



cyprowealth

Our knowledge,
your wealth

Our Services





cyprowealth

Advisory **Re**-invented.

Cyprowealth Advisory Services Limited is built on world-class professional expertise, integrity and transparency.

Our founders are professionals with unyielding quality standards and with extensive experience gained while working for some of the world's largest advisory, consulting firms (Big-4) and private banks.

Identifying the professional advisory needs in Cyprus for specialised services by highly competent consultants at a justifiable price, they created Cyprowealth in October 2016.

Through its offices in Limassol and Nicosia, Cyprowealth provides expert services on governance, risk, fund advisory, human capital, compliance, and regulatory matters. We aim to provide customised, optimum, and cost-effective practical solutions which are proven to work .

Call us today, recognise the difference.

A New Kind of Consultancy.
Uniting Integrity, Competency,
Transparency & Professionalism.

Make it Happen.



CORE SERVICES

- Risk Advisory
- Consulting
- Financial Advisory
- Wealth Management
- Fund Services



RISK ADVISORY

Adding value through a tailored and proactive approach.

Cyprowealth works with its clients to turn the existence of risk and uncertainty into a competitive advantage for superior performance.

Adopting an enterprise risk management approach, Cyprowealth works to ensure its clients have a holistic perspective of their business environment. This allows for the consideration of opportunities and threats above and beyond what is mandatory or usual, and provides for distinctive and superior risk-informed decisions.

GOVERNANCE, STRATEGIC & REPUTATIONAL RISK

Cyprowealth assists Boards of Directors and C-Suite executives to become more effective in managing key risks related to areas such as strategy, brand, reputation, ethics, culture and enterprise-wide governance.

We identify, monitor and mitigate risks that can impact an organisation's competitive advantage, market position, and potential disruptions in operations.

REGULATORY RISK

With constant changes in the regulatory environment, we assist organisations adapt and adhere to changes in a wide variety of regulations to meet global expectations building on world-class ethics and compliance.

Our Compliance and Anti-Money Laundering (AML) tools are invaluable to mitigate various risks inherent in the financial sector.

Our impact and gap analysis assessments provide invaluable insight for organisations to ensure they meet compliance requirements.

OPERATIONAL & FINANCIAL RISK

Organisations are faced with multiple day-to-day operational risks from business processes and controls, technology and data, third-parties as well as employee conduct that can negatively impact performance.

We assist organisations to manage, mitigate and monitor risks to enhance employee skills and optimise business strategy.

CYBER RISK

Financial data and client data protection is paramount to an organisation's success as a going concern. Cyber-attacks are multifaceted and never a subject solely for the IT team although they play a vital role.

An organisation needs to have a thorough understanding of the constantly evolving risks as well as the tools and techniques available to mitigate them. Our analysis assessment will provide you with invaluable insight to address Backdoor, Denial-of-Service as well as Direct-access attacks.



CONSULTING

Offering clients deep functional expertise, with a holistic approach.

Our consultants advise organisations on their most critical issues, taking advantage of new opportunities to reinvent operations for greater efficiency, and drive growth.

From Fund Advisory, Strategy and Operations to Human Capital Services, our team provides the appropriate solution for the appropriate circumstance ensuring our clients remain competitive.

FUND ADVISORY

Cyprowealth provides superior professional fund services to the investment management industry with fund formation, advisory and licensing. Our multi-disciplinary team of experts aims to provide multi-jurisdictional advisory insights and solutions that proactively assist our clients to address their investment needs and objectives in the midst of an ever-evolving regulatory environment.

We are your single point of contact for tailored Fund solutions.

FUND LICENSING

With the new EU regulatory framework changing in the funds industry, Cyprus is emerging as an attractive investment funds jurisdiction, providing solutions for the establishment of private and public investment funds (Alternative Investment Funds and UCITS), as well as fund managers.

