

The Practical Guide to Offshore Investments 2021 - 2022



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**Paul Roper
Cobus Kruger
Peter O'Halloran**

The Guide in Context

The South African offshore investment landscape has been characterised by numerous developments and uncertainties over the past few years.

In this 330-plus page edition of 2021 – 2022, we address those transformations and put into perspective the impacts of past and new financial regulations, as well as tax and exchange control frameworks.

The guide also provides insight on how to use current offshore structures. It addresses misunderstandings and confusion, and unpacks emerging and existing market trends – revealing the true value of offshore investment.

The past two decades have been characterised by a steady increase in measures designed to create greater transparency. This is not just transparency of individuals and families but also transparency of jurisdictions.

The international planning landscape has changed to such an extent that the decision where to live and where to do business and invest, may have serious consequences for the family or individual involved.

*Knowledge of the Offshore landscape,
together with careful planning in advance
are absolute essentials.*

This up-to-date, purposeful and comprehensive publication is essential to anyone who is invested offshore or who has aspirations to do so.

*The Practical Guide to Offshore Investments is a valuable tool
in any financial advisor's armoury!*

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Family Wealth: Key adviser/Relationship partner/trustee to ultra high net worth and high net worth families across the globe.

Peter O'Halloran

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Advocate of the High Courts of the Republic of South Africa and the Republic of Botswana
Founder: Kingsway Trust Co (Pty) Ltd, Gaborone, Botswana.

Peter has many years of experience in cross border tax consulting to SME's, His estate planning skills have proved to be of value to high net worth individuals and business owners, as do his expertise in tax and civil litigation.

Cobus Kruger

Cobus holds a B.com (Law), a MBA, an Investment Management Certificate from the CFA Institute. In addition, he completed executive programmes focused on Artificial Intelligence from MIT and Applied Data Science from Columbia University. He is a member of STEP (Society of Trust and Estate Practitioners). RE 1 and RE 5.

Cobus has 25 years' experience in financial services, primarily focused on the international investment market. Before joining Citadel Wealth Management, he had various roles including Head: Discovery Invest International, CEO of Sanlam Global Investment Solution and Head of Product & Investments at Glacier International. Other previous roles have been largely concentrated on developing products, legal structuring and investment management for Old Mutual International, New Star Asset Management, TriAlpha Investment Advisors Limited & the Stonehage Fleming Group.

Other Publications by some of the Authors:

Offshore Options (1999) — Paul Roper

The Financial Advisers Handbook (1999, 2000, 2001, 2002)
— Paul Roper, Ian Chambers

Offshore Pitfalls (2000) — Paul Roper, Julian Ware

Offshore Opportunities and Pitfalls (2001) —
Paul Roper, Julian Ware

Offshore Insight (2001) — Paul Roper, Julian Ware

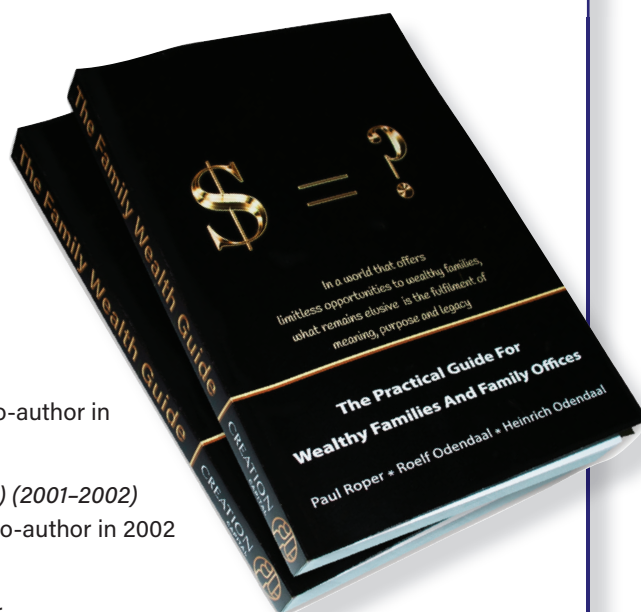
The Practical Guide to Offshore Investments (2000–2007)
Paul Roper, Nico Kruger, André de Kock, Heinrich Odendaal co-author in
2002 - 2003

Buitelandse Beleggings – 'n Praktiese Handleiding (translation) (2001–2002)
Paul Roper, Nico Kruger, André de Kock, Heinrich Odendaal co-author in 2002

The Practical Guide to Offshore Financial Centres (2003)
Paul Roper, Heinrich Odendaal, Grant Roberts, Corneel Pelser

The Practical Guide to Retirement Funds and Retirement Planning (2005)
Paul Roper, Nico Kruger, André de Kock, Nicky Dewar

The Practical Guide for Wealthy Families and Family Offices (2020/2021)
Paul Roper, Roelf Odendaal, Heinrich Odendaal



Guide Summary

Foreword

Guide in Context

Chapter 1 : Reasons for Investing Offshore

Chapter 2 : Capital Gains Tax

Chapter 3 : Income Tax Implications

Chapter 4 : Foreign Exchange, Gains and Losses

Chapter 5 : Exchange Controls

Chapter 6 : Choice of Jurisdiction

– International Financial Centres

Chapter 7 : Structuring of Local and Offshore Wills

Chapter 8 : Offshore Trusts

Chapter 9 : Money Laundering

Chapter 10 : Offshore Investment Pitfalls

Chapter 11 : Latest Developments in the Industry

– Including the SA 2022 Budget

Chapter 12 : Wealth Management and Socially Responsible Investing

Chapter 13 : Cryptocurrencies and Digital Assets

Chapter 14 : Offshore Products in General

Annexures

Resource Section (Service Providers)

Endnotes

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