

THE CYPRUS HEADQUARTERING AND FUNDS SUMMIT TEL AVIV

Monday | 6 May 2019
InterContinental David Tel Aviv
Tel Aviv | Israel

- Why Cyprus is an Attractive Location to Establish Regional / International Headquarters / Offices
- Why Cyprus is an Attractive Solution for Funds and Fund Management Companies in Europe

A SERIES OF SUMMITS THAT WILL PROMOTE INTERNATIONAL AND REGIONAL HEADQUARTERING IN CYPRUS AND THE CYPRUS FUNDS INDUSTRY

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THE CYPRUS HEADQUARTERING AND FUNDS SUMMIT

TEL AVIV | 6 MAY 2019

The Cyprus Headquartering and Funds Summit is a sequence of summits taking place in key capitals around the world. Its main objective is to inform professionals about the advantages of the Cyprus Funds industry and what makes the island a competitive investment funds and headquartering jurisdiction.

The Cyprus Headquartering and Funds Summits present to major financial institutions, accountants, auditors, advisory and legal services, fund managers and administration specialists and other consultants within the industry from Israel the latest developments in relation to the funds industry as well as what Cyprus has to offer as a funds jurisdiction. Additionally, the Cyprus offering to companies that wish to relocate to Cyprus (either substance or headquarters) will also be discussed.

The Summit, is organized by IMH, the Cyprus Investment Funds Association (CIFA), and Invest Cyprus. It takes place on Monday, 6 May 2019 at the InterContinental David Tel Aviv. Key stakeholders from Cyprus, as well as fund managers/ administrators, asset managers, corporate service providers, banks and other financial institutions, private equity firms, family offices and institutional investors will gather there. The Summit will analyse the Outlook for the Cyprus Economy, how to conduct business in Cyprus with regards to regional and international headquartering, as well as the local funds industry.

SUMMIT DETAILS

- The summit will take place on Monday, 6 May 2019 at InterContinental David Tel Aviv, Israel
- The summit will take the form of a breakfast conference
- Duration of Summit: 3 hours/ Networking: 2 hours (08:00-13:00)
- It will include a welcome speech, keynote speeches, and panel discussions
- The summit language will be English
- Participants in the Summit will be "invitation only delegates". There will be no participation fee
- One to one meetings can be arranged between Cyprus delegates and Summit participants prior to the event








SUMMIT AUDIENCE

The summit in Tel Aviv is attended by:

- Law Firms
- Accounting Firms
- Fund Managers / Administrators
- Asset Managers
- Tax Specialists
- Wealth Management Firms
- Corporate Service Providers
- Banks, Investment Banks and other Financial Institutions
- Private Equity Firms
- Family Offices
- Institutional Investors

There is no participation fee, but registration is essential. All registrations are subject to approval by the Scientific Committee of the Summit.

EVENT PROGRAMME (08:00-11:30)

→ 08:00-08:30	Registration and Breakfast
→ 08:30-08:35 GOLD	Chairman's Introduction John Vickers , Chief Editor, GOLD
→ 08:35-08:50 	Welcome Addresses Michalis P. Michael , Chairman, Invest Cyprus Angelos Gregoriades , President, Cyprus Investment Funds Association
→ 08:50-11:00	SESSION I: DOING BUSINESS IN CYPRUS – CORPORATE INTERNATIONAL AND REGIONAL HEADQUARTERING IN CYPRUS
	Keynote Presentation: The Economy / Investment Climate <ul style="list-style-type: none"> • Outlook for the Cyprus Economy • Cyprus: A Dynamic Business and Investment Centre • The Investment Climate and Investment Opportunities in Cyprus • Living and Working in Cyprus • The Cyprus Investment Programme George Campanellas , Director General, Invest Cyprus
	Panel Discussion: Economic Substance – Practical Considerations and the Attractiveness of Cyprus Haig Assadourian , Director & Shareholder, Centaur Trust
	The General Banking and Financial Services Environment in Cyprus Christos Kalogeris , General Manager, BOC Asset Management Ltd
	Questions & Discussion
	Highlights of the Cyprus Tax System: Conversation with John Vickers, Chief Editor, GOLD <ul style="list-style-type: none"> • Intellectual Property in Cyprus - The Tax Perspective Andreas Andronicou, Tax Director - Fund Services, PwC Cyprus • Corporate and Funds Taxation Michael Michaelides, Director, Deloitte Ltd • Taxation for Fund Managers and the Non Domicile Regime Costas Markides, Board Member, KPMG Limited • VAT implications on Fund and International Services Simos Simou, Manager, Indirect Tax Services, EY Cyprus Questions & Discussion
	SESSION II: THE CYPRUS FUNDS INDUSTRY
	Keynote Presentation Andreas Andreou , Vice Chairman, Cyprus Securities and Exchange Commission
	Panel Discussion: Cyprus: An Attractive Funds Jurisdiction. Developing the Fund Industry through Cyprus - Cyprus as the Gateway to the European Union Andreas Yiasemides , Partner, In charge of Fund Services, PwC Cyprus
	Types of Funds in Cyprus Charalambos Prountzos , Managing Partner, Prountzos & Prountzos LLC – EY Law
	Fund Management in Cyprus: An Emerging Asset Management and Fund Hosting Jurisdiction Panikos Teklos , Partner, Risk Advisory & Wealth Advisory Services Leader, Deloitte Ltd
	Funds Administration George P. Nicolaou , Senior Manager, Treppides Funds Services
	Accessing Europe: Cross Border Distribution of Units in Investment Funds Nicoletta Kouvara Pantelides , Partner, Chrysostomides
	Cyprus Funds – Depositary Services Konstantinos Xanthis , Head Wealth Management Operations, Eurobank Cyprus
	Hedge Fund and Private Equity Case Studies Antonis Rouvas , Board Member, Asset Management, Advisory Services, KPMG Ltd
→ 11:00-11:30	Questions & Discussion
→ 11:30	Closing of event - Networking

