



## **Delfi Corporate Services Limited**

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### **CORPORATE SERVICES TO INDIVIDUALS, COMPANIES AND COMMERCIAL BUSINESSES**

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We provide a broad range of corporate related services to individuals, companies and commercial businesses.

In light of increasing global business competition & regulation, effective back office administration and reliable statutory compliance can ensure you make the most of your business opportunities. In addition, many individuals and business organisations have little justification in incurring the overheads associated with a fully functioning office facility or have the expertise/desire to keep fully abreast of the regulatory environment in which they operate. Professional advice and practical support will enable you to concentrate on your core business objectives, reduce costs and remain compliant.

Our team of Corporate & Private Client Service Administrators will work closely with you, your staff and/or your representatives to ensure the day to day administrative and periodical compliance duties are met and carried out professionally, reliably, accurately and efficiently.

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### **OUR RANGE OF CORPORATE ADMINISTRATION AND CORPORATE COMPLIANCE SERVICES**

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- Corporate Administration and Domiciliation
- Corporate Compliance and Company Secretarial Services
- Global Group Compliance
- Director Services
- Company Secretary
- Nominee Shareholder
- Bank Administration
- Everyday support

**OFFICE FACILITIES** We provide office facilities, virtual offices, opening of branches and representative offices abroad.

**ASSOCIATES** We are closely cooperating with banks, accountants, lawyers and tax experts having a firm understanding of international business and global tax treaties.

**ACCOUNTING AND AUDIT** Depending on your needs and requirements we can arrange the preparation of the financial statements by the big four accounting companies or if it is not required and you wish to keep the expenses low we can suggest you the local company, which for low cost will keep the accounting and audit records of the company in order. In this case low cost doesn't mean low quality.

**BANK** We assist our clients in opening of bank accounts for companies and/or individuals, assist in acquiring bank cards, helping with the communication with the bank when required.

**DUE DILIGENCE** In compliance with the laws and regulations governing the prevention of international money laundering, we implement AML risk control procedures and balance through due diligence of all clients with a commercial appreciation of the practicalities of business. We respect the confidentiality of our clients, but we are committed to undertaking full and thorough due diligence of our clients' identities, residence and nature of their businesses. We also seek to understand the rationale behind the establishment of corporate structures and their modus operandi.

**Our unique approach furnishes clients with the advice and security of a legally correct, soundly structured business, and the necessary statutory records and annual returns.**

If you are interested in any of our Corporate Administration and Corporate Compliance services and would like to discuss how we may be able to assist you, please do not hesitate to contact us. We speak Russian, Ukrainian, English, Greek.