

TAB 17



Se habla español

(800) 956-1277
(949) 365-0588

> Accept Credit Cards Today!

> #1 Solution for All Your Merchant Account Needs

[Home](#)

[Merchant Services](#)

[Rates & Fees](#)

[FAQ](#)

[Affiliates & Resellers](#)

[About Us](#)

[Contact](#)

THE ULTIMATE SOLUTION FOR YOUR CREDIT CARD PROCESSING NEEDS

Offshore Merchant Account

When it comes to trying to find a way for retailers to limit the amount of liability they owe to the government in the form of taxes, having an **offshore merchant account** can be the ideal form in which merchants and retailers can do so. Offshore merchant account options enable an individual to run an organization or retail store from a virtual location, such as on the Internet, while being able to process credit card payments from their consumers and customers for the goods. The offshore merchant account will provide a place for the credit card payments to be placed, while allowing the individual merchant to be free of tax liabilities when it comes to the amount of income they store in their offshore merchant account. Credit card merchant accounts have become very competitive, and this is also true of offshore merchant account options. With highly competitive interest rates and low annual fees, many individuals may quickly come to realize that an offshore merchant account has a lot to offer them, even if they already are using a different credit card processing company.

Establishing an **offshore merchant account** is often easier than establishing one stateside. This is because, in most cases, when an account is not an offshore merchant account, they will require certain things from the individual that the offshore merchant account will not require. When setting up an offshore merchant account, there are very few offshore merchant account organizations that will require a certain monetary deposit or for the company to have been operating for a specific amount of time. In these specific ways, an offshore merchant account has a lot more to offer a retailer than other merchant accounts. An individual can set up an offshore merchant account with fewer hassles and requirements to stand in the way.

Low Rates And Fees:

- Domestic Rate: as low as 2.95 %

Call To Get Started: 1-800-956-1277

Credit Card Processing and Merchant Account Information

- » Accept Credit Card
- » Credit Card Equipment
- » Credit Card Merchant Accounts
- » Credit Card Processing
- » Credit Card Services
- » Credit Card Terminals
- » E-Commerce Credit Card Processing
- » E-Commerce Merchant Accounts
- » Electronic Payments
- » Offshore Merchant Account
- » About Internet Merchant Account
- » Low Cost Merchant Accounts
- » Merchant Accounts
- » Merchant Credit Card Accounts
- » Merchant Services
- » Online Credit Card Processing
- » Online Merchant Accounts
- » Telecheck Services
- » Telecheck Systems
- » Terminology Glossary

SIGN UP TODAY AND GET

FREE INTERNET GATEWAY SOFTWARE



Live Customer Service 24/7

SIGN UP NOW

GET STARTED TODAY

(800) 956-1277

LOW RATES

Retail	1.79%
Mail /Phone	2.19%
Internet	2.19%

SATISFACTION GUARANTEED

EXISTING MERCHANTS!

- ✓ No programming fees
- ✓ No setup fees
- ✓ No application fees
- ✓ No deposit
- ✓ High approval rate
- ✓ Fast approval
- ✓ 24/7 customer service

© Copyright 2001 - 2007 Group ISO. Group ISO is a registered ISO/MSP of Wells Fargo Bank, N.A., Walnut Creek, CA. American Express® and Discover® require separate approval.

Home : [About Group ISO](#) : [Merchant Account Rates & Fees](#)
FAQ : [Contact](#) : [Affiliates](#) : [Privacy Policy](#)

Internet Accounts : Credit Card Machines : eCheck & Telecheck : Merchant Account Glossary
Wireless Credit Card Processing : High Volume Merchant Accounts

TAB 18

Offshore Merchant Accounts

- Merchant Accounts
- Credit Card Merchant Accounts
- Offshore Merchant Account
- High Risk Merchant Account
- Merchant Account Services
- Web Directories

What are offshore merchant accounts?

Offshore merchant accounts are merchant accounts that are set up with financial institutions that are not based in the United States. Offshore credit card processing is perfectly legal and acceptable, and enable businesses to accept credit card payments anywhere in the United States, and often anywhere in the world. Another benefit to offshore merchant accounts is the fact that you may be able to process multiple currencies with little to no processing and currency conversion fees. Offshore merchant accounts are easy to set up and easy to maintain, as there is not as much worry and suspicion about money laundering, fraud or suspicious transactions.

How can offshore merchant accounts benefit me?

