



The OCSL Group

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The OCSL Group is a wealth planning/wealth management group with multi-disciplinary services. The current group companies are listed below:

<u>Date</u>	<u>Name</u>	<u>Jurisdiction</u>	<u>Business Services</u>
1996	Offshore Consulting Services Limited	Bahamas	Non-US wealth planning services
2016	US Trust Advisory Services LLC	USA	US wealth planning services
1998	Cavehill Investments Limited	Anguilla	Investment analysis / Investment advisory
2020	Protector Group Limited	Hong Kong	Trust & Foundation corporate protector
2021	Protector Group (NZ) Limited	New Zealand	Trust & Foundation corporate protector
1979	Rogers Services Limited	Isle of Man	Asset Management for OCSL Group

The main business of the OCSL Group is to deliver international wealth planning & wealth management services to clients throughout the world, using our CEO's extensive multi-jurisdictional experience and vast network of professional contacts in all well-known international financial centers (IFCs). As we like to say "if we don't know it, then we know someone who does"!

Since 2016, our particular focus has been on assisting non-US persons to invest in or through the USA by forming US trusts and corporate entities. However, we still assist clients who wish to form trusts, foundations, funds and special purpose corporate entities in many other IFCs.

Our focus is on tax efficiency in order that clients can enjoy the benefits of utilizing low or zero tax IFC structures while eliminating the pain of excessive reporting.

OCSL has the experience of dealing with many types of corporate entities, in multiple jurisdictions, including SPVs that have been used for investment segregation, e-gaming, real estate holding, aircraft leasing, yacht management, forex services, crowd-funding and other types of business activity.

As our CEO is a highly experienced fiduciary, we also deliver fiduciary consultant services to boutique trust groups and family offices who wish to offer trust and/or foundations, to their clients, but are disinclined to hire a high-cost trust lawyer. As a former Head of Trust Services, for two multi-office trust groups, our CEO has extensive multi-jurisdiction trust experience and he is also an expert in trust administration, while most trust lawyers are not.



Nevertheless, OCSL does not offer trustee services directly, as that would be a conflict of interest for our trust group clients. So, we offer professional protector services instead, to both trusts and foundations, in order that trustees, foundation councils, settlors, founders, and beneficiaries can all benefit from the extensive fiduciary experience, which our CEO has accumulated.

Our trust/foundation services include the following:

- Trust/foundation establishment advice;
- Trust deed and supporting document drafting and/or review;
- Advice on trust/foundation administration issues;
- Rectification advice for defective or problem trusts or foundations.

OCSL also assists with opening bank and investment accounts, for corporate entities and individuals, and we can fully advise on FATCA and/or CRS reporting issues when required to.

In addition, OCSL will provide professional director, manager and shareholder services to various type of corporate entities including private trustee companies and we are now offering a US nominee manager/director service, at low fee rates, which is very uncommon.

Although we do have an investment advisory company, we do not assist clients, with direct investments, but we can steer them to investment advisers and/or asset managers, who can handle their investment needs. We also have business partners who are crypto experts.

The OCSL Group benefits from the experience of our CEO, Ed Rogers, who has held senior-level trust business positions in 16 jurisdictions to date. Thus, he has vast knowledge and worldwide professional connections, which are valuable to our clients. (His bio is available on request).

Although 80% of our clients are corporate organizations, we will also assist individual clients, if they approach us directly, as we do not solicit individuals for business.

Most of our corporate clients are fiduciaries, trust companies, boutique law firms, asset managers, IFAs family offices and tax advisers. They keep the direct relationship, with the ultimate individual clients, while we arrange to deliver the services that the clients actually require through our global network of professional contacts that also include insurance experts, trust groups and private bankers. The OCSL Group is also a member of 3 worldwide professional networks.

OCSL also values good service over high-fee rates, as we know that happy clients will use our services again. Thus, our other business motto is "if we can't do it well then we won't do it at all!".

As we are often dealing with complicated cross-border transactions, or tax issues, OCSL Group also offers a "**no charge**" initial enquiry service. Further services are delivered via an upfront fee quote.

Therefore, please feel "free" to contact OCSL Group, **for all wealth planning needs**, as we can assure you that you will enjoy the experience of being in professional, safe and knowledgeable hands!

NB: Other services, which OCSL Group delivers, are detailed on our websites (see above).