



BUSINESS MANAGEMENT EXPRESS

## Global company formation & compliance

Built for non-resident founders: incorporation, banking onboarding, and ongoing compliance - delivered 100% online.

### Snapshot

- 450+ clients supported
- 30 countries served
- 150+ fintech licenses assisted
- 300+ companies registered



# Cross-border setup is hard to do right



### Incorporation complexity

Entity selection, filings, articles/bylaws, and local formalities vary by jurisdiction - mistakes create delays and rework.



### Banking & onboarding

Opening a business account from abroad can be time-consuming and documentation-heavy - especially for digital businesses.



### Ongoing compliance risk

Annual filings, registered address, and local requirements don't stop after incorporation - staying compliant is ongoing work.



**BMEX focuses on making cross-border company setup predictable and compliant for non-residents. residents.**

From structure → registration → banking → maintenance packages, we keep your entity operational from day one.

# An end-to-end setup package

Everything needed to launch and operate a foreign entity — delivered online.

## Core deliverables

- Company registration and entity setup
- Articles / bylaws and incorporation certificate
- Register of directors & shareholders
- Registered address and document delivery
- Bank account opening assistance
- Compliance guidance and maintenance packages

## Operations & compliance

- Registered address service (1 year)
- Company documents delivered digitally
- Bank account opening assistance
- Regulatory compliance guidance
- Support & advice throughout the process
- Maintenance / compliance packages



## Incorporation

Choose the right structure and register it cleanly.



## Banking

Bank account onboarding support for operating globally.



## Compliance

Stay aligned with local filing and maintenance requirements.

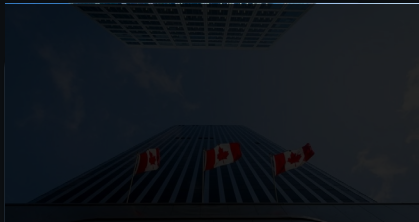


## Fintech licensing also available

Crypto/VASP, MSB, PSP, EMI/PI and more.

# Formation in key markets

Start with popular jurisdictions, with guidance on local requirements and best-fit structures.



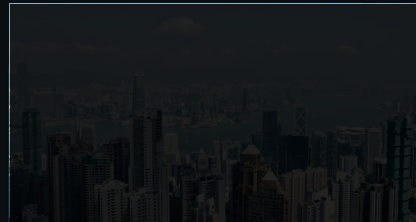
## Canada

Credible North American hub for tech and online services.



## United Kingdom

Popular incorporation destination with strong global infrastructure.



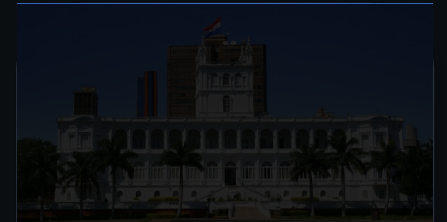
## Hong Kong

Asia gateway with territorial profits tax and 100% remote setup.



## Costa Rica

Territorial tax regime and streamlined setup for foreign founders.



## Paraguay

LATAM base with stability and low corporate tax structure.

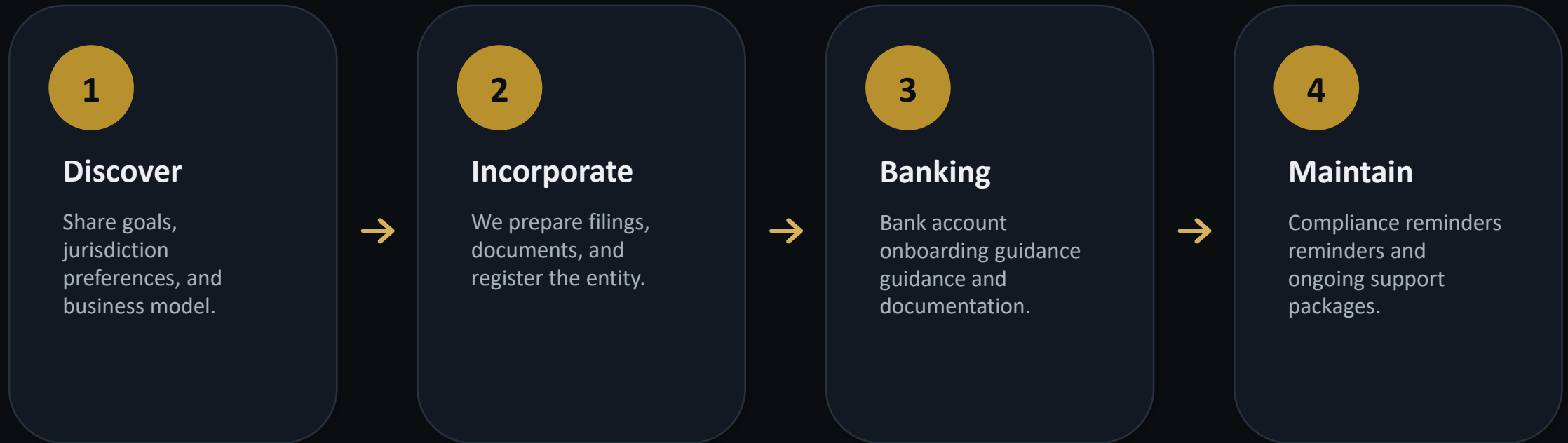


## Don't see your target jurisdiction?

BMEX supports additional locations through its global network — ask us about your goals and we will map the best path.

