



GLOBALYSIS
Your Global Corporate Service Provider!



GLOBALYSIS CORPORATE SERVICES

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GLOBALYSIS: Your Corporate Service Provider!

Globalysis is a licensed/regulated corporate service provider based in Cyprus, offering a broad spectrum of corporate services, both at a local and global level through our professional network of representatives and associates.

Together with our affiliated law firm PETROS YIANNAKAS & ASSOCIATES LLC, we are able to offer clients, in the most strategic jurisdictions in the globe, the experience of 'one stop service' in the fields of, but not limited to, company formation and administration, full range of legal services, trustee services, bookkeeping & accounting, domiciliary and fiduciary services.

Personalised Attention, Expert Service

Our aim is to keep each and every customer satisfied, applying personalise attention to their needs. We are able to provide cost effective and efficient corporate and commercial solutions to clients wishing to establish their operations in the jurisdictions of their choices.

flexible solutions for your business needs

CORPORATE SERVICES:

- COMPANY FORMATION
- LICENSING & FINANCIAL REGULATION
- BANK ACCOUNT OPENING
- INTERNATIONAL TAX PLANNING
- TRUSTEE SERVICES
- TRADEMARKS & IP PROTECTION
- IMMIGRATION, CITIZENSHIP
- ACCOUNTING & BOOKKEEPING
- SHIP & YACHT REGISTRATION
- OFFICE SPACE & VIRTUAL OFFICES
- LEGAL SERVICES

CORPORATE SERVICES IN 25+ JURISDICTIONS

Abu Dhabi	Johannesburg
Bahamas	Malta
Bahrain	Mauritius
British Virgin Islands	Netherlands
Cape Town	Portugal
Curacao	Samoa Islands
Denmark	Seychelles
Dubai	Shanghai
Gibraltar	Singapore
Guernsey	Switzerland
Hong Kong	Turks & Caicos Islands
Isle of Man	United Kingdom
	China

ACCOUNTING & BOOKKEEPING

At Globalysis, customers benefit from Accounting & Bookkeeping Services at the most efficient and cost effective way.

Our services include:

- ◇ Maintenance of statutory books and records
- ◇ Preparation of financial statements
- ◇ Preparation of management accounts
- ◇ Preparation of annual tax computations
- ◇ Preparation and submission of provisional tax declarations and payment of taxes
- ◇ Provision of VAT, Vies and Intrastat services

Provision of Payroll services, including:

- ◇ Preparation and processing of monthly payroll
- ◇ Effecting payments of tax & social insurance contributions
- ◇ Submission of monthly and annual tax returns



COMPANY FORMATION & ADMINISTRATION

GLOBALYSIS serves clients with a broad spectrum of corporate services. At Globalysis clients may experience a 'one stop service' including, the following:

- Incorporation of Companies;
- Provision of shelf-companies;
- Provision of registered office address;
- Provision of corporate or individual directors and shareholders;
- Company secretarial services;
- Book-keeping, VAT registration and administration;
- Company management and administration services through nominee directors and company administrators;
- Opening and administration of bank accounts;
- Trust and custodial services;
- International re-invoicing structures;
- Receiving, handling and forwarding of correspondence and representation services;
- Registration of tradenames & trademarks
- Drafting the Memorandum and Articles of Association
- Provision of Office & Virtual Office facilities
- Arranging for the setting up of a fully-fledged office
- Registration of pledges
- Arranging for company searches and due diligence
- Preparation of Powers of Attorney
- Translation, notarization of documents
- Issue of Tax Residence Certificates
- Arranging for the certification and apostille of Corporate Certificates and/or other documents
- Registration with Income Tax, V.A.T. & Social Insurance Department
- Contacting the Registrar of Companies for all necessary submissions of forms and requests for certificates in compliance with the relevant legislation.



