

FAMILY ASSET PROTECTION

TRUST BOOK[©]



WHY TRUSTS?

Trusts are important estate planning tools because they allow assets to transfer without going through probate and they are used to create generational wealth and maintain family legacies.



BY: AMERICAN NATIONAL LAW ASSOCIATION TR

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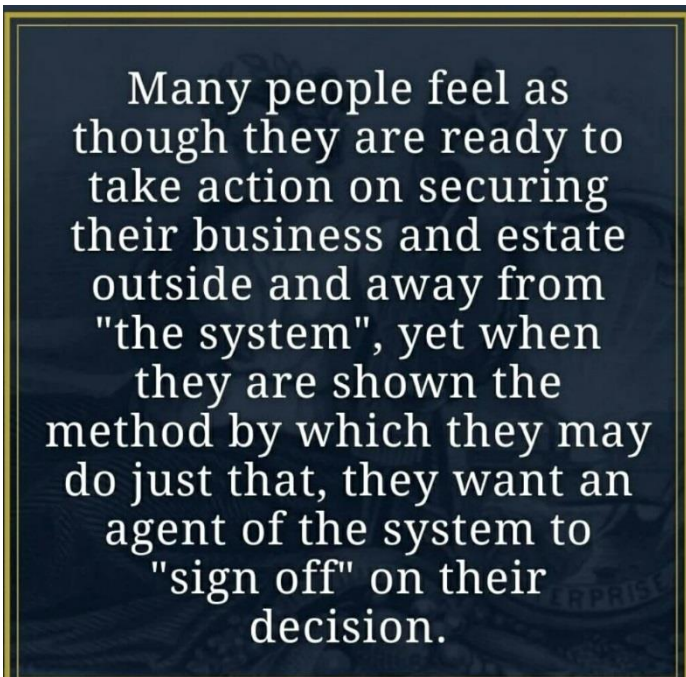
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~without recourse~

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Disclaimer: This booklet is for educational purposes ONLY and shall not be construed as “Legal Advice”. The reader is accountable of himself as to how he shall translate the information herein, and the writer is sharing simple facts from research of the Internal Revenue Codes, Equity Law and other venues of knowledge publicly available. The writer is also of the opinion that this rare type of PRIVATE TRUST must be created outside of the stereotypical venue of “revocable trusts” that are created and established by bar attorneys who are agents of the very control of the “State” people are attempting to remove themselves and their family legacies from.

This being said, a trust cannot truly be “private” unless it is created and maintained by private organizations and people outside of the aforementioned STATE organization and its BAR agents.



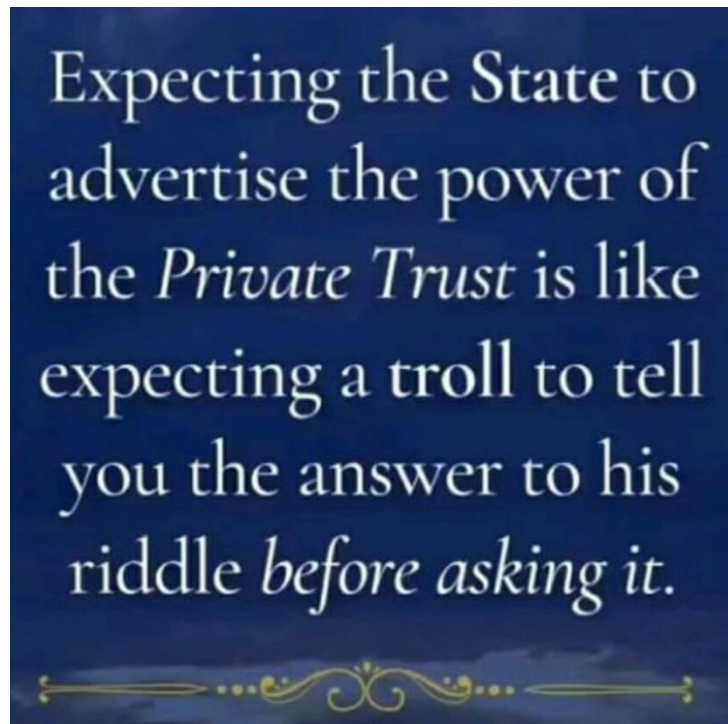
Many people feel as though they are ready to take action on securing their business and estate outside and away from "the system", yet when they are shown the method by which they may do just that, they want an agent of the system to "sign off" on their decision.

The only “agent” that should be used when setting up the Private Trust, is a simple Notary, who has the capacity to work both in Public AND in Private.

