



J T C P R I V A T E O F F I C E



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C A S E S T U D Y

Ukrainian national: Tech entrepreneur

Husband/father aged 48

Wife aged 37

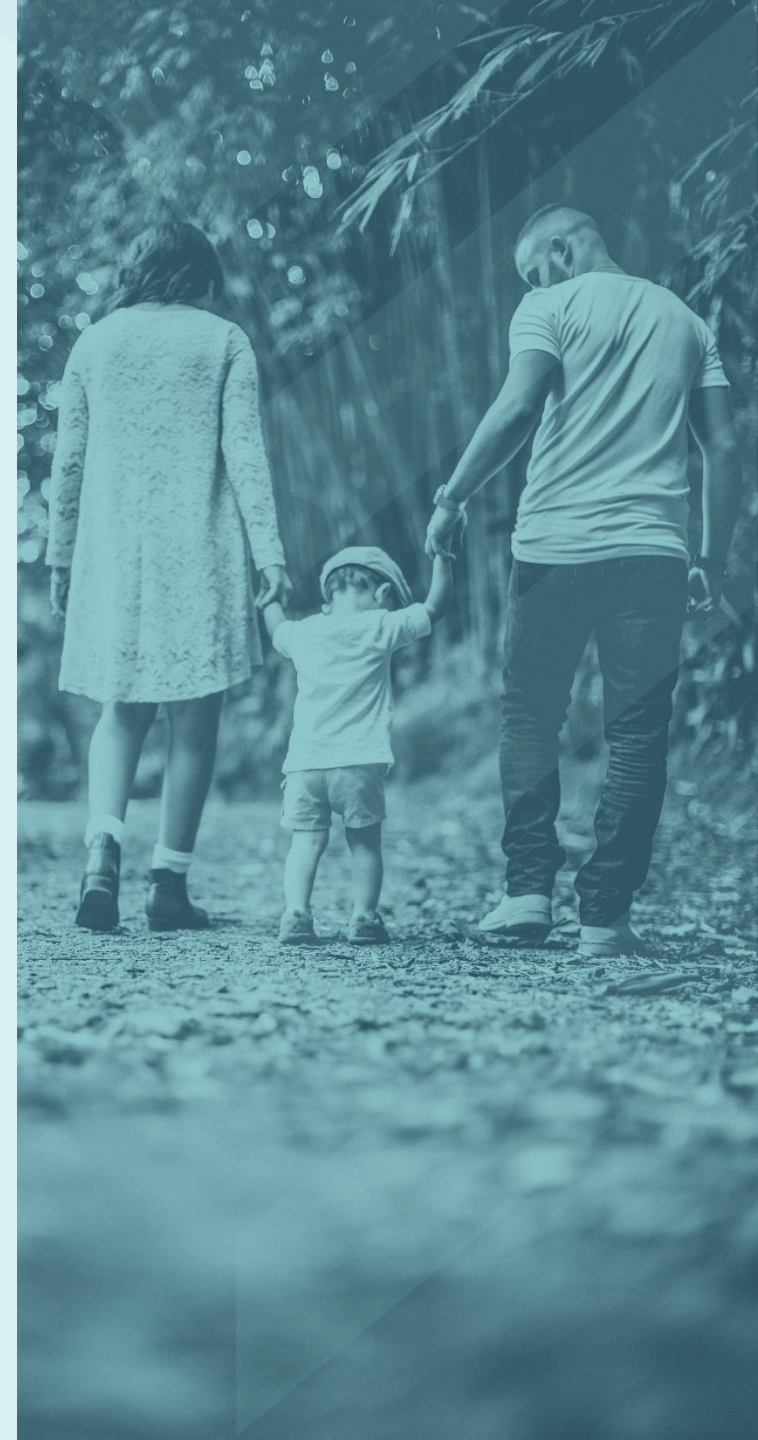
Two children

Wealth:

- > Wealth amassed very quickly but still largely tied up in a series of businesses now worth close to £380m
- > Additional more established businesses worth approx. £210m
- > Properties in Ukraine, London and Mallorca

Why use JTC Private Office?

- > Looking to relocate to Switzerland with his wife and children
- > Looking for a new business base
- > Client had been very focused on building his business with no time to organise his personal affairs
- > Recognised that the situation was unsustainable and realised that it would require a large amount of time and effort to manage the situation
- > Personal bank accounts plus business and commercial accounts interlinked and indistinguishable. The client was looking for a separate monthly consolidation of his private and business wealth
- > Looking to develop some philanthropic projects in the future
- > With an obvious language barrier the client was looking for a support team that understood the local culture



