AMBESA

PRIVATE WEALTH STRUCTURING

NEVIS: STRUCTURE WITH PURPOSE.

A sophisticated jurisdiction for entrepreneurs, internationally mobile families and high-net-worth individuals seeking durable ownership structures, disciplined succession planning and greater separation between personal wealth and operating risk.

Why Nevis?

Nevis has developed a specialist international financial-services framework around trusts, limited liability companies and business corporations. Its legislation combines structural flexibility with meaningful creditor-remedy rules, while licensed trust and corporate service providers operate within a regulated framework.

NEVIS INTERNATIONAL TRUST	Designed for preservation across generations. International trusts may be structured for estate planning, discretionary wealth stewardship and protective purposes. Nevis law recognizes protectors and places substantial procedural and evidentiary hurdles on certain creditor challenges. For qualifying international trusts, the settlor and beneficiaries must be non-residents of Nevis and the trust may not hold land in St. Kitts and Nevis.
NEVIS LLC	Flexible ownership. Distinct legal separation. A Nevis LLC can serve as a holding, investment or operating vehicle and can sit beneath a trust as part of a layered structure. Its appeal lies in contractual flexibility, limited liability and statutory limitations on remedies against a member's interest, subject to the facts and applicable law.
NEVIS IBC / BUSINESS CORPORATION	A versatile corporate vehicle for international activity. A Nevis business corporation can conduct lawful business, use directors and shareholders of any nationality, and support international ownership, investment and commercial arrangements. The legislation also permits continuation, conversion, merger and re-domiciliation mechanisms.

The objective is not complexity for its own sake. It is to place the right assets, risks and succession objectives inside the right legal architecture.

AMBESA

DISCRETION • STRUCTURAL INTELLIGENCE • CAPITAL PRESERVATION

A JURISDICTION BUILT FOR INTENTIONAL WEALTH STRUCTURING

ASSET SEPARATION Separate personal ownership from selected investment, holding or operating assets, helping create clearer boundaries between wealth and commercial exposure.	CREDITOR-RESISTANCE FEATURES Nevis trust and LLC legislation contains specialized creditor-remedy provisions. For international trusts, the FSRC highlights a high burden of proof, a statutory limitation period and a security-bond requirement for certain actions.
PRIVACY WITH COMPLIANCE Nevis can offer a degree of lawful financial privacy, but it is not anonymity. Registered agents must maintain prescribed ownership and control information and comply with AML/CFT requirements.	SUCCESSION & CONTINUITY Trusts can establish rules for stewardship and distributions beyond the lifetime or day-to-day involvement of the founder, while companies and LLCs can provide continuity for underlying assets.
CROSS-BORDER FLEXIBILITY Nevis entities may accommodate internationally located owners, directors and assets, subject to the laws, tax rules, reporting duties and banking requirements applicable to each client.	LAYERED STRUCTURING A trust may own an LLC or corporation, allowing governance, beneficial interests and transactional activity to be separated into distinct layers when appropriate.

A Common Architecture

Individual / Family → Nevis International Trust → Nevis LLC or Business Corporation → Selected investments, business interests or financial assets

The structure above is illustrative, not universal. Effective structuring depends on residence, citizenship, asset location, tax status, existing liabilities, family objectives, banking requirements and the laws of every relevant jurisdiction.

Preserve what you have built. Structure what comes next.

AMBESA facilitates the structuring of wealth systems for entrepreneurs and high-net-worth individuals, working across legal, tax and cross-border frameworks to help preserve capital, manage exposure, enhance privacy and support long-term control.

Important: This brochure is general information only and is not legal, tax, investment or accounting advice. Asset-protection planning should be undertaken before claims arise and must never be used to conceal assets, evade tax, defeat lawful creditors or avoid reporting obligations. Independent professional advice should be obtained in each relevant jurisdiction.

Primary factual references: Nevis Financial Services Regulatory Commission (FSRC) - Trusts, IBCs, LLCs and Trust & Corporate Service Providers; Nevis International Exempt Trust Ordinance and amendments; Nevis Business Corporation Ordinance.