Contents

Preface	A COOL	ix
Chapter 1	Challenges and Threats	1
	The Economic Front	3
	Political Landscape	14
	The Un-Patriotic Act	22
	The New America	25
A	Personal Sovereignty and the	
	Urgency to Act	27
Chapter 2	Switzerland—Alpine Financial Oasis	29
	Roots of Political and Monetary Stability	30
	The Swiss Reject the European Union	32
	Armadillo-Tough Asset Protection	33
	Twin Democratic Republics	34
	Bankers to the World	35
	Bank Secrecy in a World of Transparency	36
	Cloak and Dagger	40
	Swiss Franc	41

vi CONTENTS

Chapter 3	Where to Begin: Opening a Swiss Bank Account	49
	Types of Swiss Banks	53
	How to Select a Swiss Bank	58
	Types of Swiss Bank Accounts	62
	Other Swiss Banking Facilities	70
	Opening Your Swiss Bank Account	71
	Online Banking	78
	Written Instructions to Your Bank	79
	Perfectly Legal Secret Account	80
	Tax Evasion or Tax Fraud?	81
	Worried about an Audit?	82
Chapter 4	Investing through Your Swiss Bank Stocks and Bonds Swiss Bank Bonds Forward Contracts and Margin Accounts Precious Metals Foreign Currencies	85
	Stocks and Bonds	87
	Swiss Bank Bonds	88
	Forward Contracts and	
	Margin Accounts	89
	Precious Metals	91
	Foreign Currencies	105
	Commodities	112
	Warrants and Options	113
	Mutual Funds and Electronic	
	Traded Funds	114
	Real Estate Investment Trusts	115
	Real Estate	116
	Your Own Private Monetary Policy	118
Chapter 5	Banking Policies and Regulations	127
	Swiss Regulators	128
	Financial Actions Task Force	130
	Money Laundering	130
	Qualified Intermediaries	131
	U.S. Taxpayer Requirements	133
	Structuring	134
	Tax Treaties	135

Contents	vii

Chapter 6	The Ultimate Investment Plan	137
	Secrecy Factor	139
	Investment Safety	140
	World's Best Asset Protection	140
	Swiss Legal Proceedings	142
	Swiss Franc	143
	U.S. Tax and Reporting Requirements	144
	Tax-Deferred Earnings	144
	1035 Tax-Free Exchange	145
	Swiss Taxes	145
	Compound Earnings and Interest	145
	Swiss Portfolio Bond	146
	Swiss Annuity	147
	Swiss Portfolio Bond Swiss Annuity Swiss Life Insurance Blacked-Out, Forbidden, and	151
	Blacked-Out, Forbidden, and	
	Little-Known Investment Opportunities	153
Chapter 7	Alpine Retreat for Business and Pleasure	155
	Business Practices	156
	Travel	158
	Tax-Advantaged Residency	161
	Immigration	163
	Swiss Real Estate	164
	Swiss Real Estate Investment Companies	165
	The Swiss Company	166
	Doing Business in Switzerland	167
	Back Door to Switzerland	169
Chapter 8	The Best Alternatives to Switzerland	171
	T-7 Tax Havens	172
	Liechtenstein	175
	Andorra	176
	Austria	177
	Panama	178
	Belize	179
	Saint Kitts and Nevis	181

	Tax Information Exchange Agreement	182 184
	Mutual Legal Assistance Treaty	
Appendix A	Swiss Banks	189
Appendix B	Other Swiss Service Companies	249
Appendix C	Resources	257
Appendix D	Suggested Reading	261
About the Author		265
Index		267