TYPES OF TRUSTS

As we know, there are MANY types and structures of trust, so please be fully aware that NOT ALL TRUSTS ARE CREATED EQUAL!!

In this booklet, we will be focusing on a very specific type of trust, namely the Private Foreign Grantor Irrevocable Trust with Foreign creator/owner, simply because, through our research and experience over the years, this seems to be the most flexible, secure trust having the most exceptions and manners of operation. You may read more about trust types below, but be aware the page listed in the link can be **very** unclear and confusing since IRS defines their “codes” per what each agent happens to decide according to your trust paperwork, therefore a narrow path needs to be followed in setting up your trust to protect your family legacy. We find it VERY ironic that they intentionally list it under their “schemes” pages although never calling it a scheme. This is obviously intended to push people away from using Irrevocable Foreign Grantor trusts to protect their estate, or misinforming the public of such because trusts set up properly cannot be penetrated or probated [raped] by the STATE and therefore have no “capital gains” for them. <https://www.irs.gov/businesses/small-businesses-self-employed/abusive-trust-tax-evasion-schemes-questions-and-answers>



THE FOREIGN TRUST

A foreign trust is simply a trust set up in such a way that it is originally established outside U.S. Jurisdiction, while maintaining a local mailing address where you live for operating purposes. This gives you the capacity to operate internationally and not be tied to any local STATE. The STATE is the real enemy of the Family Estate being able to build generational wealth.

THE GRANTOR TYPE TRUST

"Grantor trust" is a term used in the Internal Revenue Code to describe any trust over which the **grantor or other owner retains the power to control or direct the trust's income or assets**. An "irrevocable trust" can be treated as a grantor trust if any of the grantor trust definitions contained in Internal Code §§ 671, 673, 674, 675, 676, or 677 are met. Find below an Excerpt from a IRS Letter 6075 Catalog # 71349Q received from the Department of the Treasury Internal Revenue Service;

*A foreign trust is any trust that isn't a domestic trust. Generally, a grantor trust is one where the grantor retains certain powers or ownership benefits over the trust. A trust can be a grantor trust in whole or in part. **In general, a grantor trust is ignored for income tax purposes.***

REVOCABLE VS. IRREVOCABLE

A revocable trust may be revoked anytime and by anyone and is considered a grantor trust as well (IRC § 676). State law and the trust indenture establish whether a trust is revocable or irrevocable. If the trust indenture is silent on revocability, then most states will automatically consider the trust revocable, and it can be revoked or penetrated by any party without consent from beneficiaries etc.

An irrevocable trust is a trust, which, by its terms, can only be modified, amended, or revoked with the consent of all the beneficiaries. This makes the irrevocable trust impenetrable by the State because the Trustees and Beneficiaries are in control. For tax purposes an irrevocable trust can be treated as a **grantor trust**, depending on the powers listed in the trust indenture.

As we see from reading the above trust types, the structure should SPECIFICALLY be built as a private Foreign Grantor Irrevocable trust for the best asset protections.

THE TRUST



SECRETS TO STRUCTURING THE FAMILY TRUST

The best family trust will be established from the beginning to be able to operate in multiple venues simultaneously. Some families opt to have more than one trust and then split up the assets to be held between two. Trusts can be used as follows:

HOLD LAND AND PROPERTY

To move property into your family trust, you will do a specific type of Grantor/Grantee Quit Claim deed of the property into your trust. This new deed will be recorded in your county register of Deeds Land records. The **CRITICAL** part here is that the Grantor **AND** Grantee need to sign the deed, the Grantor signs it over to the Grantee (which is a trust) and the Trustee for the Grantee **MUST** sign an acceptance. If this is not done, the deed remains “open ended” meaning it is essentially unclaimed property giving the **STATE** the right to step in and claim it as their holding.

HOLD CARS:

The family cars can also be moved into trust by going to the DMV and doing a simple title transfer into the trust name and EIN. Be **SURE** no other name shows on title, only the trust. At this point you **ARE NOT** the owner so hold no personal liability as such. You are only a party of the trust being allowed to use the car.

MAINTAIN INSURANCE

You can purchase your car insurance policies in the trust name and EIN as well. When setting it up, be sure to divide your trust name into First name: Last Name as shown below and use the EIN instead of the SSN or SIN. When you go through the questionnaire that asks about accidents, driving records etc. answer NO to each question because the trust is a brand-new entity not associated with the PERSON. They will also usually ask for a Driver's License number at the end. Here we suggest using a private International Driving Permit number (*these are used for foreign travel and can be obtain from multiple travel agencies, AAA etc.*) to keep the trust separated from the STATE. You do NOT want to mix these two.

