



Eurofast

Cyprus Investment Firms (CIF)

In recent years, Cyprus has become one of the new hot spots for investment firms (CIF) mainly due to its favourable tax regime, its flexible and relatively simple regulatory regime and application procedure, as well as the low operating cost. Most importantly, though, the attractiveness of Cyprus is also due to the fact that a license obtained in Cyprus can become the passport for the entire European Union zone, especially nowadays where it is impossible for third country financial regulated companies to operate in the European Union. If you add to the above, the significant expertise background that Cyprus has to offer legally, in accounting and tax, then you can understand why Cyprus is the ideal jurisdiction for obtaining a license in order to enter the European Union market. CIF are regulated under the Cyprus Securities and Exchange Commission (CySEC) and legislation is full compliance with EU directives and regulations.

Our Services:

1. Incorporation of a Cyprus Company according to the requirements of legislation, such as:
 - Memorandum and Articles of Association of the Company with the necessary specific clauses, as to the nature of the objects of the Company
 - Obtaining all relevant corporate documents for the CIF Application, such as Certificate of Incorporation, Directors & Secretary, Shareholders and Registered Office.
2. Assistance for completing and preparing the application file, according to the current legislation and regulations, which includes:
 - Guidance on relevant legislation and requirements
 - Preparation and completion of CIF Application form for the CySec authority
 - Consulting on the structuring of a CIF company
 - Preparation of the three years business plan, required under the law
 - Assistance on the drafting of Anti-money laundering manual and the determination of the internal procedures and Know-your-client procedures
3. Setting up a bank account in Cyprus and other jurisdictions
4. Assistance on the required and necessary Office Facilities
5. Assistance on setting up the appropriate platform for trading activities
6. Assistance on recruiting appropriate personnel
7. Support with day to day queries

Time Frame: 1-2 months

We can also assist you in obtaining related licenses in other jurisdictions, such as, but not limited to:

- Malta
- BVI
- Belize
- Seychelles
- Cayman Islands

Please contact us at info@eurofast.eu for further information or call us at + 357 22 699 222 to arrange a meeting.

WORLDWIDE RECOGNITION



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