FINTECH SCB

Tailored financial advisory for individuals and businesses

Integrated solutions across private banking, wealth management, international banking services and corporate finance.

ASSETS UNDER MANAGEMENT

29 billion dollars

DEDICATED SERVICE

Liquidity Regularization — Voluntary Disclosure

We assist individuals, families and companies through the voluntary disclosure of undeclared liquidity and financial assets, up to their lawful, documented entry into the banking system.

- Voluntary disclosure: eligibility analysis and disclosure strategy
- Preparation of the application and documentary file for the tax authorities
- Calculation of taxes, interest and penalties and settlement of the position
- Source-of-funds documentation and KYC/AML compliance
- Post-regularization CRS/FATCA reporting and management of the declared position

We operate on a strictly lawful basis: every file involves disclosure to the competent tax authorities, payment of taxes and penalties due, and full verification of the origin of funds. We do not assist transactions lacking a lawful source.

Regularization services

Preliminary analysis and feasibility

Review of the position, jurisdictions involved and statute of limitations, with an estimate of taxes and penalties before any filing is started.

Voluntary disclosure and tax settlement

Preparation of the disclosure application, computation of taxes, interest and reduced penalties, and dialogue with the tax administration through to settlement.

Source of funds reconstruction

Collection and organisation of evidence on the origin and accumulation of wealth: income, disposals, inheritances, gifts, dividends and capital gains.

Cash deposit with authorised institutions

Cash is deposited exclusively over the counter at authorised banks, after the tax filing and with documented declaration of origin and destination.

Bank onboarding of regularized capital

Account opening with partner banks in Europe and the United States, with an enhanced KYC file and a structured presentation to the compliance desk.

Repatriation and cross-border transfer

Management of the return of foreign-held assets, tax monitoring obligations and reporting of transfers to the competent authorities.

CRS, FATCA and reporting compliance

Alignment of accounts with automatic exchange of information, review of past reporting and handling of annual filing duties.

Post-regularization protection and management

Trust and holding structures, discretionary mandates and succession planning for fully traceable wealth.

How we work

1. **Confidential interview** — We frame the position without requesting sensitive documents and state whether a lawful route exists.
2. **Documentary file** — We reconstruct the origin of funds and prepare the dossier for the tax authority and the bank.
3. **Settlement with authorities** — We file the application, follow the procedure and close the case with payment of the amounts due.
4. **Banking and management** — The regularized capital is deposited and invested according to the client's risk profile.

Compliance principles

- No transaction without disclosure to the competent tax authorities.
- Full KYC/AML checks on client, beneficial owner and source of funds.
- Refusal of any mandate connected to criminal proceeds or concealment schemes.
- Cooperation with licensed lawyers and accountants in the jurisdictions involved.
- Professional confidentiality within statutory reporting obligations.

Our services

A complete offering covering every aspect of financial management, from wealth protection to banking services and international investments.

Wealth Management and Protection

Tailored strategies to protect, grow and transfer wealth across generations.

- Private banking and wealth management
- Trust and Foundation setup
- Holding companies and SPVs (Special Purpose Vehicles)

Banking and Accounting Services

Flexible banking solutions for domestic and cross-border operations, for individuals and companies.

- Multi-currency current accounts
- Deposit and credit services
- Global payment instruments

Investments and Corporate Finance

Access to global markets and advanced tools to finance and grow your business.

- Mutual and investment fund management
- Brokerage and trading
- Trade finance

Offshore bank account and tax management

International solutions for offshore account management and tax optimization in compliance with applicable regulations.

- Offshore account opening and management
- International tax planning
- Cross-border compliance and reporting

Offshore and Delaware (USA) Company Formation

Incorporation of offshore companies and of Limited Liability Companies (LLC) and Corporations in the State of Delaware (USA), the most widely used corporate jurisdiction in the world. We manage the entire process: choosing the jurisdiction and legal form, name check and registration with the Delaware Division of Corporations, drafting of the Certificate of Formation, Operating Agreement and bylaws, appointment of the mandatory local Registered Agent, obtaining the federal EIN tax number from the IRS, opening the multi-currency corporate bank account and ongoing accounting and tax support (annual Franchise Tax, Annual Report, BOI Report under the Corporate Transparency Act). Delaware offers the Court of Chancery specialised in corporate law, no state income tax on activities carried out outside the State, shareholder confidentiality and full compatibility with international investors and venture capital. We also operate in the main international jurisdictions (Florida, Wyoming, United Arab Emirates, United Kingdom, Hong Kong, Panama, Bahamas), always in compliance with transparency, KYC/AML and CRS/FATCA reporting rules.

- Delaware (USA) LLC and Corporation formation with Registered Agent included
- EIN, Certificate of Formation, Operating Agreement and Bylaws
- Multi-currency corporate accounts and international banking management
- Holdings, SPVs and multi-jurisdiction structures (Wyoming, Florida, UAE, UK, Hong Kong)
- Ongoing corporate compliance: Franchise Tax, Annual Report, BOI Report, accounting and tax

Our Partners

An international team of professionals dedicated to private banking, trusts and holding structures.

Roberto Balbino	CEO & Founding Partner	Miami · Private banking, Trust, Holding
Andrea Carlo Di Blasi	Partner — Lawyer specialized in corporate, international, criminal and civil law	Milano · Trust, Holding
Benoît Peeters	Partner — Lawyer specialized in corporate, international, criminal and civil law	Bruxelles · Private banking, Trust
Dillon Graham	Partner — Lawyer specialized in corporate, international, criminal and civil law	New York · Private banking, Holding
Dmitri Volkov	Partner — Private Banking	Milano · Private banking, Holding
Domenico Cerasolo	Partner — Private Banking	Milano · Private banking, Trust
Fred Hu	Partner — Holding & Corporate Finance	Miami · Holding
Jon Neuhaus	Partner — Holding & Corporate Finance	New York · Holding, Trust
Mariano Alejandro Fernández	Partner — Private Banking	Buenos Aires · Private banking, Trust
Mitchell Wickham	Partner — Trust & Wealth Protection	Miami · Trust
Salvador Di Stefano	Partner — Private Banking	Buenos Aires · Private banking, Trust
Shawn Fowler	Partner — Private Banking	New York · Private banking, Holding
Valentina Esperanza Marchetti	Partner — Trust & Wealth Protection	Buenos Aires · Trust, Holding

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