



# **Panama Non Resident**

## **Formation Key Information And Fee Schedules**

General			
Type of entity	Non Resident		
Type of law	Civil		
Shelf company availability	Yes		
Our time to establish a new company	Normal: 5 working days Urgent: 3 working days		
Corporate Taxation	Nil		
Double taxation treaty access	No		
Share Capital or Equivalent			
Standard currency	US\$		
Permitted currencies	Any		
Usual Minimum issued	US\$ 1		
Usual authorised	US\$ 10,000		
Directors or Managers			
Minimum number	Three		
Local required	No		
Publicly accessible records	Yes		
Location of meetings	Anywhere		
Members or Shareholders			
Minimum number	One		
Publicly accessible records	No		
Location of meetings	Anywhere		
Company Secretary			
Required	Yes		
Local or qualified	No		
Accounts			
Requirement to prepare	Yes		
Audit requirements	No		
Requirement to file accounts	Yes		
Publicly accessible accounts	No		
Others			
Requirement to file annual return	Yes		
Change in domicile permitted	Yes		

Non Resident	Set-up Fee 1 <sup>st</sup> Year		Renewal Fee 2 <sup>nd</sup> Year	
	Service Fee	Government fee & Service Charged	Service Fee	Government fee & Service Charged
Full Package service (Registered Office, Secretary Services, company kit).	US\$ 1,299	US\$ 1,000	US\$ 1,169	US\$ 1,000
Courier Company Kit by TNT Express or DHL Express.	Free of charge			

ONE IBC SINGAPORE

1 Raffles Place, #40-02, One Raffles Place, Office Tower 1, Singapore 048616 Tel: +65 6591 9991

Email: singapore@oneibc.com

One IBC Pte. Ltd ("Corporate Service Provider") - ACRA Filing Agent Number: FA20180115), Incorporated in Republic of Singapore with limited liability.

### ONE IBC HONG KONG

Unit 1411, 14/Floor, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong Kong Tel: +852 5804 3919 Email: hongkong@oneibc.com

One IBC Limited ("Trust or Company Service Provider"), One IBC CPA Limited ("Certified Public Accountants"), One IBC Asset Management Limited and One IBC Secretarial Limited, all companies Incorporated in the Hong Kong SAR with limited liability.

### ONE IBC USA

19900 MacArthur Boulevard, Suite 1190, Irvine, CA 92612 Tel: +1 949 864 6011 Email: usa@oneibc.com

One IBC USA, Inc. - Co Reg No: C4311740, Incorporated in California, United States Of America.

### ONE IBC VIET NAM

3rd Floor - Vincom+ Nam Long, 71 Tran Trong Cung, Tan Thuan Dong, District 7, HCMC, Vietnam Hotline: 1800 6758 Mobile/ Zalo/ Viber/ Whatsapp: +84 84877 7768

Email: vietnam@oneibc.com
Website: www.oneibc.com

ONE IBC LITHUANIA

Lvovo str. 25, Mažoji bure, 15th floor, LT-09320, Vilnius, Lithuania Tel: +370 5266 4444 Email: eu@oneibc.com





