



Expert Guidance and Global
Reach from the Heart of the
British Virgin Islands

**Company Incorporation and
Management**

CONTACT US

Phone: +1 (284) 494-6777
Email: mail@ccpbvi.com
Website: www.ccpbvi.com





COMPANY INCORPORATION AND MANAGEMENT

The BVI Business Companies (BVIBC) Act, 2004, replaced the 1984 International Business Companies Act, modernizing corporate solutions in the British Virgin Islands (BVI). This framework supports diverse business needs, ensuring flexibility and investor security.

The incorporation process involves submitting an application and KYC due diligence. Upon compliance approval and fee payment, incorporation is swift, with ongoing post-incorporation support available.

Advantages of BVI BCs:

- Tax-Free: Exemption from local taxes and stamp duty.
- Asset Protection: Safeguard assets, transfer domicile, or merge with entities.
- Confidentiality: Secure beneficial ownership and director information.
- Flexibility: Issue shares in any currency; minimal residency or AGM obligations.
- Ease of Setup: Incorporation within 1–2 days post-approval.
- Cost-Effective: No auditor or public reporting requirements; competitive fees.
- Estate Planning: Appoint reserve directors for continuity.



Steps for Company Incorporation with CCP Financial Consultants Limited

1. Application Submission

- Complete the application form with all required details.
- Provide Know Your Customer (KYC) due diligence documentation.

2. Compliance Review

- Documents are reviewed by skilled staff to ensure compliance with local and international regulations, including Anti-Money Laundering (AML) and Combatting the Financing of Terrorism (CFT) standards.

3. Approval Process

- Once the compliance check is complete and approved, proceed with the payment of requisite fees.

4. Company Incorporation

- The company is incorporated as per the application specifications within 1-2 days after approval.

5. Post-Incorporation Support

- Access ongoing customer service and support for additional services, such as:
 - Bank account setup.
 - Economic substance compliance.
 - Accountancy services and more.

Why Choose CCP Financial Consultants Limited for Company Incorporation and Management?

- Expertise: Decades of experience in incorporating and managing BVI Business Companies.
- Comprehensive Support: End-to-end services from incorporation to post-setup support.
- Efficiency: Streamlined processes ensure quick incorporation within 1-2 days.
- Compliance: Strict adherence to AML and CFT regulations for global standards.
- Client-Centric Approach: Tailored solutions with dedicated customer service.
- Cost-Effective: Competitive fees with no hidden charges.

Choose CCPBVI for a seamless incorporation process and ongoing corporate management support.

At CCPBVI, we lay the groundwork for successful Business relationships and compliance. Let us Simplify your corporate due diligence with Confidence.



Contact Details

Glenn Harrigan

Director

Office: 284-494-6777

Cell: 284-441-2494

Email: gharrigan@ccpbvi.com

Zirimavo Dyett

Corporate Administrator

Office: 284-494-6777

Email: zdyett@ccpbvi.com

General Inquiries

Office: 284-494-6777

Email: mail@ccpbvi.com