OPERATE AS A PRIVATE BUSINESS

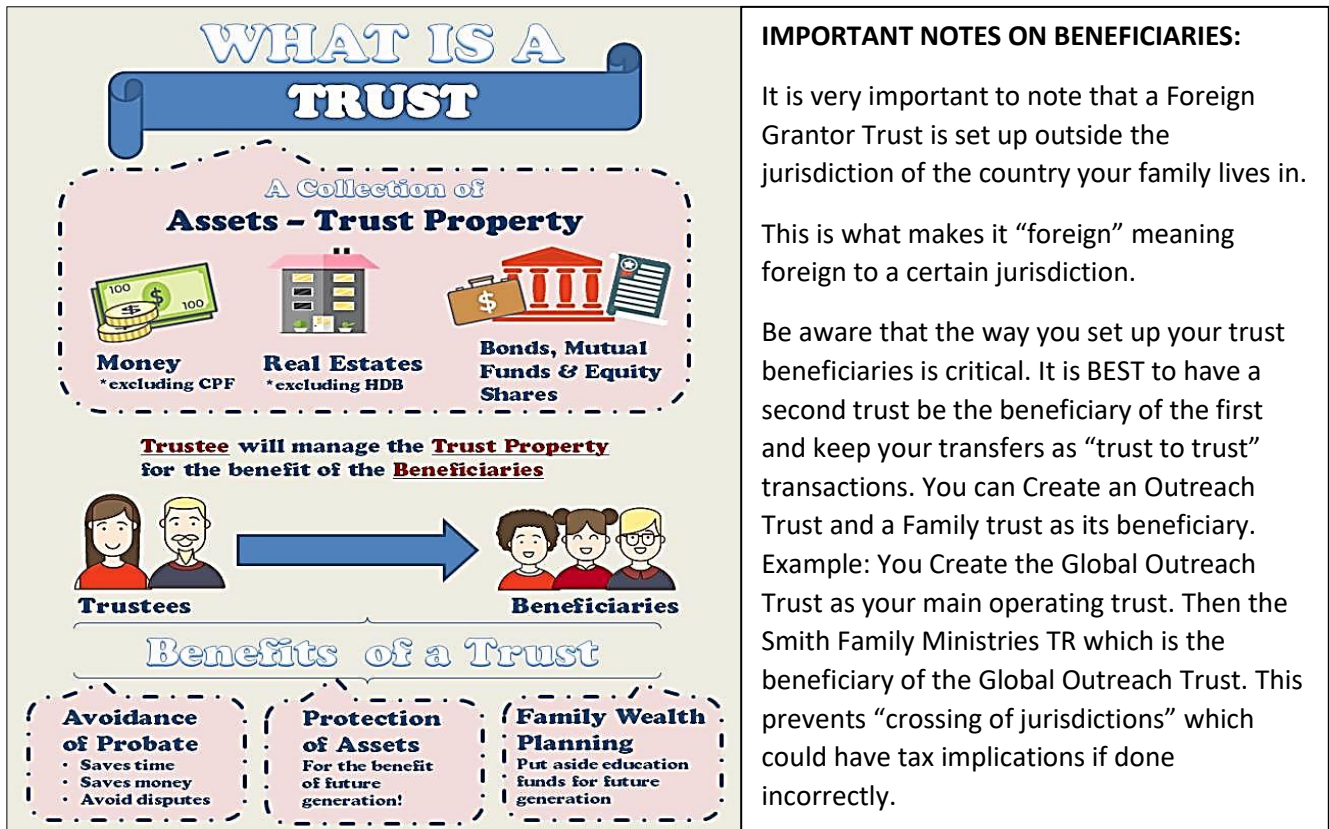
The trust can operate and move in business like any other LLC or entity, but you need to earmark ALL payments from clients as "Private exchanges between parties under 12 USC 411" Being a foreign grantor trust, you DO NOT CLAIM INCOME. Only income is taxable. Under Public law 73-10, everyone has a right to claim Private exchanges between parties which is not considered "Taxable or income" It is CRITICAL you know the difference as this is the key to your success or failure in the tax world. In example, lets say you operate an online coaching platform. You will need to add this clause on the notes section of EVERY invoice that goes out to earmark each payment as "*All exchanges are Private between parties and considered donations in Lawful Money pursuant to Public Law 73-10 (12 USC 411)*"

OPERATE AS A HUMANITARIAN OUTREACH

The trust can and should operate as a humanitarian outreach ministry, doing numerous community and foreign projects to assist people who are in need. This is also under IRC 508 c(1)(a) and lends further credibility to your trust organization. Some examples are: Assisting at the Local Soup Kitchen under your ministry/trust name, donating under your ministry/trust name to other charitable organizations, Hosting Community events under your ministry/trust name such as Pie Suppers, Cookouts etc. to raise funds for a specific charitable cause you'd like to contribute to.

