



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

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

Liquidity Regularization

Regularization and banking of liquid assets: full assistance to bring cash holdings into the banking system, with certified source of funds.

- Cash-to-Bank Compliance Service — regularization and banking of liquid assets
- Cash Deposit & Source-of-Funds Advisory — management and certification of the source of funds
- Liquidity Regularization & Banking Assistance — advisory on bringing liquid assets into the banking system

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
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