



# THE BAHAMAS

ANDBANK /  
*Private Bankers*



# The Bahamas Financial Center

## Overview

- Private banking and trust services since **1930**
- Ideally located in close proximity to North, South and Central Americas
- Highest GDP per capita and lowest annual inflation in the region
- Investment grade sovereign credit rating
- Direct flights from the USA, Panama, Canada, the UK and Europe; near future from Russia
- Eligible for Economic Permanent Residency after a USD 500,000 real estate investment

## Political and Judicial System

- Uninterrupted, British-style parliamentary democracy since 1729
- Member of the British Commonwealth of Nations
- Sovereign and independent since 1973
- Multi-tiered judicial system where the final appellate court is Her Majesty's Privy Council in London

## Financial and Regulatory Environment

- Conservative bank confidentiality laws and adherence to international regulations are enforced and ensured by The Central Bank of The Bahamas, the Securities Exchange Commission of The Bahamas, The Bahamas Compliance Commission and the Registrar of Insurance Companies
- No capital gains, corporate earnings, gift or inheritance taxes; no stamp duties on brokerage
- 252 licensed banks and trust companies; 120 broker dealer and investment advisory firms





## ANDBANK

- Best Bank and Best Global Private Bank of Andorra 2014
- Present in 11 countries with 7 booking centres
- Stable Fitch rating of BBB
- Family-owned bank since **1930** with an indebtedness level of 0%
- One of the highest solvency ratios: more than 17% (legal min. is 10%)

**“Andbank is family-owned, which requires us to guarantee the creation of long-term value. Our commitment is to remain among the top banks in the world in terms of solvency.”**

- Over 80 years of history
- Private, unlisted company
- Private bankers with a wide array of expertise and experience
- Clear investing philosophy, tailored to each investor

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