

SHOGUN ADVISORY

Strategic Insights

International Incorporations & Banking Access

Delaware | Canada | United Kingdom | Mauritius | Dubai / UAE | Europe | Africa

For Kenyan, East African and African founders, SMEs, investors and family offices seeking credible global structures, practical banking pathways and disciplined expansion support.



**Build in the right jurisdiction.
Bank with confidence.
Scale across borders.**

Shogun coordinates company formation, governance documents, KYC packs, bank / fintech engagement and post-incorporation compliance support.



STABILITY

Clear legal structuring, clean ownership records and disciplined documentation.



SCALE

Structures designed to support capital, customers, partners and new markets.



ACCESS

Bank-ready documentation and practical cross-border execution support.



Delaware

Startup / VC structures



Canada

North America credibility



UK

Commonwealth & GBP / EUR trade



Mauritius

Africa holding / SPV



Dubai / UAE

Trade & MENA access



Europe

EU contracting & EUR billing



Africa

54-market expansion



Banking

KYC file coordination

Shogun Advisory Services

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WHY THIS MATTERS

Global structures should solve commercial problems.

The objective is not to incorporate everywhere. The objective is to choose a credible route that supports capital raising, banking, trade, holding activity, market entry and compliance without unnecessary burden.



Receive global payments

Open practical pathways for USD, GBP, EUR, CAD or AED business flows.



Raise capital

Use investor-ready entities for SAFEs, SPVs, holding companies and clean cap tables.



Trade internationally

Improve counterparty comfort for import / export, consulting, SaaS and marketplace activity.



Protect and organise assets

Separate operating activity, holdings, IP and treasury with cleaner ownership structures.



Enter new markets

Use the right local or global structure when expansion requires an in-country presence.



Stay compliant

Maintain filings, registers, documentation and a workable banking story.



Why Shogun

A disciplined execution partner for founders and businesses that need clarity, speed and credible documentation.

- ✓ Africa-aware structuring for Kenyan, East African and African clients doing business internationally.
- ✓ Coordination across formation agents, registered offices, banks / fintechs, lawyers, tax advisors and company secretarial providers.
- ✓ Bank-grade KYC, source-of-funds, business profile, ownership and governance packs.
- ✓ Practical support after incorporation so the structure remains usable, compliant and investor-ready.



The result: a cleaner structure, a stronger banking story and a more credible platform for stability, investment and scale.

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ROUTES AND PRICING

Indicative professional fees.

The figures below are indicative Shogun professional fee estimates for incorporation and bank-opening support. Final scope is confirmed after reviewing the owners, source of funds, business model, target banks, licensing requirements and expected money flows.

Jurisdiction	Fee	Best for	Core benefits
Delaware / USA	from \$28,000	Startups, SAFEs, ESOPs, US investors	Investor familiarity; C-Corp / LLC routes; EIN and US banking readiness.
Canada	from \$25,000	North America trade, contracting and expansion	Credible common-law market; strong reputation; CAD / USD banking pathway.
United Kingdom	from \$25,000	Consulting, trade, holding and GBP / EUR clients	Fast LTD / LLP formation; Companies House transparency; practical banking options.
Mauritius	from \$24,000	Africa holding company, SPV or investment platform	Africa-focused structuring; governance planning; tax and substance coordination.
Dubai / UAE	from \$22,000	Trade, logistics, commodities and GCC / MENA access	Free zone or mainland route; licence alignment; AED / USD banking readiness.
Europe / EU route	from \$23,500	SaaS, EU customers, marketplaces and EUR billing	EU contracting credibility; VAT / accounting coordination; EUR account pathway.
Africa - 54 markets	from \$5,000	Local incorporation, expansion and operating presence	Country-by-country formation, regulatory mapping, banking and market-entry support.



Pricing note

All figures are indicative and dependent on scope of work. Government fees, bank fees, registered office charges, nominee or residency arrangements, licences, tax opinions and third-party professional costs are quoted separately unless expressly included.



Banking note

Account opening is not guaranteed. Banks approve clients based on KYC, source of funds, business model, countries of operation and risk appetite.

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AFRICA AND EXECUTION SUPPORT

Incorporations across 54 African markets.

Shogun also supports clients expanding within Africa. The work can include local incorporation, regulatory mapping, banking introductions, operating set-up, partner coordination and governance support.



Use Africa as a growth platform — not an afterthought.

For clients entering Kenya, East Africa or wider African markets, the right structure can improve investor confidence, local compliance, contracting, tax planning, recruitment and banking readiness.



Country selection and legal route planning.



Company formation, tax registration and company secretarial support.



Banking, fintech and payment-channel coordination.



Licensing, sector checks and local compliance mapping.



Introductions to accountants, lawyers, operators, partners and service providers.

HOW WE WORK

01

Diagnose

Use case, owners, money flows and risk profile.

02

Select

Jurisdiction, entity type and banking route.

03

Form

Incorporation, registers and resolutions.

04

Prepare

KYC, source-of-funds and business profile.

05

Activate

Bank / fintech approach and compliance calendar.



Why this gives clients confidence

- ✓ Clear route selection before money is spent.
- ✓ A complete corporate and banking file.
- ✓ Experienced coordination across jurisdictions and advisors.



Why clients choose Shogun

Because stability, scale and cross-border credibility depend on getting the structure right from the start. Shogun provides the judgment, coordination and execution discipline that serious founders and businesses need.

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This brochure is a high-level commercial guide only. It is not legal, tax, investment or financial advice.
Final pricing and route selection depend on the facts of each client matter.

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