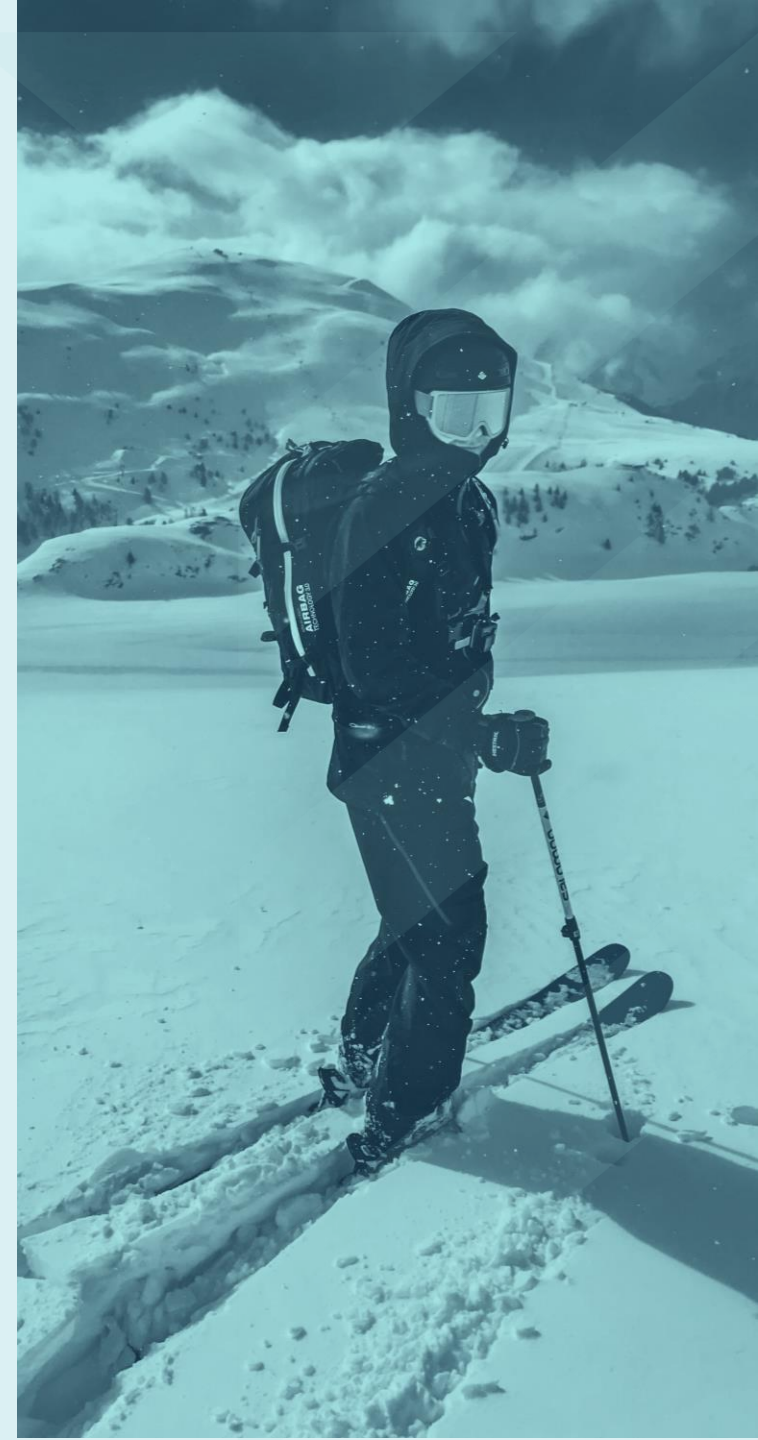


C A S E S T U D Y

The Solution

We provided a number of private office services which included the following:

- > We orchestrated a beauty parade of legal advisers to establish the client's residency and to consider whether any rules had been broken historically
- > We set-up and trained his long-term assistant to act and report like a SFO, with our supervision and support
- > We secured premises in a key Swiss city for his office set up
- > In a series of "fireside chats" we worked with the client to formulate a plan to help him decide on the sort of philanthropic projects he wanted to engage in. His dream was to build a school in Ukraine to support local disadvantaged and orphaned children. JTC Private Office assisted in the hiring of a project manager
- > We gave the client immediate access to Edge. All corporate as well as personal asset records were loaded on to the platform and are updated on a regular basis, so that the client has a complete overview of his entire wealth at the touch of a button
- > Accountants were engaged to separate personal and business assets. JTC now manages all accounting services
- > We helped to establish new banking relationships with advantageous conditions and discounted fees for the client as part of the relocation process
- > We set up of a number of companies for the client, some incorporated in Switzerland and others in strategic jurisdictions based on specific legal and tax advice
- > When transporting the client's car collection from the UK, we worked with a third party to provide complete guidance and thorough knowledge of the customs and documentation requirements along with the implications of duties and taxes. This ensured that there were no surprises when the vehicles arrived in Switzerland





T I M E -
- L U X U R Y

IS THE NEW

REGULATION AND TERMS OF BUSINESS

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