NOMAD CAPITALIST®

CLIENT CASE STUDY

# A backup plan, built *before it's needed*

## THE CLIENT

Eric S., a high-net-worth entrepreneur living in Australia, with Australian and Canadian citizenship. He was not planning to move. He wanted to be ready if he ever had to.

## WHAT HE WANTED

- A full backup setup, not a single solution.
- Flexibility across countries, banks and assets.
- Everything structured properly before urgency forced the decisions.

## WHAT MADE IT DIFFICULT

- The trust, the company and the bank accounts all had to be linked, with ownership documented end to end.
- Banks' compliance teams needed updated trustee documents and an explanation of how each account would be used.
- Some documents had to be refreshed in the middle of review, without slowing the timeline.

NOMAD CAPITALIST®

CLIENT CASE STUDY

# Seven parts, delivered *two months early*

| | |
|---|---|
| **Personal banking** | Two personal accounts with different banks, SOLO and Atlantico, so his money does not depend on one institution or one country. |
| **Asset protection** | A Cook Islands trust that owns a British Virgin Islands company and holds a precious metals account, with ownership mapped and trustee documents in order. |
| **Operating company** | A Malaysian company with a corporate account at OCBC: a working business, not a shell on a shelf. |
| **Timeline** | Started 28 January 2025. Every part complete by 16 November 2025, about two months before the 28 January 2026 deadline. |

THE RESULT

Five jurisdictions, one connected structure. Everything is working and compliant, ready to use the moment circumstances call for it.

*"The team have quickly provided complete responses to our many questions, which greatly helped me and family decide on a course of action."*