



COMPANY PROFILE

# Aspen Trust Group

A Strong, Flexible, Evolving and Connected  
Business Growth Partner



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WHO WE ARE

# Global Financial Architects

We at Aspen Trust Group excel as global financial architects and international transaction structuring advisors in the financial planning industry. We want our clients to thrive and we share our experiences with them to expand their horizons and expose them to different ideas.

We offer a diverse and integrated range of tailor-made professional services along with practical advice for corporations and individuals. We are part of their success story.



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We enrich the lives of those who entrust us. Our vision is to be part of every client’s success story.

*Marina Zevedeou, CEO*



## Vision

Established in Nicosia, Cyprus in 1998, our vision is to:

- Provide financial optimization tools to businesses, enhancing the boundaries of international trade and investment
- Serve individuals aspiring to grow and manage their wealth today and develop new sources of wealth for future generations.



## Mission

We aim to provide a full scope of services with a personalized touch. Our approach delivers custom-built financial solutions, which add value, as well as practical and solid advice to overcome any financial challenge.

Our mission is to give our clients financial tools to distinguish themselves as financial leaders in their markets.



## Values

We provide quality solutions that demonstrate our commitment to integrity, transparency, efficiency, trust and proactiveness as we help our clients with the planning, implementation and management of financial solutions. We want our clients to feel confident in meeting industry compliance standards, improving financial systems, and thriving in their markets.

➤ **Leadership and professionalism for global business clients.**

➤ **Innovation and commitment to excellence.**

➤ **Caring for clients like family. Commitment to your success.**

OUR PROCESS

# The Aspen Approach

The Aspen Trust Group's goal is to tailor solutions that are efficient and professional for our clients and then assist in the planning, implementation and management stages of business growth.



## 01 Planning Your Solution

We have a strong and diverse range of experience that allows us to understand the full scope of financial solutions. Our involvement in this industry has given us the know-how on providing truly personalized solutions to each particular client's needs while making solutions accessible.



## 02 Implementing Your Solution

A world-class solution can be less than ideal if the implementation is not custom-built to fit your structures and systems. We ensure that every solution developed is executed correctly by integrating our services through the set-up of entities in different jurisdictions.



## 03 Managing Your Solution

Our global financial architects continue to look after the clients' solutions to ensure that they remain flexible and relevant in meeting corporate needs and achieving wealth growth. Financial management should be an evolving process that gets you to beyond where you aim to be.



## What We Do Best

The Aspen Trust Group delivers international corporate structuring and management solutions through its personalized range of professional services. From international transaction structuring to Cyprus business set-up, your financial architects have worked one-on-one with corporate and private clients since 1998 to provide strong, flexible and evolving business solutions. This is our Aspen tree philosophy. Inspired by the connectivity network found in an Aspen forest, our professionals work hand-in-hand with our clients to understand and tailor our multi-disciplinary services to grow our clients' potential into a grove of business success.

## Our Affiliations



OUR SERVICES

# Global Business Solutions



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We ensure that every solution developed in the planning stage is executed correctly.

*Vivesh Pillay, COO*

## Tailor-made Corporate Services

As one of Cyprus' leading Corporate Service Providers and Global Financial Architects, the Aspen Trust Group provides high quality and personalized services for our clients. Offerings include:

- Incorporation services for entities and trusts
- Trustee and representation services
- Legal administration and company secretarial services
- Banking and company administration services
- Liquidation of structures

## Outstanding Taxation & Financial Services

The Aspen Trust Group is one of the most qualified and professional financial leaders in the industry when it comes to applying solutions for international tax law. We provide:

- Tax and VAT compliance
- Cross-border transaction review
- Financial management and accounting
- Audit assistance and financial reporting
- Operational and internal control reviews
- Financial restructuring
- Payroll services

## Legal Service Consultants

With a wealth of international expertise, our team of legal services consultants help our corporate and private clients establish global roots to expand their financial potential. We offer legal and consultancy services that include:

- Re-domiciliation
- Cross-border mergers and acquisitions
- Registration of patents
- Immigration solutions
- Family office services

## Cyprus Financial Services

Cyprus is quickly becoming the top choice for businesses aiming to use financial planning to overcome global financial challenges as well as adhere to the new European Union initiatives. The Aspen Trust Group delivers high-quality local financial services serving a diverse range of business needs. Our areas of expertise include:



Intellectual Property Consultation



Incentives for the Film Industry



Shipping Industry Solutions



Headquartering and Office Substance



Holding Companies & Trusts

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Becoming global is complicated. Let us make it easy.

*Marina Zevedeu,*  
CEO



OUR CLIENTELE

## Who We Serve



### Corporations

We understand that running a global business requires many moving parts, both financial and legal, which is why we help put these together. At the Aspen Trust Group, we offer a wide range of services that help propel our corporate clients further. From incorporation to representation services, our team of global financial architects makes it easy to profitably run your business in accordance with applicable compliance standards. We can also facilitate legal administration and secretarial solutions to ensure that your corporation is efficiently run.



### Medium To Small Businesses

Does the stress of Financial Management hinder the fruition of your business aspirations? At the Aspen Trust Group, we relieve medium and small business owners from the burden of planning, integrating and managing accounting and financial solutions. Our team of professionals has the expertise to assist your business needs with auditing, financial reporting, payroll services, cross border transaction review and many more services so that your business can get back to what you do well, creating quality products and services worldwide.



### Solo-Entrepreneurs, Digital Nomads

You have a brilliant new business idea, but wading through the logistics of legally starting up a new business can be daunting. We at the Aspen Trust Group see you as family and want to help you thrive in the market. We assist in the set up of your companies as well as help you move and work in your ideal location. We offer re-domiciliation services, registration of patents, office space in Cyprus and Cypriot immigration solutions. Get started with us and transform your idea into the next big business.

### We offer specialized solutions for:

- Private Equity Investors
- Investment Banks
- Corporate Joint Ventures
- Wealth Managers
- Migration Lawyers
- Family Offices

OUR TEAM

# Trusted Financial Partners

We understand that businesses and individuals see financial success as a way to provide security and support for their families, which is why we see our clients as our family. Throughout the process, we take the time to really get to know our clients' objectives and embrace these as our own. Our team of seasoned professionals enjoys the level of communication it takes to accomplish this with our clients and also strives to have outstanding cooperation with key professionals in international jurisdictions. We want our clients to have every opportunity to achieve financial success without the stress of having to do it alone.

*Regulated by the Institute of Certified Public Accountants of Cyprus (ICPAC)*

## Our Expertise

Our team includes various nationalities and consists of:

- Chartered Accountants from the Institute of Chartered Accountants of England and Wales
- Graduates of prominent European and North American business schools
- Former bankers from European banking institutions
- International tax and trade specialists

## Leadership Team



### Marina Zevedeou, CEO

B.Sc. (Hons), F.C.A.  
marina.zevedeou@aspentrust.com

Marina Zevedeou has more than 20 years experience in the financial services sector. Her wealth of experience includes International Corporate Structuring Strategy & Planning, Personal and Corporate Taxes, VAT, Financial and Management Reporting, Group Re-structuring, Family Offices and Citizenship Programs.



### Vivesh Pillay, COO

TEP, MIoD  
vivesh.pillay@aspentrust.com

Vivesh Pillay joined the Aspen Trust Group in 2003 and is the Chief Operations Officer, overseeing the day-to-day administrative and operational functions of the business and focusing on executing the Group's business plan. He has over 20 years experience in Corporate and Banking Administration.



**22+**

Years in Business

**20**

Team Members

**10+**

Languages Spoken

**1000+**

Clients Served


*As the Aspen trees in the forest join their roots in unity to form a single, lasting and growing entity, the Aspen Trust Group, our partners, and our clients develop an intricate network of roots supporting unprecedented financial growth.*



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