

# PRODUCT FILE NO 3 Version 1.0





## : Company Incorporation (Langue FR EN)

Product: Company creation or installation in Switzerland or abroadCharacteristic: Our proprietary process with the support of our partnersContact: +41 21 311 34 90 - info@swissawa.com

## **Generality**:

Create a new company is a worrying process for the layman. The complexity of the legal and financial regulations makes it a which obliges the founders not only to understand the challenges, but also ensure that their interests are well protected, without missing a government mandatory are adequately accomplished. The entrepreneur or the startupper must focus on the start of his business and not on the administrative and legal tasks which the latter will probably be done only once in his life.

### Our offer:

With our 25 years of experience and more than 100 companies created, and supported for Swiss and international entrepreneurs, we have installed internal and proprietary processes that accelerate and expose the right questions to ensure the perfect legal framework is respected to meet the client and investors' expectations. We support in the creation of your company, but also in the starting operational phase, in registering the company at all necessary federal or local public administration, set up the appropriate corporate governance basics, setting up the employment framework, build reporting tools or financial processes, which are adapted to your project, based on your expected level of our involvement.

## **Targeted Audience:**

- Entrepreneur;
- ✓ Startupper;
- Person or families coming from abroad;
- Any nationality.

### Locations :

- In Switzerland: In your local commune or the most adequate one;
- Foreign: In most countries where Switzerland is having stable commercial relations;

## **Deliverables:**

- The Legal creation of the company or set of companies;
- Founder training and education on the key topics, risks and strategies to implement depending on the project;
- Open bank relation and manage the complex KYC and MLA procedures and documentation, which becomes more and more complex in new company creation;
- Establishment of the mandatory legal documentation to certify the existence of the ownership of the shares and the associated mandatory identification of the final beneficial owner;
- ✓ Corporate governance basic rules installation for the board and its management;
- ✓ We are capable of taking responsibilities at your board if needed;
- Registration of your company to all mandatory or necessary governmental institutions based on the type of activity of your business, such as VAT, regulatory bodies, LEI, local authorities, etc.;
- Daily management of the new company for the first days or weeks, or more, which needs quite a deep knowledge to full fill all obligation and administration needs, not to fall into traps;
- ✓ Setup the employment framework if needed;
- Setup the accounting and financial process with payments, invoices and accounting charter accounts and reports;
- ✓ Establish concrete local expenses budgets and an assist in private or public fund razing if needed.

### **Conditions :**

- ✓ Be of legal age and in conscience;
- Have the necessary starting capital for the birth of the project;

### Our assets:

Swissawa Sàrl is a company regrouping more than 35 experts and partners in Switzerland and internationally, which brings strong corporate governance expertise. Our generalists and specialists are at disposal for supporting you in implementing any solution, and if needed can call its vast network in any particular needed expertise, not only in the management and finance area, but also in many technology fields or international networks.