Offshore merchant accounts are a legal, viable solution for a business that is looking to get past the red tape and paperwork and high costs associated with setting up standard merchant accounts. Offshore merchant accounts work just like "onshore" merchant accounts, except that they are based outside of the United States. What does this mean for you? It means that you can set up a merchant account without as much hassle and often without having to pay out as much money as you might have to otherwise.

Are offshore merchant accounts legal?

Yes! As stated multiple times throughout the articles found on this page, offshore merchant accounts are indeed a very legal solution for a business to consider. There is no tax evasion, as in order to evade taxes you would have to evade them while setting up accounts with the United States based bank or financial institution. Instead, go offshore with offshore merchant accounts. Experience the same convenience and quality of service that you would with other merchant accounts, and take advantage of tax reduction or elimination, lower fees, and often the ability to accept more credit card payments every month, and not pay as much in fees and charges in order to do so. Clearly, there is an advantage to choosing an offshore credit card merchant account.

How do I apply for offshore merchant accounts?

The process of applying for offshore merchant accounts is the same as the process for applying for standard "onshore" merchant accounts. The key difference is that you will need to specify your search so that you are looking for providers of an offshore merchant account that are not based in the United States. Most offshore credit card processing providers state this upfront, as it is a key element in their purpose and profits, but just in case, you may want to check to be sure. Once you have found a provider of offshore merchant accounts, you will need to fill out an application and provide some basic documentation on your business, your credit history and yourself in order for your application to be received and set up for processing.

TAB 19

1 OffshoreBankSource.Com

An International Asset Protection Service

[Corporations \(IBCs\)](#)

[Merchant Accounts](#)

[Bank Accounts](#)

[Debit/Credit Cards](#)

[Website Hosting](#)

[Home](#)

[Rates & Fees](#)

[Secure Applications](#)

[Payment Info](#)

[Testimonials](#)

[Referral Program](#)

[Rate a Processor](#)



F.A.Q. - Bank Accounts

Topics

[Offshore Banking: Reasons and Rules](#)
[Functionality and Structure of Offshore Bank Accounts](#)
[Everyone's Main Concerns with International Banking](#)
[Use of Bank Account with Merchant Account](#)
[Banking in Belize](#)

Offshore Banking: Reasons and Rules

Why should I have an Offshore Bank/Brokerage Account?

Privacy, Asset Protection, and International Investment opportunity. One of the most important aspects of offshore banking and brokerage is personal or corporate privacy and banking confidentiality. Funds and other assets are significantly better protected from creditors, and/or any other form of lien or confiscation action, in an offshore jurisdiction than in your country of residence. Keeping assets offshore considerably reduces the likelihood of litigation from lawyers working on a contingency basis. Furthermore, it is possible to have much greater access to certain types of international investments at a reduced cost.

[TOP](#)

Is it Legal to have an Offshore Bank Account and/or Brokerage Account?

This depends on the jurisdiction. It has never been illegal for Americans or Canadians to maintain bank accounts or investment accounts offshore. Similarly, most countries allow their citizens to own foreign bank accounts. You should consult a legal expert in your own jurisdiction to find out whether your resident country allows this, and if so, how you would report it.

Earnings in an offshore account are generally considered tax-free in the country where the bank or brokerage account is located. Offshore investors, including U.S. and Canadian residents, are expected to voluntarily report any income earned offshore. Offshore banks do not cooperate with, or provide reports to the IRS or Revenue Canada on your income earned from any form of investment, so it is entirely up to you to comply with the reporting requirements of your jurisdiction. Questions surrounding offshore banking legalities usually arise when a U.S. or Canadian citizen fails to report offshore income to the IRS or Revenue Canada at tax time.

In some cases, there are ways of structuring your affairs using offshore companies or trusts that can be used for tax reduction or deferral. The laws in each jurisdiction differ, so you should consult a local tax advisor to find out how.