SUMMIT CHAIRMAN



John Vickers, Chief Editor, GOLD

John Vickers is the Chief Editor of GOLD. His successful career in the Cypriot media began in 1972. Still remembered by the over-40s for his popular radio programmes, he has also worked in newspapers, television and, in particular, magazines. He was the first Chief Editor of *Time Out Cyprus* and Chief Editor of *Odyssey: The World of Greece*. He has translated more than 20 books and, in 2008, co-edited a Greek-English dictionary for a leading Greek publisher. For the last eight years has been Chief Editor of GOLD, Cyprus' most successful and respected English-language business magazine.

SPECIAL APPEARANCES



Michalis P. Michael, Chairman, Invest Cyprus

Michalis P. Michael is the Chairman of the Board of Directors of the Cyprus Investment Promotion Agency since January 2018. He has a long professional career in business and audit services, both as a sole practitioner and as a Partner in KPMG Cyprus. Michalis has a vast experience in the Ukrainian market and he is the Chairman of the Cyprus-Ukraine Business Association from 2012 until today. Michalis has been actively involved with public life since his early career. Formerly, he served as a Member of the Board of Directors of the Cyprus Broadcasting Corporation (1996-2000), Chairman of the Board of Directors of the Cyprus Organisation of Land Development (2000-2003), Member of the Committee for the Supervision and Development of Cooperative Societies (2003-2013). He was also Member of the Board of Directors of The Cyprus University of Technology (2014-2016), where he currently holds the position of Vice-President (July 2016-today). Michalis, is a Chartered Certified Accountant, a Fellow member of the UK Association of Chartered Certified Accountants (FCCA) and Member of the Institute of Certified Public Accountants of Cyprus, of which he served also as a Member of the Board of Directors.



Angelos Gregoriades, Chairman, CIFA, Cyprus

Angelos Gregoriades, FCA, BSc (Econ.) is the Chairman and Senior Partner at KPMG Cyprus, President of the Cyprus Investment Funds Association (CIFA) as well as Honorary Consulate for Slovakia as from May 2017. Angelos is also the Vice-Chairman of the Cyprus Investment Promotion Agency (CIPA). With over 30 years' experience as a member of KPMG's Tax network, he has participated in numerous merger, acquisition and corporate structuring and restructuring operations at both national and international level and has written many articles and presented seminars of the role of Cyprus as a regional financial and commercial center. Solution and sector experience International Corporate Tax, Banking and Financial services.



