can I accept?

A: Through our recommended merchant processors, you will automatically be set up to accept Visa, MasterCard, American Express, Diners Club, Switch, Delta, Eurocard, and JCB transactions. However, other merchant account processors may only accept certain cards.

Q: How long does the application approval process take?

A: You can start accepting credit cards immediately after the application is accepted and your merchant account is activated. The application process takes from 2 to 4 weeks, depending on whether all of the necessary documentation is complete.

Q: Can I start accepting credit cards immediately? A: Yes, once your account is approved and activated, you may commence processing of credit card transactions immediately.

Q: How will I get paid for credit card transactions?

A: Funds are automatically transferred to your business checking account via an electronic wire transfer after a transaction has been "captured" and settled for payment. The time frames for payments range with each merchant processor, some pay within 72 hours, others within 2 weeks. Please note that certain "hold-backs" (generally a small percentage of the transactions, around 5 to 10%) may apply, depending on the risk level of your business. The "hold-backs" are released after a certain time period, generally within 30 to 180 days (depending on the risk evaluation performed by the merchant processor).

Q: Is there paperwork to sign?

A: Yes, applications will need to be couriered or emailed to your address, you would need to return the signed applications along with the required documentation to commence final approval. Once final approval occurs (normally around 2 weeks after the merchant processor receives the original paperwork) you will then be able to begin processing.

Q: Will I need to purchase additional equipment? A: No. All you need is a web browser and Internet access to utilize the Virtual Point Of Sale (POS) terminal. Use this to authorize/settle transactions, view orders, manage recurring billing and more

Q: Will I receive statements?

A: Yes. Our recommended merchant processors offer you Internet-based reporting, that gives you online access to review your daily sales, financial history, and other pertinent account information. In addition you will receive a paper statement at the end of each month.

Q: What type of bank account do I need?

A: A business checking or savings account is required. Your bank will be credited and debited via wire transfer.

Q: If I am a new start up company without a credit history, will my company get approved?

A: There are no strict credit requirements. Any business can be approved. The merchant provider that is used depends on the business model of the particular business.

Q: I need a merchant account for processing online gambling transactions for my online casino. Can I be approved?

A: Yes. We may be able to find a correspondent merchant processor that allows online gambling.

Q: I already have a retail merchant account. Why do I need another one?

A: Financial institutions and the Visa / MasterCard card Associations have different criteria for evaluating the potential risk involved in credit card transactions where the card is not physically presented to the merchant. This type of business is typically referred to as "card not present" or "MO/TO" (mail order/telephone order). For this reason, a separate merchant account is needed.

Q: What is a payment gateway?

A: A payment gateway is a service that gives merchants the ability to perform real-time credit card authorizations from a web site over the Internet. The Gateway is an encrypted channel that passes the transaction securely from your customer's computer to the financial institutions to capture the authorization and approval. Once the transaction is complete, the information is sent back through the Gateway to complete the order and provide you with verification. The Gateway offers many administrative features such as: viewing orders, keeping sales tax records, account maintenance, etc.

Q: How do I get my gateway set up?

A: Our merchant processors provide you with a complete turnkey solution. When you apply and are approved for an account, the gateway is automatically set-up.

For further information about Merchant Accounts and our Fees, please contact us.

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**TAB 14**

## Finance

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With Bad Credit Payday Loans you can Take a Sigh of Relief in Urgencies

Axiom, its definitions and kinds

### Offshore Credit Card Processing Services and its Impacts

One of the biggest advantages that an offshore merchant account offers is the dependable offshore credit card processing service. With offshore credit card processing merchants are able to accept and process payments and multiple currencies. Not just that but merchants are also able to accept various major credit/debit cards and reach out to a worldwide audience.

In today's fast paced e-commerce world it is all about increasing sales and satisfying the global audience. Offering offshore credit card services facilitates in increasing your sales significantly. Some of the advantages of offshore credit card processing include zero taxation. Since your bank is in another country, the normal taxation rules do not apply to your business. This gives merchants an extra benefit. Offshore credit card processing allows your business to remain working 24/7 and helps provide your customers comprehensive benefits with speedy processing and a constant support system.

With offshore credit card processing the transactions are authorized quickly and confirmation of this is sent to the customers and merchants simultaneously. Offshore credit card processing gives you reduced charges with AVS and fraud screening. Also you have to pay no gateway fee for offshore credit card processing service.

It is mainly due to its various advantages that offshore credit card processing is now preferred world over. With more and more businesses competing for customer attention with time, offshore merchant accounts have become the most sought after and give businesses an easy acceptance as compared to the other kind of merchant account.

The rise in demand for offshore merchant accounts has led to an increase in offshore credit card processing. Now all kinds of high risk and offshore merchants prefer offshore credit card processing to normal processing due to the security it offers to merchants worldwide.