GLOBALYSIS can help you obtain:

- ◆ a Cyprus Investment Firm License from the Cyprus Securities and Exchange Commission (CySEC)
- ◆ an EU (European Union) Investment Firm License from any other EU Authority
- ◆ an E-Money (Electronic Money) or Payment Institution License from the Central Bank of Cyprus or any other EU Authority
- ◆ a Fund Manager License (AIFM or UCITS Management Company) as well as a license or registration for Alternative Investment Funds (AIF) or UCITS funds from CySEC or any other EU Authority
- ◆ a Banking License from the Central Bank of Cyprus or any other EU Authority



LICENSING & FINANCIAL REGULATION

GLOBALYSIS' Licensing and Financial Regulation team advises clients on a wide-range of issues, such as regulatory issues affecting permissibility of activities and investments; anti-money laundering compliance; regulatory investigations and enforcement actions; regulatory processes for the transfer of assets in banks (including affiliated transfers).

We advise internationally active clients not only on entering the profitable business of trading foreign currencies but also on a broad scale of cross-border issues. We deal with the obtaining of licenses of any kind of funds CIF Companies through CySEC (Cyprus Securities and Exchange Commission) being the financial services regulatory body in Cyprus, including the preparation, drafting and submission of the application to CySEC in addition to the on-going post-submission support and up to the granting of the EU MiFID II CySEC license (European Market in Financial Investments Directive) which authorises as a result the Investment Firm to provide investment services in the EU.

All our licensing services include:

- Consulting on the form of a financial group's presence in Cyprus and the rest of the EU
- Advisory support towards the authorisation and registration of an EU financial institution;
- Preparation of the Application File in accordance with current regulatory requirements;
- CIF/IF/Bank/EMI/PI registration after the authorization; and
- Locating qualified Directors and personnel.



TRUSTEE SERVICES

Globalysis extensive experience in the areas of trust formation and administration. Our services cover an extensive range of corporate and private trusts.

Our professionals are well positioned to assist in the formation of a Cyprus International Trust and other other trusts, act as trustees and administer the trust on an ongoing basis.

Further to the above, Globalysis offers the following:

- ◇ Formation and administration of Cyprus International trusts or other trusts.
- ◇ Provision of corporate trustees
- ◇ Providing advice on family asset protection and inheritance issues
- ◇ Providing administration services to the trust
- ◇ Undertaking distributions to the beneficiaries etc.

In Globalysis... WE TRUST !



INTERNATIONAL TAX PLANNING

Prior to any business transaction, a strategic advice is required in order to avoid any liability. At GLOBALYSIS clients benefit from tax effective structures that would enable the client to avoid possible tax liabilities. Our Tax team can assist in the most complex cross border structures, working closely with lawyers and other professionals to achieve the most efficient result. We focus on our clients' needs and objectives in order to provide practical solutions.

Our professionals have considerable experience in international tax planning emphasizing on corporate structuring, investment vehicles, intra-group tax planning, cross-border trading and trade finance transactions. GLOBALYSIS will address all tax, legal and accounting aspects surrounding a proposed structure and advice clients with the most efficient tax structure.

Our advice includes (but is not limited to):

- Structuring international investments and transactions
- Advice on existing or proposed structures
- Tax Aspects, Direct & indirect taxation
- Double Taxation Treaties and EU Directives
- Tax Reports, Opinions, Rulings
- Tax effective structures
- Negotiations with Tax Authorities
- Ensuring tax efficiency



BANK ACCOUNT OPENING

Opening bank accounts is becoming increasingly difficult due to the lengthy due diligence procedure followed by the bank institutions. Banks will open accounts to companies that have been introduced to them by a recognised and licensed service provider on their "approved list" such as GLOBALYSIS.

The required documentation in the due diligence procedure can get complicated and need to be legalised prior to applying for a bank account opening. Consequently, it is increasingly difficult for clients to attend to account opening procedures on their own. GLOBALYSIS can assist with bank introductions and with the preparation and submission of the necessary paperwork. GLOBALYSIS cooperates closely with many bank institutions and thus able to assist clients in the most expedient and efficient way.

Once the bank account has been opened, GLOBALYSIS can undertake banking transactions on behalf of clients' and according to their instructions.

VIRTUAL OFFICES

At Globalysis, clients can benefit from a full time office cost efficiently. A virtual office includes everything you need to successfully run your business from anywhere. Our virtual offices provide an impressive address to use as your own, a Virtual Receptionist to answer your incoming calls, use of office in which to meet when needed, access to business support services and more.