George Campanellas, Director General, Invest Cyprus

George Campanellas is the Director General at Invest Cyprus. He is a graduate of the Department of International and European Studies of the Athens University of Economics and Business with post-graduate studies in Public Sector Management (Master's in Public Sector Management) and Business Administration (MBA in Oil & Gas and Energy Management). Throughout his 16-year career in the public sector, he gained valuable experience working directly with the Minister of Energy, Commerce, Industry and Tourism and the Minister of Health. George has been actively involved in drafting the regulatory framework and incentives for attracting Foreign Direct Investment in sectors of strategic importance to the economy. Amongst others, George dealt for a number of years with the Cyprus Oil & Gas activities, as well as with the development of nationwide large-scale infrastructure projects, such as the natural gas liquefaction terminal (LNG) and the Cyprus TechnoPark. Appointed by the Ministerial Council, George also served as Project Manager for the City of Dreams Mediterranean Integrated Casino Resort, the country's largest FDI project and the largest integrated casino resort in Europe. He also served for many years in various governmental committees. Throughout his career, he has been participating as a speaker in a number of conferences in Cyprus and abroad, presenting investment opportunities in different sectors of the Cyprus economy. Since May 2018, he holds the positions of the Director General of Invest Cyprus and the Vice President of the Cyprus Investment Funds Association.



Andreas Andreou, Vice Chairman, Cyprus Securities and Exchange Commission

Andreas Andreou is the Vice-Chairman of the Cyprus Securities and Exchange Commission. He has more than eighteen years' experience with regard to financial services regulatory work, corporate governance, onshore and offshore investment and hedge funds, fund formation, emphasizing alternative asset classes, corporate and commercial transactions in the asset management sector and international investment agreements. He was admitted to practice in Cyprus in 1995 and served as Head of the legal department of a large investment firm and subsequently as the General Counsel of another investment firm and its group of companies. Andreas holds an LLB degree with Honours and an LLM in European and International Trade Law from Leicester University, England. He is a Barrister, member of Lincoln's Inn and a member of the Cyprus Bar. He is also a founding member of the Cyprus Association of Company Directors.

FEATURED SPEAKERS



Haig Assadourian, Director & Shareholder, Centaur Trust

Haig Assadourian is a Director at the Centaur Trust Group and Centaur Services (Malta) Ltd. He studied in the UK and is a holder of a BA (Hons) degree in Economics & Business Finance. Having been involved in a wide range of business areas, Haig has extensive experience in international trade at senior level. He has worked for multinational companies, such as Europcar & Panasonic, in a managerial capacity. He also joined NZI Investment Bank in London as manager of client relations, where he was responsible for the Bank's relationships with its private clients, as well as heading up their Traded Options desk. In 1989, Haig became the General Manager of a large trading group that was involved in the distribution of luxury cars in Cyprus. In 1991, he became the Managing Director of the group, which by then had over 200 staff and a turnover in excess of US\$24 million. Haig joined Centaur Trust upon its establishment in 2006, at director level. He is also a director of Centaur Trust Group and Centaur Services (Malta) Ltd. Haig is also a Certified Anti-Money Laundering specialist (ACAMS) and a Certified Privacy and Data Protection Practitioner with regards to GDPR.



Christos Kalogeris, General Manager, BOC Asset Management Ltd

Christos Kalogeris holds the position of General Manager, BOC Asset Management Ltd since September 2017, being in being in charge at the BOC Asset Management subsidiary of Bank of Cyprus Group. Prior to that, Christos was Manager, Asset Management of CISCO. Before being appointed to this role, Christos held the position of Head, Investment Strategy at Bank of Cyprus. Previous to the Bank of Cyprus, Christos worked at Hellenic Bank and Laiki Bank Group serving a number of managerial positions in Asset Management and Private Banking. He now has more than 20 years' relevant industry experience, and has attended numerous industry related events both as a speaker/presenter as well as participant. Christos is a graduate of the English School, Nicosia and holds a Bachelor degree in Economics while he completed his MBA at Sheffield University, UK. He is also a holder of the Advanced Cyprus Securities and Exchange Commission certification for all investment services / activities.



Andreas Andronicou, Tax Director - Fund Services, PwC Cyprus

Andreas Andronicou is a Director at PwC specialising on taxation in the Financial Services and in the Funds industries. He has extensive experience advising international clients for 14 years on a number of M&A, cross border transactions and restructurings. Andreas has a diverse portfolio of clients, coming mainly from the financial, technology and real estate sectors. Between 2011 and 2013, Andreas was on an assignment to PwC London where he was providing support on both Cyprus and UK angle on a number of UK and US transactions. Andreas is an Associate Member of the ICAEW and has graduated from the London School of Economics with a First Class BSc and an MSc in Economics.