[TOP](#)

F.A.Q. Sections

[Asset Protection](#)
[Corporations \(IBCs\)](#)
[Trusts](#)
[Merchant Accounts](#)
[Bank Accounts](#)
[Debit/Credit Cards](#)
[Website Hosting](#)

Secure Applications

Corporations (IBCs)

[Belize Corporation](#)
[Panama Corporation](#)
[Costa Rica Corporation](#)
[Dominica Corporation](#)
[Seychelles Corporation](#)
[Singapore Corporation](#)

E.U. Corps -

[U.K. Corporation](#)
[Gibraltar Corporation](#)
[Malta Corporation](#)
[Cyprus Corporation](#)

Trusts

[Belize Trust](#)

Merchant Accounts

[U.S. Merchant Account](#)
[Offshore Merchant Account](#)

Bank Accounts w/Debit

[Caribbean Personal](#)
[Caribbean Corporate](#)
[Belize Personal](#)
[Belize Corporate](#)
[Panama Personal](#)
[Panama Corporate](#)

Debit/Credit Cards

[Secured Maestro Debit](#)
[Secured Visa Credit](#)
[Virtual MasterCard Credit](#)

Website Hosting

[U.K. Hosting Account](#)
[Costa Rica Hosting Account](#)
[Belize Hosting Account](#)

Functionality and Structure of Offshore Bank Accounts

How do I utilize offshore funds in my country?

You can wire money directly from your offshore bank account or brokerage account into your domestic account. The banks will allow you to wire transfer through an online banking system much like the ones you use with your local banks.

Offshore banks and brokerages issue Visa/MasterCard debit cards and secured credit cards to account holders. These cards may be used to make purchases from merchants or to withdraw cash from an ATM.

The foreign company (IBC) or trust may purchase real estate, cars, businesses, etc. Typically, the founder/client acts as an agent of the IBC or trust to purchase assets on its behalf. By this, assets are held under a corporate or trust name, thus helping to protect the client's privacy.

The client may borrow funds from the corporation or trust. The IBC or trust is a separate legal entity from an individual and may make loans to individuals or other entities.

TOP

Everyone's Main Concerns with International Banking

Are my Deposits Insured?

International banks do not carry insurance on non-resident accounts. However, most of the banks are regulated by a central bank of the country they are in, which sets capital ratios and liquidity requirements in line with International Banking Standards.

For instance, the capital ratios and liquidity requirements of the bank we use for our clients in Belize are set by the Central Bank of Belize.

TOP

Are there any International Treaties Regulating Depositors from the U.S. signed with countries you use for your clients' bank accounts?

No. However, it is generally the case that, if the Court of any particular country decide that any depositors funds are the proceeds of crime, they are still bound by the laws of their country to release the source of funds. However again, the Privacy in countries like Belize remains strong for law-abiding clients.

TOP

How long does it take to get an account opened?

Once payment is received, we will send you the bank application along with detailed instructions on completing the application process. You will then fax us the complete package of documents so that we can review them for any errors or missing information. After you make the necessary changes/additions and send the original documents to the bank, the account can be opened the same day they receive the documents as long as all of the bank's requirements are fulfilled.

TOP

Use of Bank Account with Merchant Account

What Bank Account should I use with my Offshore Merchant Account?

An already existing U.S. Bank Account can be used to accept the funds

resulting from the credit card transactions of an international merchant account. However, we provide Offshore Bank Accounts to which a merchant can have funds from their credit card transactions sent as well. Our bank accounts safely secure and hide funds while offering many of the benefits U.S. bank accounts offer, including online banking & international debit cards for easy access to funds.

TOP

Banking in Belize

How do I know the Belize bank you use is a strong bank?

The bank we use in Belize has been in operation since August 1998 and, as of December 2001, had total assets of USD 93,000,000. They are the largest International Bank in Belize and presently control in excess of eighty percent of the international banking conducted in Belize.

TOP

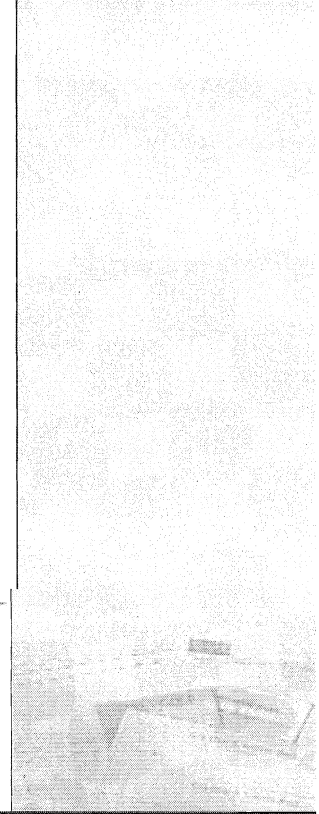
For a breakdown of all costs, please visit

http://www.1offshorebanksources.com/offshore_banking_accounts_rates.htm.