SHIP & YACHT REGISTRATION

GLOBALYSIS, undertakes all related procedures for the registration of ships and ship registry related transactions. Such undertakings include:

- Applications related to Registry transactions with regards to ships, small vessels, yachts etc.;
- Parallel (bareboat) registrations;
- Registration of shipping companies;
- Expert advice on ship registrations, transfer of ownership of vessels, change of vessel names, related searches etc.;
- Drafting and reviewing of agreements;
- Security and enforcement of mortgages;
- Advice on related company law and tax matters.
- Claims for loss or damage to cargo;
- Freight and off-hire disputes;

We are able to register, administer and manage both pleasure and commercial vessels in all major flag states. We are well known for our speed in registrations and cost efficiency. For more information on the countries we offer such services, please contact us via our contact form.

The following are some of the services we offer word-wide:

- Yacht registration in all major flag states;
- Radio, EPIRB and ComSat licensing and registration;
- Assistance with MCA coding for commercial registration;
- Assistance with surveying;
- Tax and VAT planning and advice;
- Marine insurance;
- Marine financing;
- Crew health insurance and payroll;
- Banking and card facilities;



IMMIGRATION, CITIZENSHIP AND RESIDENCY

GLOBALYSIS is able to provide our clients (individuals and corporate entities) with advice and assistance on all matters relating to the immigration sphere.

Among others, our services include:

- ◇ Immigration permits;
- ◇ Permanent residence permits;
- ◇ Employment permits;
- ◇ Citizenship applications;
- ◇ Visas

TRADEMARKS & IP PROTECTION

GLOBALYSIS is able to provide advice on all intellectual property matters, including but not limited to, patents, copyrights, and registration of trademarks and licensing.

Our team has extensive experience in the following areas:

- ◇ Registration, protection and acquisition of intellectual property
- ◇ Licensing and franchising
- ◇ Patents, trademarks, copyright infringements, and 'passing-off' actions
- ◇ Application of intellectual property laws
- ◇ Competition law and agency law



MANAGEMENT AND ADMINISTRATION SERVICES

At Globalysis we are able to service clients' day-to-day individual needs and requirements. Our clientele, both foreign and local, benefit from the following services in the most 'hussle-free' way:

- Bank account opening and operation
- Provision of bank signatories and processing bank instructions
- Arrangements for any bank related issues (e.g. bank credit cards, bank transfers etc.)
- Invoicing
- Debt collection
- Mail management
- Telephone, email and fax services
- Correspondence management with third parties and Governmental Authorities
- Arranging for the Audit, Tax and VAT work
- Obtaining company licensing (where applicable)
- Obtaining work permits
- Obtaining legal opinions
- Winding up of companies
- Business and strategy planning
- Financial planning and control
- Investment appraisal
- Preparation of feasibility studies
- Reorganisations, restructuring and business recovery
- Privatisations
- Security and portfolio analysis
- Mergers and acquisitions, valuations, due diligence reviews
- Design, review and evaluation of management, accounting and internal control systems
- Computerisation studies
- Assistance with public offerings (Cyprus Stock Exchange)



Cyprus is ideally suited for international business due to the many benefits it has to offer. Its geographic location and excellent commercial infrastructure coupled with numerous tax incentives are among the factors, that have assisted Cyprus towards becoming an important International Business Center. The island's 42 double tax treaties offer ample opportunities for international tax planning to legitimately reduce the overall tax burden for businesses and their shareholders.

Cyprus has double tax treaties in force with the following countries:

Armenia, Austria, Belarus, Belgium, Bulgaria, Canada, China, Czech Republic, Denmark, Egypt, France, Germany, Greece, Hungary, India, Ireland, Italy, Kuwait, Kyrgyzstan, Lebanon, Malta, Mauritius, Moldova, Montenegro, Norway, Poland, Romania, Russia, San Marino, Serbia, Seychelles, Singapore, Slovakia, Slovenia, South Africa, Sweden, Syria, Tadjhikistan, Thailand, Ukraine, United Kingdom and United States of America.



GLOBALYSIS

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