# A simple 4-step process

We keep the process transparent with clear inputs and milestones.



Typical requirements: passport copy and proof of address (recent utility bill or bank statement).

# Experience you can rely on

BMEX's team reports a proven track record across company formation and fintech licensing.

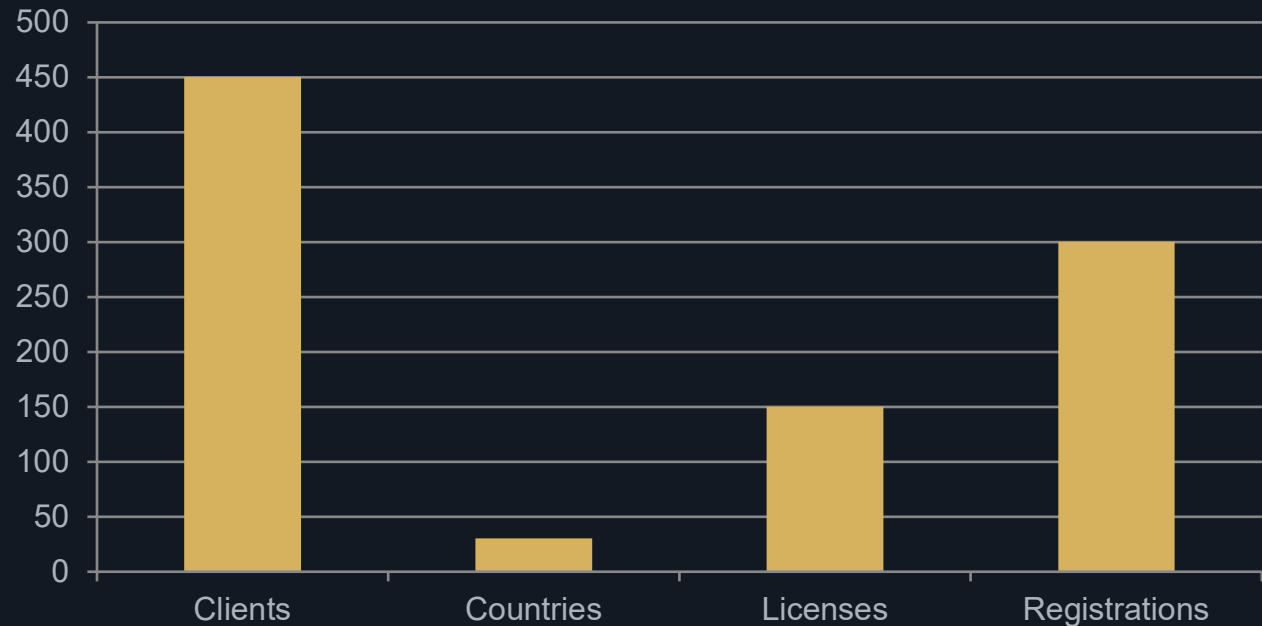
## Highlights

- 450+ clients assisted
- Support spanning 30 countries
- 150+ crypto/fintech licenses
- 300+ company registrations

## What this means

You get an operational setup process - plus practical, jurisdiction-specific guidance to stay compliant.

## Reported outcomes (counts)



# Modern, compliance-first execution

Built for founders who want speed — without cutting corners.



## Built for non-residents

Services tailored to the realities of remote founders and cross-border ops.



## 100% online delivery

Purchase, onboarding, and documentation delivered digitally.



## Operational from day one

Banking assistance, legal address and key documents as part of the package.



## Clear, simple process

Straightforward inputs and milestones to keep things moving.



## Compliance support

Maintenance packages to help you meet local requirements.



## Global footprint

Support across multiple jurisdictions with local know-how.

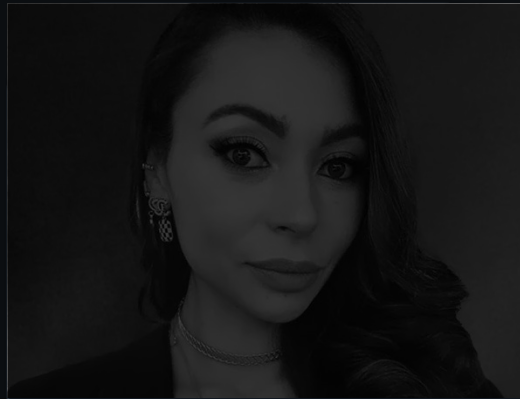
# Meet the team

Specialists in company formation, compliance and licensing.



**Milton Brown**

Director



**Patricia**

CLPO



**Ivan**

Business Development  
Manager



**Nick**

CMO





# Let's set up your company — the right way.

Connect with our experts to choose a jurisdiction, confirm requirements, and start the process.



## Contact

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