Michael Michaelides, Director, Deloitte Ltd

Michael Michaelides is a Director at Deloitte Cyprus, specializing in local and international taxation with over 10 years of experience. Michael offers tax advisory services to a diverse portfolio of clients that include banking institutions, insurance companies and funds. He has extensive experience in tax planning exercises, tax due diligence work and tax diagnostic reviews. Michael commenced his career with Deloitte UK in London, where he qualified as a chartered accountant. He holds a B.Sc. (First Class) in Mathematics with Economics from University College London (UCL) and an M.Phil in Finance from the University of Cambridge. He is a member of the Institute of Certified Public Accountants (ICPAC), an associate of the Institute of Chartered Accountants of England and Wales (ICAEW) and holds the Advanced Diploma in International Taxation (ADIT), awarded with distinction.



Costas Markides, Board Member, KPMG Limited

Costas Markides is a Board Member at KPMG where he also heads the Global Mobility and Transfer Pricing Services divisions. Costas is a Southern Illinois University graduate holding a Master's degree in Accountancy with special concentration on International Taxation. He has received two full academic scholarships, and with a perfect score, he graduated first in his class at the College of Business Administration. In 2016, he was nominated for induction into the College of Business Hall of Fame - one of the highest honors bestowed to an alumni. Costas is a Certified Public Accountant, a member of the American Institute of Certified Public Accountants (AICPA) and he has worked as the director of research at The Center of Financial and Tax Planning in the U.S. Since 2002, he has been working for KPMG in Cyprus and in 2011 he was accepted as a Member of the Board. Costas is a specialist in International Taxation and a regular speaker at seminars organized in Cyprus and abroad. He is the author of numerous Tax related articles in professional publications in Cyprus and the US. Costas has been active in advising clients on efficiently structuring their international tax affairs in and through Cyprus.



Simos Simou, Manager, Indirect Tax Services, EY Cyprus

Simos Simou is a Manager at the Indirect Tax team of EY Cyprus. Simos specializes in VAT and other indirect tax matters ranging from Customs and Excises to Global Trade, with extensive practice in the legal aspects and controversy – policy of indirect taxation. Simos is a qualified barrister both in Cyprus and England and Wales (Call to the Bar by the Middle Temple). Simos studied law in the UK and is a qualified Tax Advisor (ATT) and Adjudicator as an Associate of the Chartered Institute of Arbitrators. Simos serves various firms from diverse sectors ranging from small and medium enterprises to multinational corporations across many different industries of the economy.

**Andreas Yiasemides, Partner, In charge of Fund Services, PwC Cyprus**

Andreas Yiasemides is a Partner at PwC and in charge of the Fund Services of the organisation. On his graduation from the University of Manchester with a first class degree in Economics, he joined PwC in 1999 and qualified as a Chartered Accountant (FCA). He continued his career with the Bank of Cyprus, holding various positions including heading the Custody and Trusts Unit. He then moved on to an organisation of professional services where he set up and led the Fund Services Unit. He has served as a member of the Board of Directors of the Bank of Cyprus and of the Central Bank of Cyprus and is the Vice Chairman of the Board of Directors of the Cyprus Investment Fund Association (CIFA). He is also a member of the Cyprus National Advisory Council of Charter Institute for Securities and Investment (CISI).

**Charalambos Prountzos, Managing Partner, Prountzos & Prountzos LLC – EY Law**

Charalambos Prountzos is the Managing Partner of Prountzos & Prountzos LLC – EY Law, a leading Cyprus law firm and member firm of EY Global since April 2017. He is a member of the Board of the Cyprus Investment Funds Association, the Chairman of the Board of the Open University of Cyprus and a Board Member of RISE, Cyprus' largest research project. He studied law at the University of Bristol and concluded the Bar Vocational Course at the Inns of Court School of Law in London. He is a practicing lawyer and a Member of the Cyprus Bar Association. He is the leader of the Funds Services of EY in Cyprus and has advised many regulated entities in the field of financial services in Cyprus and abroad.

**Panikos Teklos, Partner, Risk Advisory & Wealth Advisory Services Leader, Deloitte Ltd**

Panikos Teklos is the Investment Management, Regulatory Risk and Wealth Advisory Services Leader of Deloitte in Cyprus and a Partner in the Risk Advisory department. He is also Managing Director of Deloitte Investment Services Ltd. He has more than 18 years of international experience in Investment Banking, Strategy, Consulting, Risk Advisory, Asset and Wealth Management. He is a specialist in structured products and complex derivatives, structured finance, funding strategies (including Public Debt Management) and structured solutions for Financial Institutions and Corporates, Regulatory and Economic Capital requirements and optimisation, and an expert in multi-jurisdictional investment fund and asset management company advisory.

