

Our services

We provide personalized fiduciary, trust and corporate services, for you and your company. We will assist you with a team of experienced accountants, tax advisors, fiduciaries and lawyers and company formation specialists, we can assist you in the following matters:

- OFFSHORE AND ONSHORE COMPANY FORMATION
- PERSONAL AND CORPORATE BANK ACCOUNT OPENING SERVICES
- TRUST FORMATION AND ADMINISTRATION
- CORPORATE MANAGEMENT SERVICES
- TAX ADVISORY SERVICES
- LEGAL ADMINISTRATION OF COMPANIES
- FINANCIAL AUDITING SERVICES
- CORPORATE AND COMMERCIAL LAW CONSULNTING
- INTERNAL AUDITING SERVICES



Companies

Incorporation of Companies in the World

Get in touch

Company Formation Services

Cyprus & International Company Formation

We are a leading experts in Offshore Company Formation, Cyprus Company Formation and Corporate Management. We assist you to choice the better solution for start your business with offshore company or EU company.



Consultancy is the key of success in the international business.

Our Jurisdictions

Andorra Jersey Anguilla Labuan Anjouan Liberia

Antigua Liechtenstein Aruba Madeira Barbados Malta

Belize Marshall Island

Bermuda Mauritius
British Virgin Island Monaco
Cayman Island Nauru
Cook Islands Nevis

Costa Rica New Zealand

Cyprus Niue
Dominica Panama
Dominican Republic Seychelles
Dubai Singapore
Gambia Switzerland
Gibraltar St. Vincent
Guernsey Turks & Caicos

Hong Kong USA

Ireland United Kingdom

Isle of Man Vanuatu



Asset Protection

Trust, Foundation & Fiduciary Structures

Tarovision Fiduciaries Group is one of the largest international offices which specializes in trusts, foundations and financial structures in general. Our approach includes understanding the real reasons which might lead a client to decide to constitute a trust or a foundation, and to select the best financial solution based on its needs.

A trust can protect one's wealth from future creditors or act as a succession planning instrument since it is not subject to the norms which govern the passing on of inheritances.

Other functions often attributed to trusts or private foundations are those of supporting nonprofit projects or acting as future financing funds for one's children's studies or for the support of humanitarian projects, volunteerism or other charitable activities.

Trusts and foundations are completely legal instruments which are accepted in most countries. Our offices are at your disposal to help you in establishing your trust or foundation. Furthermore, we are one of the largest international offices specialized in trusts. We are able to provide Trustee or Protector services as well.



Asset protection

Trust, Foundation & Fiduciary Structures

<u>Get in touch</u>

Investment Funds

International collective investments vehicles



Investment Funds

International collective investments vehicles

Investment funds are among the most sought after collective investment systems. Tarovision Fiduciaries Group — can be a valuable partner for those who want to establish a structure of this type.

A fund is by its very nature a regulated structure subject to the supervision of specific appointed subjects in which they are incorporated.

In Europe, funds established in Cyprus are particularly sought after since, in addition to highly favorable legislation, they are accepted in all financial markets.

Our office assists its clients in all phases of registration of a fund, from the drafting of statutes to registration with the required agencies, as well as providing qualified consulting services for compliance, AML procedures and risk management.

Entrust the establishment of your Investment fund to our highly qualified professionals.



Bank Accounts

Individual & Corporate Bank Accounts

Tarovision Fiduciaries Group is a professional introducer for the largest and most prestigious banks in the world. Our deep knowledge of banking rules and procedures enables us to provide appropriate assistance to our clients in opening personal and company bank accounts.

The banks we work with offer multiple services such as debit cards and internet banking. We can open bank accounts in most global jurisdictions, and many of our founding packages already include this service.

Opening a bank account has become a very complex operation requiring qualified, specialized support. Turning to companies which are not specialized can often involve loss of time and money. Our consultants will evaluate a client's profile in order to direct him or her to choose a bank that can provide assistance in the best way possible.

Please read the Disclaimer



Bank Accounts

Individual & Corporate Bank Accounts

<u>Get in touch</u>

Shipping

Shipping Companies & Yacht Registration



Shipping

Shipping Companies & Yacht Registration

Shipping is the heart of international commerce. Deciding where to register a commercial ship is a very important decision for a successful business. The main shipping companies are based in countries like Cyprus, Malta, Panama and Hong Kong.