[About Us](#)|[Contact Us](#)|[Feedback](#)|[Privacy Policy](#)|[Cancellation Policy](#)|[Disclaimer](#)

PHONE: (925) 933-5030 - VOICEMAIL/FAX: (925) 955-1643
CustomerService@1OffshoreBankSource.com

© 2001 Offshore Bank Source. All rights reserved.



TAB 20

Offshore Ultimate [®] | [home](#)

[back to Products and Services](#)

Products and Services

- [Panama Offshore Corps.](#)
- [Seychelles Offshore IBC](#)
- [Seychelles CSL](#)
- [Belize IBC](#)
- [Dominica IBC](#)
- [Nevis IBC](#)
- [Cyprus IBC](#)
- [Mauritius GBC2](#)
- [Mauritius GBC1](#)
- [Swiss Company](#)
- [Offshore Trusts](#)
- [Offshore Foundations](#)
- [Yacht & Vessel Reg](#)
- [Swiss Bank Accounts](#)
- [Offshore Corporate Bank Accounts](#)
- [Offshore Merchant Accounts](#)
- [Offshore Cards](#)
- [Virtual Offices](#)
- [Offshore Web Hosting](#)

Offshore Merchant Account

Doing business on the Internet means finding a secure, cost-effective and reliable way to collect payment and process credit card transactions. Processing these credit card transactions through an offshore bank has distinct advantages. Privacy of information, zero taxation and protection from currency fluctuations are real considerations.

Advantages of an offshore merchant account with us:

- We provide both offshore merchant account and webpayment gateway facilities, so there are no hidden charges. Our rates cover everything you need to accept payment by credit card online.
- Our offshore banks can process payments for businesses located within and outside of the United States.
- Our banks provide International merchant accounts to our clients for **Internet based credit card transactions**. Most offshore banks will not permit merchants to process e-commerce transactions.
- Our banking partners have among the highest possible ratings from major credit card associations.
- There is no requirement for you to have a US bank account.
- There is no tax to pay on your offshore receipts.
- We can also setup an [Offshore Corporate Account](#) for you, to integrate with the offshore merchant account.
- **Industry lowest transaction fees: discount rate starts at 2.49% !! (No Adult or Gaming)**

THERE IS NO NEED for a U.S. Incorporation or U.S. entity. You can operate efficiently through an **offshore company** with tax-free profits going direct to an [Offshore Corporate Account](#)

Price: US\$799

Product #12

[Click here for the online merchant application](#)

For Adult and Gaming

- Set Up
- discount rate: 7%

TAB 21

Low Cost Offshore Merchant Account

To order, call us

1-877-503-1973



Offshore Merchant Account

Credit Card Offshore Merchant Account

Low Cost Offshore Merchant Account

High Risk Offshore Merchant Account

Internet Casino Offshore Merchant Account



What is a low cost offshore merchant account?

A low cost offshore merchant account is an offshore merchant account that is not so highly priced as other types of offshore merchant accounts. For clarification, an offshore merchant account is one that is not based in the United States. Offshore merchant accounts are valuable because they enable you to legally escape the heavy taxes, rules and regulations that plague and hinder most onshore merchant accounts in the United States. In addition, offshore merchant accounts and low cost offshore merchant accounts can enable you to do business around the world, and accept multiple currencies.

A low cost offshore merchant account sounds too good to be true!

Once upon a time a low cost offshore merchant account was too good to be true! But things have changed. More and more banks and financial institutions around the world are seeing the advantages to offering banking and merchant solutions for companies in other countries, including the United States, and are more often eager to offer solutions and merchant accounts. As more companies use offshore merchant accounts, the more profits the merchant account providers are benefiting from. Thus, many of these offshore merchant account providers are able to offer companies the opportunity to have a low cost offshore merchant account.

What should I know about a low cost offshore merchant account?