Cyprowealth can assist you in licensing your Alternative Investment Fund (AIF), Alternative Investment Fund Manager (AIFM), or Undertaking for Collective Investments in Transferable Securities (UCITS).

STRATEGY & OPERATIONS

As the sector evolves at a rapid pace, investment funds and financial services firms are obligated to continuously adapt their strategies and improve operations to meet a complex fast-paced environment.

The Cyprowealth team evaluates operating models and advises on organization, talent, IT, and other functional needs. Our advisory team has many years of experience in the financial sector from front-middle-back office functions and a hand-picked database of leading brokers, depositories, custodians, administrators and software solutions to alleviate the burden on the organisation's management.

TAX ADVISORY

Cyprowealth offer clients an extensive range of tax services covering Business tax, Transfer Pricing, International Tax and Indirect Tax.

We additionally provide advice, certifications and assessments on matters of Foreign Account Tax Compliance Act (FATCA), Common Reporting Standards (CRS), Controlled Foreign Company (CFC) and Country by Country Reporting (CbCR).

HUMAN CAPITAL SERVICES

Enhancing performance and tapping into the full potential of your workforce is essential in enabling an organisation to achieve its vision and objectives both locally and internationally is a challenge in today's environment.

We provide tactical workshops, tailored programs and coaching to provide participants with the leadership knowledge and skills to improve personal, team and organizational effectiveness. In addition we offer executive coaching, Leadership development, cultural awareness, investigations, conflict resolution, team building, performance management, targeted recruitment and a full range of human resource services.

CYPRUS INVESTMENT PROGRAMME

Cyprus offers many key benefits to foreign investors and their dependent family members who are looking for a jurisdiction that offers high-quality standard of living, infrastructure and services.

The programme provides unrestricted right to live, work, own and operate a business, travel and study anywhere in the EU and visa-free travel to 157 countries.

Cyprowealth is a Registered Service Provider #067 by The Committee of Supervision and Control for the Cyprus Investment Programme



REAL-ESTATE ADVISORY

The Cyprowealth Real-Estate Advisory Team provides independent advice for investors and intermediaries predominantly for the acquisition and disposal in relation to acquiring Cypriot Citizenship by Investment and Cyprus Permanent Residence Permits.

Our Real-Estate experts assist Alternative Investment Funds (AIFs) in the transaction process to identify, evaluate and select appropriate real estate for investment in Cyprus and Greece.



FINANCIAL ADVISORY

Thinking outside of the box

We understand that organisations often face demanding financial decisions requiring expertise outside the sphere of their internal resources. Our Financial Advisory experts deliver the specialized, objective financial advice you need to clearly understand your options, opportunities and exposures.

Cyprowealth can provide services in the areas of Financial Due Diligence, M&A Transactions, Financial Fraud Forensics and Examination, Restructuring, and Capital Advisory



BANKING

Cyprowealth assists client find the most appropriate banking solution that cater to their needs. Our service is geared towards innovative and transformational banking solutions that provide developing and highly personalised solutions to support our clients during every life stage.

PROPERTY, JET & YACHT FINANCE

The ability to properly understand and evaluate the commercial and investment viability of any property, Jet or Yacht transaction requires specialized knowledge and market insight.

Our team can assist you in sourcing deals, drafting and evaluating proposals and feasibility studies, undertaking valuations, and suggesting optimal financing sources.



NON-CORE SERVICES

Complimenting Core Services with expertise

At Cyprowealth, we recognise that selecting the most appropriate solution provider can be an overwhelming task. To alleviate the burden, we have researched and developed a directory of providers that meet our stringent requirements to ensure deliverables meet client expectations.

FUND ADMINISTRATION

As per the European Directives regulating the Fund Industry, a Fund Administrator renders services with regards to book-keeping and accounting, compliance, reporting, filing, share issue, transfer and redemption.

Our expert fund's team can provide advice on selecting the appropriate Fund Administration provider while advising on middle and back office activities.

