THE PRESSER LAW FIRM, P.A.

ASSET PROTECTION ATTORNEYS

When would someone use an international entity - such as a Nevis LLC - rather than a domestic or U.S. entity?



You would go international whenever you question whether your domestic plan will adequately protect you. An instance would be when a *present* creditor might ignore the charging order remedy and attempt to set aside an asset transfer to a domestic limited partnership, LLC or domestic trust. It's poor planning if your creditor can argue that your transfer was fraudulent. You are then safer with transfers to a Nevis LLC because Nevis expressly deems these transfers *not* fraudulent. In this respect, a properly structured Nevis LLC is more protective than the

international trust - particularly when you already have creditors. Transfers to the trust could be a fraudulent conveyance and contestable in the trust's jurisdiction, although practical obstacles may still prevent creditor recovery.

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