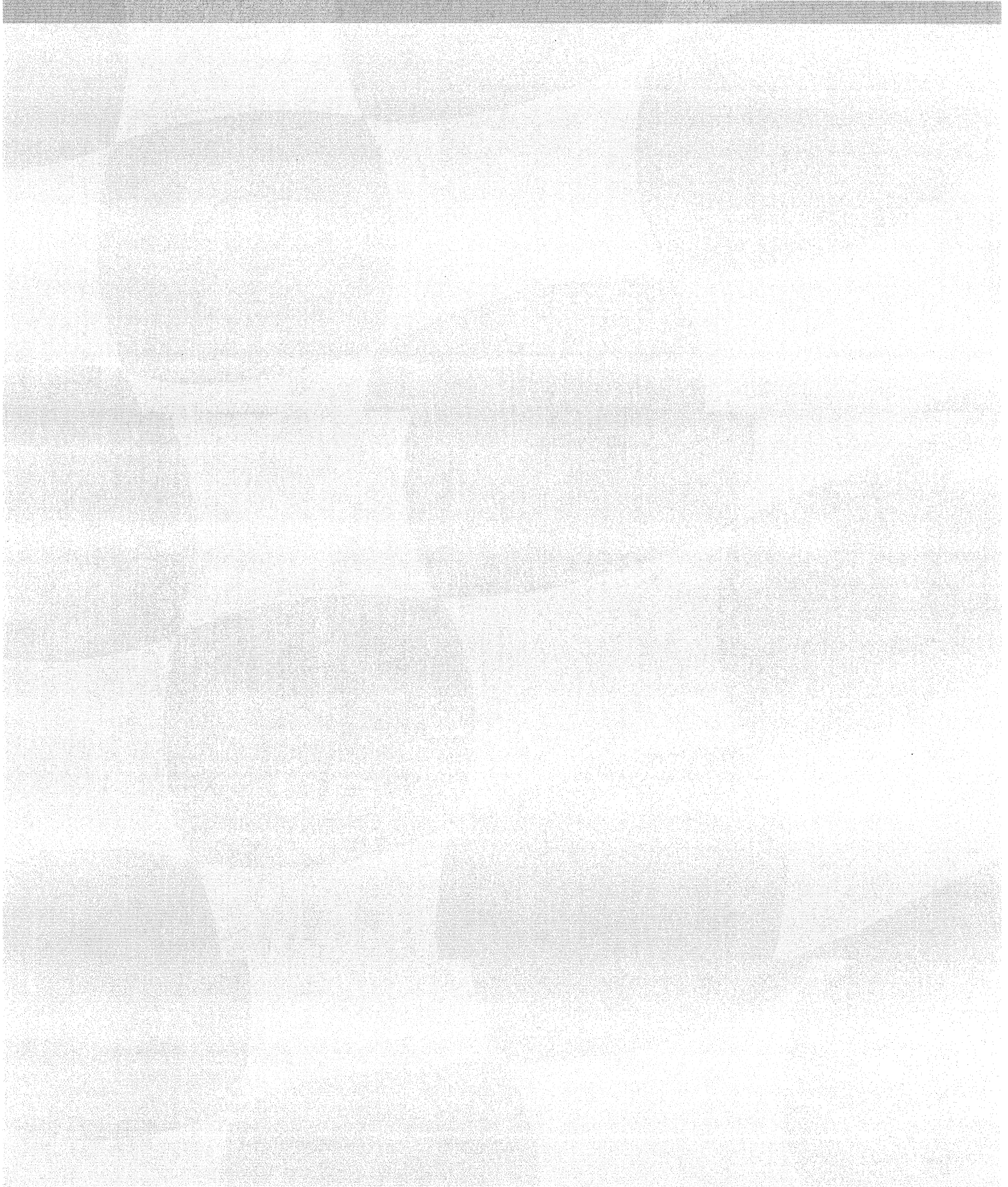
Most importantly, you should know that there are guidelines and restrictions associated with all merchant accounts, both onshore and offshore. Thus, it is very safe to assume that there will be guidelines and restrictions associated with a low cost offshore merchant account as well. While a low cost offshore merchant account offers you many advantages - lower costs, little or no taxes, the ability to accept multiple currencies, etc. - make sure that your business adheres to the qualifications required for a low cost offshore merchant account. To find out what these qualifications are, check with the provider of the low cost offshore merchant account you are interested in applying for. They will be more than happy to supply you with whatever information you may need.

How do I apply for a low cost offshore merchant account?

You apply for a low cost offshore merchant account in the same way you would apply for other types of merchant accounts, whether they be onshore or offshore. Check with your bank or financial institution to see if they can offer you a low cost offshore merchant account. If they can't, or simply don't have a low cost offshore merchant account to offer you, take your search online. More and more companies realize the value of offering services on the internet, so you may be able to apply for a low cost offshore merchant account online.



To order, call us toll free: 877-503-1973



TAB 22

Welcome to TaxEasy.com !