**George P. Nicolaou, Senior Manager, Treppides Funds Services**

George P. Nicolaou holds a BA (Hons) in Accounting and Finance and is a Chartered Certified Accountant (ACCA). He is George P. Nicolaou holds a BA (Hons) in Accounting and Finance and is a Chartered Certified Accountant (ACCA). He is a member of the Certified Chartered Accountants (ACCA) the ICPAC and CIFA. George Nicolaou holds the position of Senior Manager at K. Treppides & Co Ltd. He has more than 10 years of international experience in the Financial Services and Assurance fields having worked in UK, Cyprus and Malta. Over the years he has specialized in the financial services industry by focusing in the Banking and Capital Markets, Asset Managers, Funds and Fund Management Companies. George Nicolaou has solid and extensive knowledge and technical expertise on Funds Structuring, Licensing and Fund Administration.

**Nicoletta Kouvara Pantelides, Partner, Chrysostomides**

Nicoletta Kouvara Pantelides is a Partner at Chrysostomides and advises domestic and international clients, including banking institutions, funds and international corporations from various sectors, including energy, finance, telecommunications, technology, transportation, mining and real estate. Her practice areas include corporate and commercial law, M&A transactions, banking, secured financing, capital markets, investment services and funds. In particular, she advises international clients on the establishment, operation, regulatory compliance and cross border activities of all types of investments funds (AIFs, UCITS), fund managers, depositaries and investment firms. She is a member of the Legal and Regulatory Committee of the Cyprus Investment Funds Association (CIFA). She is listed and highly recommended in international legal directories, ranked as a rising star for investment funds.

**Konstantinos Xanthis, Head Wealth Management Operations, Eurobank Cyprus**

Konstantinos Xanthis is the Head of Wealth Management Operations at Eurobank Cyprus since July 2016. He joined Eurobank Group's Capital Markets & Wealth Management General Division in 2005, where he held many positions - and more specifically in the Securities Services Sector. He has over 20 years of integrated experience in banking and finance, and in-depth knowledge of capital markets, securities and the funds industry. He holds a B.Sc from the University of South Carolina at Columbia, and an MBA from ALBA Business School in Athens, Greece.

**Antonis Rouvas, Board Member, Asset Management, Advisory Services, KPMG Ltd**

Antonis Rouvas graduated from Wake Forest University, North Carolina, USA with a BSc (High Honors) in Business and Mathematics and holds the professional titles FCA (ICAEW) and AMCT (Association of Corporate Treasurers, UK). He worked for PricewaterhouseCoopers in London and then for the multinational Credit Suisse in a number of posts, starting from Singapore with final appointment in London. In 2004, he joined KPMG as a Partner, based in Nicosia. In 2008 he was appointed as Chief Financial Officer of Hellenic Bank Group. He returned to KPMG in January 2018 as a Board Member, working in the field of Advisory Services.

EXCITING NETWORKING OPPORTUNITIES AT THE SUMMIT

REGISTER NOW



Before the Summit

Get a chance to reach out to all speakers and sponsors before the actual Summit to arrange private meetings with them in advance.



Breakfast

On the day of the event, a networking breakfast will take place whereby delegates, speakers and sponsors will meet up for the first time. Establish new contacts quickly and effectively, even prior the actual summit.



Connections

Get to know, in person, representatives from the Cyprus Investment Funds Association (CIFA) and Invest Cyprus, that can provide you with insights as to the competitive advantage Cyprus holds as headquartering and funds jurisdiction.



The Summit

Listen to government officials and other experts as to why Cyprus is the ideal destination for corporate and international Headquarters as well as the benefits of the fund industry.



After the Summit

Meet up with other delegates and sponsors one more time. Take the opportunity to meet up with your new contacts in a friendly and relaxing environment.



One-On-One Meetings

Personal relations matter so take advantage of this time to network and create quality contacts that will lead to further business.

PREVIOUS EVENTS

IMH, in cooperation with CIFA and Invest Cyprus has organised numerous events of this nature. Previous events have taken place in London, New York, Moscow and Cyprus and have successfully showcased Cyprus to all delegates, who had the opportunity to learn during the summit, but to also establish new contact that led to business during networking.