Tarovision Fiduciaries Group assists its clients in the establishment, registration and management of shipping companies in the principal global jurisdictions. We have a presence in Cyprus with a team dedicated to this type of operation since Cyprus represents one of the principal destinations for international shipping companies thanks to its very low taxation, its many bilateral agreements, and its dense network of delegations in the principal global ports.

We can also offer highly qualified consulting services for the registration of yachts and luxury vessels, as well as assistance in all phases of yacht and watercraft registration.



Licenses

Regulated Activities Advisory

Many businesses require the issuing of special licenses to practice, such as Financial Brokers, Insurance, fundraising, gambling, education, etc. Tarovision Fiduciaries Group Ltd. assists its clients in :

- 1. Preliminary evaluation on the feasibility of obtaining a license
- 2. Identification of the best jurisdiction where to request the license
- 3. Registration cost and management
- 4. Preparation of documents required to obtain the authorization
- 5. Preparation of forms
- 6. Internal audit services
- 7. Accounting services
- 8. Company legal advice

Entrusting oneself to our group means selecting a staff of highly specialized professionals with deep knowledge of the norms regarding the regulated activities.



Licenses

Regulated Activities Advisory

Get in touch

Accounting

Accounting & Administrative Services



Accounting

Accounting & Administrative Services

Tarovision Fiduciaries Group Ltd. offers accounting services to all its clients. Our personnel are members of the world's most prestigious professional associations.

Our accounting department is divided by geographic area and offers assistance in accounting and fiscal matters for all the major jurisdictions in which we have a presence.

The services offered are:

- Bookkeeping
- VAT services
- Customs
- Financial statement and budget preparation
- Compilation of tax returns
- · Payment of taxes

Our group is deeply convinced that proper and transparent bookkeeping is a key element in the successful management of one's own company.

In regards to the Financial Audit Services please read the Disclaimer



Risk Assurance

Internal Audit Services and Compliance Management

Tarovision Fiduciaries Group Ltd. provides professional internal audit services for companies and private and public agencies. Our staff is highly specialized in internal control procedures. Our internal auditing services have the goal of:

- ensuring efficient company management;
- guaranteeing accurate and transparent financial reporting;
- maximizing organizational efficiency;

establishing efficient and effective systems for the prevention and control embezzlement.

Risk Assurance



Internal Audit Services and Compliance Management

<u>Get in touch</u>

Tax Services

International Tax Planning & Consulting

Get in touch



Tax Services

International Tax Planning & Consulting

It is essential for a company to adapt to these changes in a society that is changing quickly and radically. Proper and effective tax planning enables a company to remain active and competitive in the global market.

Our services are not only limited to tax planning but also cover all areas of tax consulting. Our experts provide assistance and consulting services in all matters related to local and international taxation.

Legal

Legal support for Business and Trust entities

Tarovision Fiduciaries Group Ltd. places its network of qualified and well-regarded legal professionals at the disposal of its own clients.

Companies require somebody to defend their interests on a daily basis. Our



group has decided to address this need by selecting our associates from among the best professionals.

We promote consulting and assistance in all company legal issues, international trade, shipping rights, tax law and intellectual property.

Please read the Disclaimer

Legal

Legal support for Business and Trust entities



Corporate

Management & Secretarial Services

Get in touch

Corporate

Management & Secretarial Services

Our group is proud of our multiyear experience in the field of company management and fiduciary structures. Many clients ask us to manage their companies. Tarovision Fiduciaries Group Ltd. offers active management services for any legal entity. Our professionals focus on their objectives with the client,



and agree on the operating and organizational procedures for the purpose of achieving company goals.

From the point of view of legal management of the company (secretary services), Tarovision Fiduciaries Group Ltd. offers all the services necessary for the maintenance of company books, drafting of resolutions, and preparation of declarations and certificates.

Advisory

Global Advisory Services for your Business

Tarovision Fiduciaries Group Ltd. offers consulting services in:

- anti money laundering (AML)
- company compliance
- risk management
- training of personnel

Today, the market requires particular attention to local and international procedures regarding AML as well as active oversight of commercial and financial funds. Our group offers highly specialized services in these fields, and the extensive experience of our professionals in regulated entities places us among the top international offices operating in the field of consulting in these



areas.

Turning to a highly qualified organization means more security in one's business.

Advisory

Global Advisory Services for your Business