[Home](#) [Site Map](#) [Develop Your Domain Names](#) [This Site Is For Sale](#)

Get Offshore Credit Card Processing - Enjoy Tax Benefits, Currency Advantages

A secure, cost effective, and reliable method of payment collection through offshore credit card processing can have a huge impact on the way you do business online. It can help you keep all information private, enjoy zero taxation, and provide protection from currency fluctuations, which in the current economy is a major concern for many Americans.

Online merchant credit card payment processing enables you to effectively accept payments for the products and services you offer on your website. You can accept payments in multiple currencies. These services can process various types of credit cards including the "Big Four:" Visa, MasterCard, American Express, and Discover.

The order and payments processing procedure gets streamlined with a credit card payment merchant account. Your customers can make easy and quick purchases online through a secure server. Your card processing system is directly linked to your offshore merchant account. The tax benefits to such an arrangement are obvious.

Your business can remain up 24/7 if you want. The transactions are authorized within a few seconds. Automated receipts are sent to you and your customers, instantly. The credit reserve is as low as 10%. Most of the offshore credit card processing services involve no hidden costs, but this does not mean you should not be watchful for one that does.

Your credit card payment processing service can reduce your charge back with active customer fraud screening and address verification systems. The transaction processing rates range from 5% and upwards depending on the type and volume of your business.

Add to that a small 0.75% transaction fee and 10% rolling reserve. However, with



SFI to Host Tax Conference London

The Structured Finance Institute's inaugural Taxation of European Financial Products Workshop took place at the Marriot Marble Arch in London. The workshop covered the latest to-date tax, accounting and regulatory developments in the structured finance market. The workshop was attended by top finance, legal, and accountants from across Europe and the United States.

An Investor's View of The f

The vast majority of Americans don't realize it. The vast majority are creative with their 1040 numbers. They won't admit it. The majority of that investing, retirement plan preservation would be easier to understand. The Revenue Code was comprehensive. American voters would elect an IRC replacement surgery.

Home Sales: Do You Really Exclusion Rules?

A single person can exclude up to \$250,000 from the sale of their home and

most of the offshore credit card processing accounts, you do not have to pay gateway fees. There is no card processing dollar limit.

The merchant account provides comprehensive online credit card payment processing, rapid order processing, online merchant center, plus fraud and risk management. It also provides a turnkey payment solution. Such an account provides instantaneous online credit card processing and helps in maximizing sales opportunities and customer satisfaction.

With the dollar sliding farther against the Euro and British Pound seemingly every day, offshore credit card processing can be an invaluable tool to protect your business against inflation. Remember to always thoroughly research any firm you choose to be your offshore merchant account provider, for your own safety and your customers'. Source: Creditcardprocessinc dot com

Get information on online merchant credit card processing. Get our free credit card processing tutorial and read reviews of merchant account providers such as Paymentech, Nova, Echo and more at Creditcardprocessinc dot com

\$500,000. However, there are exceptions to the rules and this article outlines the major rules and misunderstandings.

County Tax Relief- Helpful Savings

I am sure your quest for county relief information or other such gain taxes, Virginia state tax relief 2008 or even citizen tax relief. such as this, with the Internet on and use any of the search engines to find tax relief information you need

Tax Tiger, Inc. Saves Medic with IRS Settlement

Recently, when a New Mexico doctor closing his practice due to an IRS settlement of 1 Million dollars, he contacted Tax Tiger for assistance in negotiating an IRS settlement to allow him to keep his practice

Schnader Creates Tax and Financial Department

The Tax & Business Planning Firm, Trusts & Estates Practice Group, and Financial Services Group are now together under the same umbrella

Save the Children and Sam Benefield Benefit of Year-End Tax Deduction - creator of television's "The matching charita

With just a few days remaining in the year, individuals looking to maximize their year-end charitable donations can have their donations matched by Sam Benefield, the Children matched by Sam Benefield, Simpsons and writer, producer of the TV's most popular shows such

Tax Attorney Roni Deutch Lists Top Clients so far in 2007

Tax attorney Roni Deutch lists her top clients for 2007. Her law firm, Roni Lynn Deutch Tax Corporation has taken on a lot of clients this year, with hundreds having

back tax liabilities.

**Taxpayer Beware, 12 Tax S
Encounter This Year**

Award-Winning tax resolution : discusses the "dirty dozen" tax for 2006-2007 as outlined by t

**Save Money on Taxes - Do
With Tax Saving Tips on De**

Adding Your First Additional St wealth builders currently have realizing that means "Just ----(to quitting their job and startin

Home Site Map Develop Your Domain Names This Site Is For Sale