OPERATE AS A CHURCH OR MINISTERY UNDER IRC 508 c(1)(a)

The trust is set up to be able to operate also as your private lawful family church or ministry under IRC 508 c(1)(a). You may Ordain ministers or overseers to carry out any duties a church or ministry usually conducts, including baptisms, common law marriages etc. The 508 c(1)(a) organization is a REAL church, not entangled with the STATE like all the 501 c (3) churches are.



IMPORTANT NOTES ON BENEFICIARIES:

It is very important to note that a Foreign Grantor Trust is set up outside the jurisdiction of the country your family lives in.

This is what makes it “foreign” meaning foreign to a certain jurisdiction.

Be aware that the way you set up your trust beneficiaries is critical. It is BEST to have a second trust be the beneficiary of the first and keep your transfers as “trust to trust” transactions. You can Create an Outreach Trust and a Family trust as its beneficiary. Example: You Create the Global Outreach Trust as your main operating trust. Then the Smith Family Ministries TR which is the beneficiary of the Global Outreach Trust. This prevents “crossing of jurisdictions” which could have tax implications if done incorrectly.

OPERATE IN BANKING

The trust can operate in banking, open bank accounts, build credit, and the EIN can be used like most business EINs. Do be aware that banks generally do not have jurisdiction over a trust account, and because of that some banks may balk at opening an account for a 508 outreach as they want full jurisdiction over all exchanges. It really depends on the banks branch manager. You NEED to write up a Mission statement for your trust outlining the outreaches you desire to do. This helps in establishing your trusts standing.

OBTAIN TAX EXEMPTIONS ON PURCHASES

The trust that is set up properly can obtain tax exempt on most purchases by filing the universal interstate tax exemption forms with stores you frequent. Remember since EVERYTHING will be held in trust, (house, car and even children can be placed in trust) all purchases are directly made for the trust and are tax exempt. Remember though, you CANNOT claim a state level tax exemption. The Trust is Foreign and not under any State, therefore you must claim international exemption status. A number of stores, especially some building stores like Menards, Lowes or Home Depot may need you to mail your info directly to their Corporate Headquarters. Mail your interstate tax exemption form together with your Affidavit of mandatory tax exception under 508©(1)(a) (that was already mailed to the Secretary of Treasury) together when applying.

MAINTAIN MAIL ADDRESSES FOR THE FAMILY

This aspect is very important since the way each man or woman is “addressed” determines their status! Everything possible should be addressed to the trust name hereafter. For example, Change ALL your phones and utilities into the trust name and EIN. Change all your online account mailing addresses to be the Trust Name, i.e., Amazon, eBay, Netflix etc. etc. When you place an order ANYWHERE and it asks for name & mail address, use the trust. Let’s say your Trust Name is SMITH & SONS OUTREACH TR, and the page asks for First name, Last name, you will write it like this: First Name: SMITH & SONS Last Name: OUTREACH TR. When it asks for a SSN, enter your trusts 9-digit EIN.

IN A NUTSHELL

What we have here is a VERY unique entity, established as a FOREIGN GRANTOR humanitarian trust operating under IRC rule 508©(1)(a) which makes it highly unusual. You will DEFINITELY want to involve your trust entity in humanitarian outreach of some type which can be anything that makes for a better world.

In Example, remodeling people’s homes, roofing, furniture building, feeding people, growing healthy foods, counseling or teaching people skills to better themselves by working with their hands, teen programs or competitions to raise funds for humanity etc. We have contacts in a lot of countries where we can help in funding schools and other programs. If you need suggestions, contact our outreach at VisionFHC19@gmail.com and we will do our best to connect you with other people with a heart to help humanity. We have found this to be the most bullet proof method of operation, creating a space for your family to outreach making the world a better place while protecting assets etc. all the while doing private exchanges between parties that are not required to be reported to anyone.

IN CONCLUSION~

We would like to invite you to glimpse the secret world of Humanitarian trusts. Our main goal is to free families from several daily burdens in the corporate world so they can go forth and TRULY assist in creating a BETTER WORLD through humanitarian efforts and outreach programs. We desire to see each one of you and your families as PEOPLE HELPING PEOPLE lifting our fellowmen in unique and unordinary ways. Lastly, always THINK OUTSIDE THE BOX...you will discover a brand-new world unseen by most, and feel the inner rewards of knowing you truly made a difference and left a legacy on this earth for others to follow. ©