



40 years
innovating services



**FINANCIAL CONSULTANTS
INTERNATIONAL**

Fiduciary & Service Providers

F.C.I. Ltd your Cross-border Business Partner
in CYPRUS and other jurisdictions

F.C.I. (Financial Consultants International) LTD

- ▶ As of **1975** almost 50 years now), we pride ourselves in offering a high wealth of services to corporations and entrepreneurs.
- ▶ **F.C.I. LIMITED** is fully compliant with the local and international legislations and regulations, thus consequently is accredited and regulated as an **Administrative Services Provider by the Cyprus Securities and Exchange Commission** with license number 160/196.

*We are vested with almost 50 years of presence
to provide efficient and effective
all-around services
(corporate-banking-accounting-tax-immigration)
as a complete solution to businesses and individuals*

About Us

Boutique of Professional Services



Our Philosophy

Give a boost to your business plans worldwide!

We aim to provide **prompt, professional, confidential, and personal service of high quality** to all Clients irrespective of size in a personalised approach accustomed to their specific needs and requirements.

We operate as a one-stop shop where tailor-made solutions are provided to cover our clients' demanding and multi-disciplinary business needs.

Why F.C.I. Ltd?

Efficient and effective all-around Professional Services

Our highly skilled & widely experienced team provides a **smooth and prompt** company set up with a bank account, in Cyprus and elsewhere.

We have the expertise and comprehensive know-how to provide **tailor-made solutions** for setting up the right structure.

An **extensive network of international professionals** in many jurisdictions is always at your service.

Our Firm takes pride in providing **accurate and succinct advice** for assets and estates security, management, and inheritance.



Why F.C.I. Ltd?

Formation – Setup-Full compliance, in Cyprus and other jurisdictions

Clients receive **accurate, timely** statutory book-keeping records & VAT reporting per the International Financial Reporting Standards (IFRS).

Support for global payroll is undertaken in **full compliance with labour, migration, and tax legislation.**

Our marine team has **the expertise in setting up a shipping/marine company** and undertaking ship registration under Cyprus flag as well as in other jurisdictions.

Corporations & individuals relocating to Cyprus receive **a safe landing and complete peace of mind** since we take care of all legal, immigration, and taxation issues.



Limassol multi purpose port



The CYPRUS MARITIME REGISTRY is currently one of the largest in the EU and the 10th largest worldwide.

Cyprus is the largest third party Ship Management centre in the EU.



Company Formation & Set-Up Services

F.C.I.'s Comprehensive Services Under one roof

Company
incorporation in
Cyprus, Greece,
Denmark, UK, Dubai,
BVI, and elsewhere

Formation of Trust

Formation of
marine/shipping
company

Bank account
opening

On-site
representation of
the corporate
entity.

Registration of
international
branch

Ship registration in
Cyprus and other
jurisdictions

Tax Residency
registration (TIC)
and/or VAT.

Corporate & Individual Compliance Services

Corporate management & representation

AML compliance

Accounting and management reporting

VAT – VIES – Intrastat Reporting

Global payroll and human resources

Bank operation & maintenance

Assurance,
Financial Statements,
Taxation (personal & corporate)



Relocation & Immigration Services

F.C.I. guarantees a safe landing and complete peace of mind

Legal, advisory and tax planning for relocation of individual/family (including residence, work permit, passport by investment).

Legal advisory and tax planning for relocation of Companies.

Advisory in choosing the right schemes and making all necessary immigration services and procedural work.

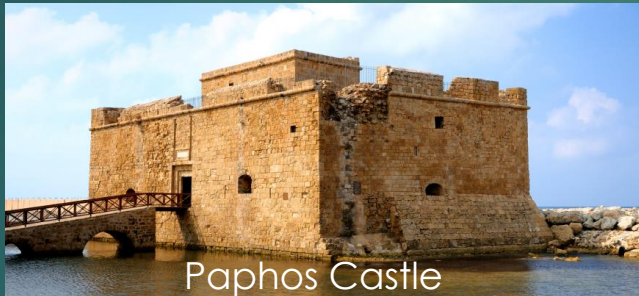


Cyprus

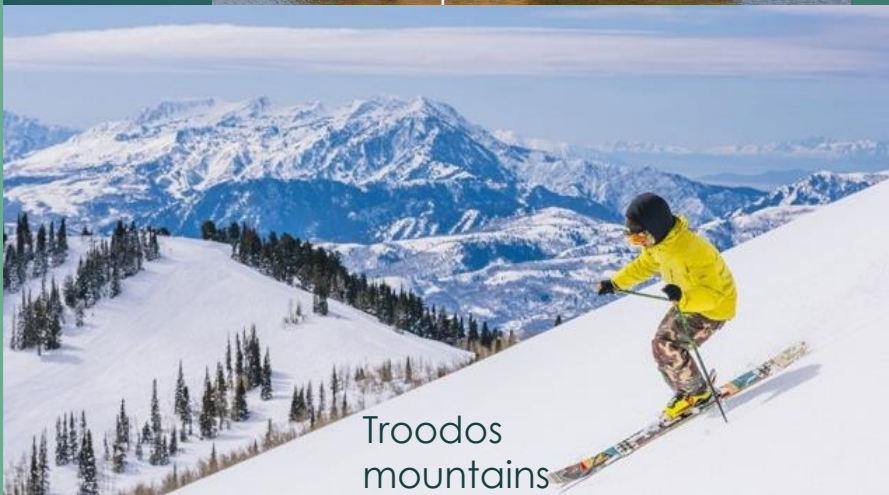
is a member of the E.U with great accessibility to the rest of world.

It has excellent infrastructure, social life and numerous governmental incentives.

These backed up by tax benefits to executives and pensioners, make Cyprus an attractive destination to live.



Paphos Castle



Troodos mountains



**FINANCIAL CONSULTANTS
INTERNATIONAL**

Fiduciary & Service Providers

Business Advisory & Ship Registration

confidentiality, absolute legitimacy, and accountability

Contemporary and integrated advisory services for startups, business expansion, asset protection/ succession & inheritance.

Setting up a shipping/marine company and undertaking ship registration under Cyprus flag as well as in other jurisdictions (Greece, St. Kitts and Nevis).



Make the right move at the right moment

We adhere to our values and cherish our almost **50 years (est. 1975)** of company history by providing **passion to our work, innovative solutions, and long-term, trustful, and personal relationships** with our Clients, Associates, and Staff.

- ▶ Get in touch with us, to see how we can help set up your operation and maintain full compliance, while you can focus on growing your business.





Thank You

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Corporate Policies/ Disclaimer:

The information available in this guide intends to only provide a general introduction to tax regulation in Cyprus and reasonable efforts are being made to ensure its accuracy and timely amendment. In no circumstances shall F.C.I. Ltd be legally bound as a result of any information contained in this guide.

Corporate responsibility is embedded in our approach to business and supported by our wide range of policies from quality management to dignity of work.