FINANCIAL TRAINING

Key directors of Cyprowealth are members of the National Advisory Council of the Chartered Institute for Securities & Investment (CISI), adhering to high standards of professional excellence and integrity, promoting the highest level of competence to individuals and firms.

Cyprowealth provides CISI training to industry professionals encompassing a blend of three elements:

Knowledge - gaining the initial competence to do your job through professional qualifications, developed by practitioners for practitioners

Skills - continuing Professional Development (CPD) and ongoing learning which enables you to maintain competence through a professional body membership

Behaviour - upholding the highest standards of integrity by signing up to a professional body's code of conduct.

We believe a professional is someone who has a combination of knowledge and skills, and acts with integrity. The CISI's purpose, as a professional body, is to provide and encourage the attributes necessary to be a professional.

WEALTH MANAGEMENT

At Cyprowealth, we believe retirement is the number one concern for millions of today's wealthy families, entrepreneurs and executives. Expert advice on investment and financial planning is crucial in protecting and maximising wealth.

Our team of professionals specialise in providing tailored advice and innovative solutions designed around you and your family. To achieve your long-term wealth planning objectives as well as meeting your ongoing financial obligations. Our professionals can provide you with an investment plan which includes financial and planning strategies and provide a complete integrated wealth management solution.

FAMILY OFFICE

Cyprowealth provides both Single Family Offices (SFO) and Multi-Family Offices (MFO) with effective wealth management solutions to meet personal and family goals, to strengthen and sustain the family legacy for many generations to come.

Independent investment monitoring and reporting is a vital element to the growth of our clients' personal wealth. Our offering includes detailed analysis of risk exposures in all assets classes in a client's investment portfolio.

BROKERAGE & INVESTMENT ADVISORY

Cyprowealth assists clients with their brokerage and investment advisory needs while also monitors service providers who provide transaction solutions to ensure they constantly meet our client's requirements.

We assist clients by advising select providers to source:

- Brokerage services
- Investment Advice
- Portfolio Management
- Portfolio Leveraging
- Structured Products

CORPORATE SERVICES

Most leading Corporate Service Providers in Cyprus are regulated as Administrative Service Providers (ASPs) by the Cyprus Securities & Exchange Commission (CySEC). Although the service is provided by other professions such as lawyers and accountants, these ASP's adhere to the most stringent requirements.

Cyprowealth assists in selecting the most appropriate solution provider from our tried and tested directory that meet our stringent requirements to ensure deliverables meet client expectations.

Deliverables include:

- Company registration
- Director and Secretarial services
- Trustee Services
- Fiduciary Services

LIABILITY INSURANCE

Having the right insurance policies in place might not necessarily be top of the to-do list when setting up a Fund (UCITs, AIF) or Investment Management Firm (CIF, AIFM).

Cyprowealth Risk Advisory

Services advise organisations on the appropriate insurance scheme and cover to limit their liability and ensure client's peace of mind.

Schemes include:

Professional Indemnity (PI) Insurance

Directors & Officers (D&O) Insurance

AUDIT & ASSURANCE

Auditing is a highly complex process, and is much more than just numbers. High-quality international standards increase the comparability, consistency, clarity, credibility, and transparency of financial information.

Financial statement audits give assurance over information used by investors and the capital markets.

Cyprowealth Risk Advisory Services advise the Investment Management Industry (CIFs, AIFs, UCITs & AIFMs) on selecting a tried and trusted Auditor to ensure investors and stakeholder peace of mind.

LEGAL SERVICES

Sourcing the appropriate Legal Advisor that has the relevant experience and know-how to fulfil your needs is no easy task.

Cyprowealth Risk Advisory Services advise the Investment Management Industry (CIFs, AIFs, UCITs & AIFMs) on selecting an experienced and reputable Legal Team to ensure investors and stakeholder peace of mind.

CONTACT US

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