

The **SWIFT** Financial Group of affiliated international companies offers unequalled international private wealth preservation solutions based on the years of experience of its key people:

David Finzer is an acknowledged expert in international business organizations, privacy, wealth preservation and tax efficiency. His 20 years of experience bridges the transitions in the offshore financial industry from the traditional mode through the OECD/FATF onslaught to the realities of the "Post 9-11" world. He also has extensive experience in international organizations and governmental relations at the top executive level. He has been a published author, television commentator and occasionally has served as an expert witness in the area of international financial crimes. David speaks fluent English, some Spanish and minimal German. He is based in Montevideo, Uruguay.

Philip W. Smith has developed strong leadership, management and teaching capabilities during many years' experience in financial management, accounting, taxation, business planning, operational strategy, and risk-based lending. He is skilled in economic and operational evaluations and assessments of banking sectors in several countries. He is an expert in all facets of International Financial Reporting Standards and has instituted systems for Governments and International Organizations. He is also accomplished in all aspects of financial institution management (central and commercial banks) with an emphasis on accounting and lending. Phil speaks fluent English and conversational Russian. He is based in Bishkek, Kirghizstan and Moscow, Russia.

Mikhail V. Largin has 19 years experience as a professional fiduciary and trustee in Russia and Central America. Prior to that, he served in the Russian Foreign Service throughout Latin America. Michael speaks fluent Russian, Spanish and English. He is based in San José, Costa Rica and Moscow, Russia.

Juan F. Torres, Esq. is a partner in the well-respected firm of Blake, Torres & Mildner, P.A. in Fort Pierce, Florida. He is a nationally known litigation specialist and has experience in defending federal and state criminal and civil prosecutions. He received his law degree from Catholic University of America. He speaks English and Spanish.

John D. Thomas, Esq. specializes in drafting and negotiating international contracts, Human Resources documents, and securities filings. He has extensive experience in general corporate, international asset protection, international tax, estate planning and general litigation. He received his law degree from the University of Texas. He speaks English and Tagalog and is based in Salt Lake City, Utah.

Christopher T. Kohl has more than five years of experience in the international financial services industry. He has experience in administration, development, treasury and customer services. He has lived and worked in North America, Europe, Central America and South America. Chris speaks fluent English, conversational Spanish and some Portuguese. He is based in Buenos Aires, Argentina and Montevideo, Uruguay.



**Contact us for a
confidential review of your
problem or need:**

Montevideo Tel: +598 2 604-0127 • Fax: +598 2 604-0226
Miami Tel/Fax: +1 (305) 420-5735 • London Tel/Fax: +44 (207) 09-60-869

info@swiftfinancialgroup.com o swift@bank-mail.com o
swift-group@nym.hush.com

SKYPE: ccts-df or ccts-ck

SWIFT

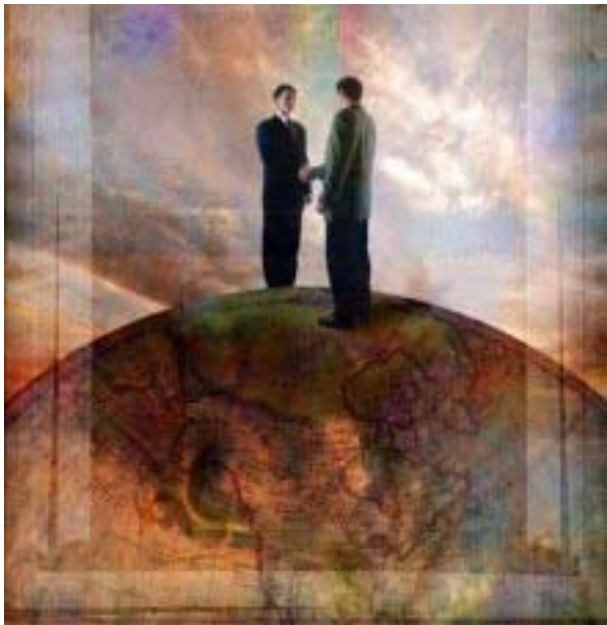
Financial Group
of affiliated international companies



**PREMIER INTERNATIONAL
PRIVATE WEALTH
PRESERVATION SOLUTIONS**

The *SWIFT* Financial Group of affiliated international companies provides a full range of private financial services for individuals and companies with substantial assets. These services include:

- + asset protection and wealth preservation;
- + tax reduction for investments, estates and business transactions;
- + estate planning, including circumventing forced heirship laws;
- + private financial transactions; and
- + ancillary services.



The *SWIFT* Financial Group of affiliated international companies includes partners and principal affiliates with a total of more than 100 years of experience in international financial services.

The *SWIFT* Financial Group of affiliated international companies encompasses companies, trusts, professional associations and financial institutions in The Americas, Europe, Asia and Oceania.



The *SWIFT* Financial Group of affiliated international companies employs advanced solutions from first class onshore and offshore financial centers throughout the world; not just from those where we have offices and affiliates. We are not limited to using entities or practices from a single jurisdiction or region.

The *SWIFT* Financial Group of affiliated international companies offers tailor-made strategies and structures for its clients that take into account current and likely future trends in regulation, taxation and wealth protection.



The *SWIFT* Financial Group of affiliated international companies only advises a select clientele that require the sophisticated level of services it provides.

The *SWIFT* Financial Group's strategic partners include a growing list of institutions like:

