

Capabilities Overview

Prepared for Sumantra Sen
Transnational Business Solutions · New York

Where capital meets structure, strategy and execution.

**\$5M–
\$300M+**
Capital range

**USA–
LATAM**
Core corridor

360°
Advisory scope

Who We Are

A cross-border advisory platform built for founders, project sponsors and business groups ready to structure, scale and operate internationally.

STRATEGIC POSITIONING

Camelio Global is a Florida-based strategic advisory firm combining legal rigor, capital structuring, compliance discipline and commercial execution for clients across the United States, Latin America, the Caribbean and selected international jurisdictions.

We operate as a strategic extension of the client — not as a report-only consultancy.



Results-focused

Measured by transactions advanced, structures implemented and markets entered



Compliance-first

KYC/AML/OFAC discipline embedded from the start of the process



Network-powered

Access to capital, partners and institutions across Miami, the US and LATAM



Execution-driven

From diagnosis to documents, introductions, roadshow and closing support

Core corridors

Miami · United States · Latin America · Europe via strategic alliances

Purpose: convert opportunities into financeable, compliant and commercially actionable transactions.

What We Do

Seven integrated practices built to support the full advisory lifecycle — from structure to market entry.



Financial Structuring & Capital Raising

Project finance, corporate finance, SPVs, DSCR/LLCR models, investment package, roadshow and term sheet management.



Asset Protection & Wealth Structuring

LLC/Corp, holdings, jurisdictional diversification, wealth-management coordination and compliance planning.



Jurisdictional Incorporation

USA entities plus access to Panama, BVI and selected European jurisdictions through vetted local providers.



Soft Landing & Corporate Presence USA

EIN, registered agent, address/phone, banking file, merchant services and limited operational setup.



International Trade & Market Access

Import/export readiness, FDA registration coordination, warehousing/3PL introductions and US-LATAM buyer/distributor access.



Investment Visas & Immigration Strategy

EB-5, E-2, L-1, O-1, B-1 and TN pathways evaluated with licensed specialists' case by case.



Business Development & Miami Network

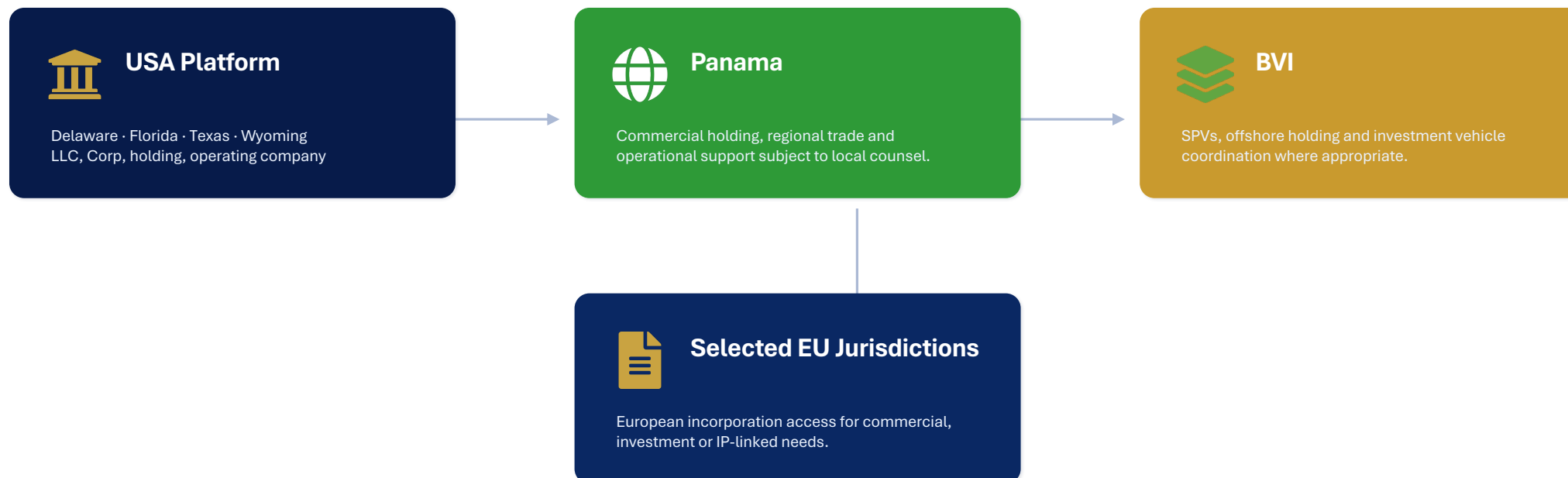
Strategic introductions to investors, lenders, family offices, corporates, JV partners and institutions.

Each engagement is scoped around the client's risk profile, required speed, documentation readiness and target outcome.

Jurisdictional Architecture

Corporate, holding and SPV structures designed around purpose, substance, banking, tax and compliance.

Camelio can coordinate entity formation and structuring support in the United States and, through vetted local providers, in Panama, BVI and selected European jurisdictions.



Principle: substance first — jurisdiction must align with beneficial ownership, source of funds, tax profile, banking feasibility and commercial purpose.

Soft Landing USA

A precise, compliance-forward operating setup — limited to what can be responsibly coordinated, documented and executed.



1. Incorporation & Tax ID

LLC/Corp formation, EIN, registered agent, corporate documents and initial governance file.



2. Presence & Administration

Registered/commercial address, mail handling, phone number, meeting coordination and limited administrative support.



3. Banking & Payments File

KYC/AML/OFAC preparation, bank/fintech introductions, Stripe and merchant-services coordination.



4. Regulatory Readiness

FDA registration/agent coordination, licenses, IRS/FinCEN/FBAR/FATCA coordination through appropriate professionals.



5. Trade & Logistics Access

Warehouse rental/3PL introductions, importer-of-record readiness, fulfillment, cross-border payment flows and trade finance.



6. Commercial Entry

Introductions to sector-relevant buyers, distributors, advisors, lenders, investors and partners in the US and LATAM.

Important: Camelio coordinates and prepares. Bank, immigration, tax, legal, regulatory and financing approvals remain subject to third-party review and applicable law.

International Trade & Market Access

Practical support for companies moving products, capital and commercial relationships across LATAM and the United States.



Trade advisory is not abstract. It is the bridge between structure and sales.

Camelio helps clients prepare the commercial infrastructure needed to sell, import, export, warehouse, finance and scale in the US market.



Regulatory & Product Entry

FDA registration coordination, labeling and importer readiness, sector-specific documentation and compliance pathways.



Warehouse & Fulfillment

Warehouse rental, 3PL introductions, storage, fulfillment and last-mile logistics coordination.



Distribution & Buyers

US distributors, anchor clients, sector buyers, procurement channels and partner introductions.



Trade Finance

Working-capital lines, supplier finance, letters of credit, receivables and bridge facilities.



Cross-Border Payments

Merchant services, international payment flows, Stripe/e-commerce and B2B collection structures.



LATAM-US Network

Access to relationships across Miami, LATAM and sector ecosystems for commercialization.

Financial Structuring & Capital Raising

From bankability diagnosis to closing — with structure, discipline and execution.

01

Diagnosis & Pre-Bankability

Technical, legal and commercial review; gap analysis; CAPEX/OPEX reconciliation; target structure definition.

02

Structuring & Documentation

Bankable financial model, EPC/O&M/offtake contracts, SPV/holding architecture, waterfall, data room and investment package.

03

Roadshow, Term Sheets & Close

Prioritized lender/investor targets, competitive outreach, term sheet comparison and legal/compliance coordination.

CAPITAL ROUTES

A

Bank Finance

Senior debt, syndicated credit and project finance for strong bankability profiles.

B

Private Capital

Private credit, family offices, PE and mezzanine when speed or flexibility matters.

C

Capital Markets

Bonds, private placements, SPVs and bridge-to-bond strategies for structured cash flows.

Sector Experience & Ticket Ranges

Reference ranges based on active structuring, advisory exposure and investment discussions.



Hospitality & Real Estate

US\$10M–210M

Luxury resort finance, debt/equity structuring, mezzanine and equity.



Mining & Commodities

US\$50M–300M

Gold, silver and copper; offtake finance, bridge loans and technical validation.



Energy Generation

US\$30M–200M

SPV, EPC/O&M, offtake agreements, DSCR modeling and project finance.



Data Centers & Digital

US\$5M–210M

Senior debt, private credit, VC/equity readiness and Miami tech ecosystem access.



Construction & Infrastructure

US\$10M–180M

CAPEX-intensive packages, bank/private funding and guarantee structures.



Agro-Industry & Trading

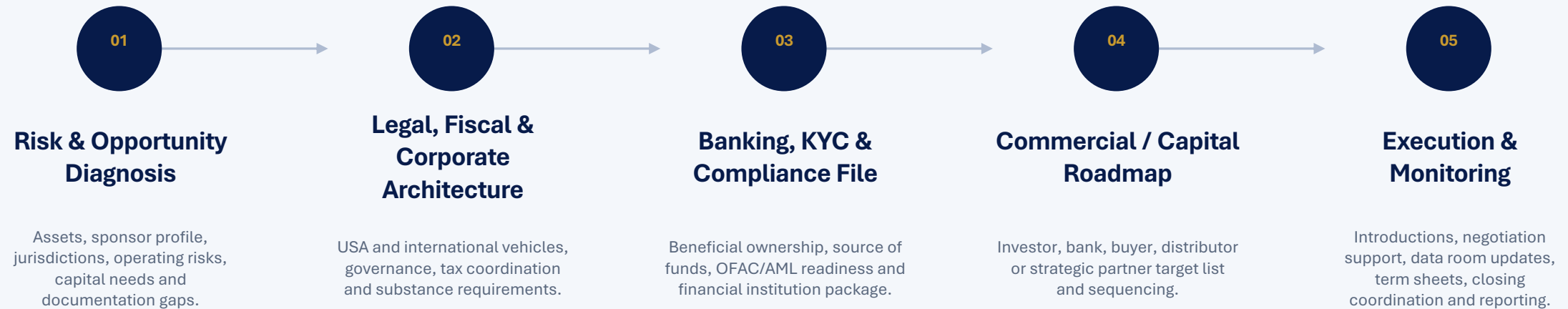
US\$5M–80M

CAPEX, working capital, trade finance, import/export and inventory structures.

Positioning: Camelio’s role is to make opportunities bankable, compliant and investable before approaching capital.

How We Work

A disciplined engagement model from exposure diagnosis to structure, introductions and follow-through.



Key deliverables: Bankability Matrix · Financial Model · Investment Package · Data Room · KYC File · Term Sheet Review · Compliance Coordination · Closing Support

Let's Build Something Together

Contact

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