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conjures up notions of romance and intrigue. Ideas of hidden millions tucked away in anonymous bank vaults and spies coming and going easily slip into a person's head. However, this is all very far from the truth. Between the covers of this book, the author introduces you to the basics of offshore banking.

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Offshore banking has often been associated with the underground economy and organized crime, via tax

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evasion and money laundering.

However, legally, offshore banking does not prevent assets from being subject to personal income tax on interest.

Advantages of Offshore Banking.

Offshore Banking - Definition, Advantages, Disadvantages

The basics of opening an offshore bank

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account are similar to opening a bank account in your home country. Offshore banks require your personal information, such as your name, date of birth ...

How to Open and Access an Offshore Bank Account

Offshore banking functions as a means to protect assets for account holders.

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Individuals who live in an economically or politically unstable country benefit from such asset protection. Many countries allow offshore banking, serving as tax havens--offering little or no tax liabilities--to protect assets of account holders or investors.

What Are the Functions of Offshore

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Fundamentals Of Offshore Banking by Walter Tyndale, 9781460987957, available at Book Depository with free delivery worldwide.

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Offshore investing is often demonized in

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the media, which paints a picture of tax-evading investors illegally stashing their money with some shady company located on an obscure Caribbean island.

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rescue ...

Offshore Banking - The New York Times

One of the major benefits of offshore banking and bank accounts is that it allows you to move your money into a different economic and political system. In addition to the many other financial

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benefits outlined below, having an offshore bank account allows you to dramatically minimize and diversify away from the risks in your home country.

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account information will usually be through legal assistance requests/letters rogatory. The Court presiding over your divorce can issue letters rogatory. Your letters rogatory would ask the foreign courts with legal authority over the offshore banks, to help you collect evidence. ...

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Divorce & Hidden Money: Your Spouse's Secret Offshore Bank ...

Finally, an American concerned about privacy may choose to bank offshore. All of these rationales are lawful, assuming, of course, that the appropriate reporting is made and taxes are paid ...

Using The New York FCA To Combat

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Offshore Tax Evasion - Law360

First New York Federal Credit Union with branches in Albany, Schoharie, Colonie, Saratoga Springs, Glenville, Rotterdam, Niskayuna, Schenectady New York. Offers personal banking, business banking, business loans, personal loans, credit cards, Identity Protection, home equity loans, home equity lines of credit,

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First New York Federal Credit Union - Online & Mobile Banking

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