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 manage liquidity for individuals and companies end to end: crypto to cash and cash to crypto conversion, cash handling, deposits with partner institutions and international multi-currency banking.

- 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

Every transaction is subject to KYC/AML checks and to the operating policies of partner banks and exchanges.

Liquidity management services

Crypto to cash

Conversion of crypto assets into fiat currency, credited to a bank account or made available as cash at partner institutions. Transparent pricing, defined timelines and a full statement for every transaction.

Cash to crypto

Conversion of cash and fiat balances into crypto assets, executed through partner exchanges, with dedicated wallet custody and complete transaction reporting.

Cash handling

Cash deposits and withdrawals at authorised institutions, valuables logistics, counting and full traceability of every movement.

International bank onboarding

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

Cross-border and multi-currency transfers

Execution of international payments, FX management and cost optimisation across accounts held in different currencies.

Ongoing liquidity management

Deployment of available liquidity into deposits, money-market and wealth management solutions matched to the client risk profile.

Law managing

A service dedicated to lawyers and law firms: operational handling of client and counterparty funds, amounts tied to mandates and case files, payment execution and precise reporting for every position.

How we work

1. **Confidential call** — We define amounts, currencies, crypto assets involved and the destination of funds.
2. **KYC check and quote** — We complete identification and provide the transaction quote with timing and costs.
3. **Execution** — The transaction is executed through partner institutions and exchanges, with real-time confirmations.
4. **Settlement and management** — Funds are credited to the designated account or held in the dedicated wallet, with a final statement.

Operating standards

- KYC/AML checks on the client, beneficial owner and origin of funds.
- Operations exclusively with authorised banks and exchanges.
- Full traceability of flows, with a statement for every transaction.
- Operational confidentiality and a dedicated manager for each file.

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
Gregory Whitfield	Partner — Lawyer specialized in international and banking law and offshore matters	New York · Private banking, Trust, Holding

Jon Neuhaus	Partner — Holding & Corporate Finance	New York · Holding, Trust
Kenji Nakamura	Partner — International finance, wealth management and cryptocurrency expert	Milano · Private banking, Holding
Mariano Alejandro Fernández	Partner — Private Banking	Buenos Aires · Private banking, Trust
Matthias Hoffmann	Partner — Lawyer specialized in international and banking law and offshore matters	Milano · Private banking, Trust, Holding
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

Scan the QR code or open the link for the always up-to-date partner list:
https://fintechscb.com/partner

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