Offshore Merchant Accounts with Offshore Credit Card Processing Services

Merchant Accounts - Instabill.com

- Offshore Merchant Account For High Sales Volume
- Credit Card Processing: Can High Risk Businesses Get A Merchant Account?
- Credit Card Processing For Your Online Business
- Banking Offshore: Who Gets Most And What
- Pros and Cons of Merchant Services
- Different Types of Merchant Accounts
- Merchant Accounts For Credit Card Processing
- The Risks of Banking Offshore
- High Risk Merchant Account For Your New Business
- Sell More, Get More, Go Offshore
- How Good Is Offshore Banking
- Credit card processing provides convenient way for you customers to make payments

- Types of Merchant Accounts
  - Importance of a Merchant Account for Payment Solutions
  - How to Get a Merchant Account?
  - International Payment Processing - An Overview
  - Offshore Bank Accounts In Panama
-

**TAB 15**

MONDAY, OCTOBER 13, 2008

## Moving your Money to an Offshore Merchant Account

Did you know that your business can reduce its tax liability by moving your merchant account offshore? It's true. An offshore merchant account is basically an account that allows high risk merchant accounts to accept credit card orders, most often as a part of internet transactions. In the past, these accounts could sometimes send up a red flag to the IRS; but now offshore accounts are fairly typical in certain industries, such as adult services and high volume merchants.

### The Difference Between an Offshore Merchant Account and a Domestic Account

A domestic bank will often require security deposits for future chargebacks, particularly for small high risk merchant businesses that may not have perfect business credit. Further, many domestic account providers will cease to provide merchants with an account if they begin to do large volumes of transactions, because they may believe that the business is performing less-than-ethical business as a way of laundering money. In a way, some high risk merchants may be led to believe that domestic banks are doing them a favor by providing them with an account—this attitude is less common for merchants who open accounts offshore.

Offshore merchant account providers will usually offer lower monthly rates, as well as make it much easier for new businesses to open their accounts. Since these offshore accounts are competing with providers from all over the globe, they recognize that they must provide top quality customer service at very affordable prices. Many high risk merchants are pleased to discover that offshore providers are more than simply willing to offer them an account, they are actually

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[How High Risk Merchants Can Prevent Credit Card Fr...](#)

[How to Succeed in Multi-level Marketing](#)

[Basic Information about Multi-level Marketing](#)

grateful for their business!

High Risk Credit Card Processor is willing to connect your high risk business with nearly two dozen different processing sources, including U.S. Bank and Merchant Accounts, Offshore Banks and Merchant Accounts, 3rd Party Transaction and ACH Processors, Check and Debit Card Processors and others. Whether you need one merchant account, or require a many different merchant accounts, High Risk Credit Card Processor will meet your processing needs

Posted by High Risk Credit Card Processor at 7:13 PM

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### About Us

High Risk Credit Card Processor  
United States

The purpose of this blog is to educate consumers about topics such as e-commerce merchant accounts, high volume merchant accounts, multilevel marketing merchant accounts, the importance of e-commerce security and other industry issues facing high risk or high volume merchants. High Risk Credit Card Processor represents over twenty different processing sources including United States-based banks, offshore banks, third-party processors, ACH processors, and more. Our team of processing industry professionals at High Risk Credit Card Processor can help you identify your processing needs and work with you to accommodate those needs, regardless of your business type or volume.

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**TAB 16**

# Merchant Account Guide

Q & A

## Browse Topics

## Offshore Merchant Accounts

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- » High Risk Merchant Accounts
- » Chase Merchant Account
- » Retail Merchant Account
- » Wireless Merchant Account
- » Small Business Merchant Accounts
- » Merchant Account Rates
- » Offshore Merchant Accounts
- » Merchant Account Service
- » Secure Merchant Account
- » Get Merchant Account

Is your merchant account processor not giving you good services and making the whole credit card processing a big hassle for your business? Or do you have a new business or a business with high risk that does not belong to the good books of US banks and credit card processors? In both cases an offshore merchant account processor will surely welcome your business account.

Offshore merchant accounts can help your business reach its full potential and let you process enough sales per month to get your business going great guns. You can reduce the tax liabilities on your business by having an offshore merchant account. It can give you a way to move part of your assets offshore without getting into the wrong books of the IRS. This account can give you a legitimate and convenient way to get your business profits offshore. Offshore merchant accounts work great with those who wish to set up a new online business that involves credit card processing for taking up orders. It also facilitates easy multi currency processing.

Most of the offshore banks provide better service than the domestic banks. They have more lenient procedures and guidelines. Therefore, opening an account is much easier. They provide highest-level security, encryption and fraud protection systems. If your account exceeds the volume of proceeds that your domestic bank allows for processing then having an offshore account with minimal volume restriction can help your business grow in leaps and bounds. Jurisdiction and business legislation involved with high-risk businesses such as that involving online gaming, gambling, adult material, online pharmacy etc. is easier in some of the offshore banks than in domestic banks.

Most of the offshore merchant accounts enable processing of varied types of credit cards that may not be allowed by most of the US banks. The US banks prefer accepting only Visa and MasterCard through merchant accounts. However, having an offshore merchant account allows you to accept proceeds from tapping orders from other types of cards as well.



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Your comments:

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