3rd Cyprus International Investor Summit



The Cyprus Headquartering and Funds Summit London



The Cyprus Economic & Investment Summit New York



3rd Cyprus International Investor Summit



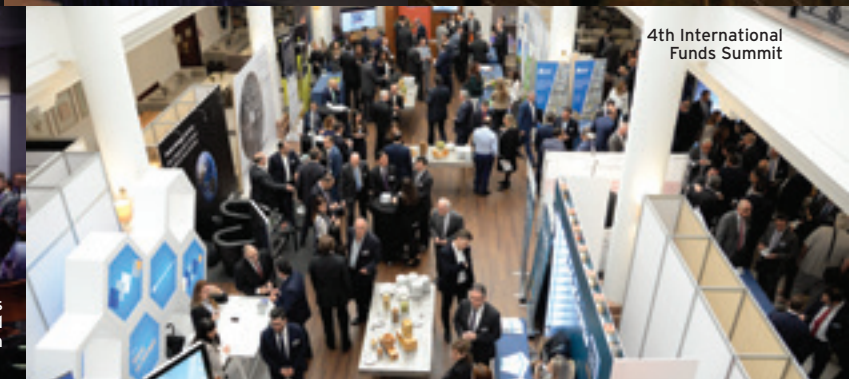
The Cyprus Economic and Investment Summit Moscow



The Cyprus Economic and Investment Summit London



The Cyprus Headquartering and Funds Summit London



4th International Funds Summit



The Cyprus Headquartering and Funds Summit London



3rd Cyprus International Investor Summit



4th International Funds Summit

Bank of Cyprus

The Bank of Cyprus Group is the leading banking and financial services group in Cyprus, providing a wide range of financial products and services which include retail and commercial banking, finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. The Bank of Cyprus Group operates through a total of 108 branches in Cyprus. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4,146 staff worldwide. At 31 December 2018, the Group's Total Assets amounted to €22.1 bn and Total Equity was €2.4 bn. The Bank of Cyprus Group comprises Bank of Cyprus Holdings Public Limited Company, its subsidiary Bank of Cyprus Public Company Limited and its subsidiaries.



Centaur Trust provides solutions to international businesses which operate across borders. Our team includes professionals with extensive experience in successful structuring and operations. Our expertise lies in setting up and running successful businesses, and providing a complete range of services to include administration, accounting, HR and IT. As a member of CIFA, we are able to provide one-stop shop solutions for clients wanting to set up Cyprus based funds, and are ideally placed to assist our clients with the increasing challenges they face, whether these are related to regulation and compliance, legal or tax obligations, or banking.

Chrysostomides

ADVOCATES AND LEGAL CONSULTANTS

Chrysostomides counts over 35 years' experience and commitment to client service, and is amongst Cyprus' leading and largest law firms. Our Funds team advises on and assists clients with the setting-up, licensing, passporting of services, and regulatory compliance of Investment Firms, UCITS, AIFs. Our firm also provides advice regarding the on-going operation of the funds, in relation to corporate and commercial law, labour law, immigration law and tax law.

Deloitte.

As a global leader in the provision of services to the investment management industry, Deloitte is actively involved in the development of the Funds Industry in Cyprus with representation in all working groups including a Board membership on CIFA, enabling the firm to be at the forefront of new developments. Deloitte can assist its clients at all stages of the development of the fund, from advising on the appropriate structure to licensing and providing ongoing support with all related business, regulatory and compliance matters. www.deloitte.com/cy



Eurobank Cyprus has been operating in Cyprus since 2007. Focusing on the wholesale side of business, specifically in the areas of Corporate & Investment Banking, Wealth Management, Funds Depositary and Global Custody for Institutional Investors, International Business Banking, Global Capital Markets, Shipping and Affluent Banking, Eurobank Cyprus operating model is distinct from the rest of the banking industry in Cyprus. Its strong capital base, substantial liquidity, and solid financial results allow Eurobank Cyprus to continue its dynamic growth and its ongoing support of the Cyprus economy. Eurobank Cyprus Ltd is a Cyprus registered company founded in 2007, operates autonomously and is subject to all laws and regulations of the Republic of Cyprus.



EY is a global leader in assurance, tax, transactions and advisory services with about 270,000 people in over 150 countries. It is the most globally integrated professional services organisation, working with businesses, entrepreneurs and governments around the world to solve their most pressing challenges. EY distils everything it does down to a single, unified purpose: building a better working world. For over 80 years, the Cyprus practice has been a trusted business advisor and auditor to a broad range of clients and is ideally placed to cater to the needs of our clients in a wider geographic span.



KPMG operates in Cyprus since 1948 and currently employs more than 900 persons. In relation to funds and fund managers, our strong local practice, along with the global professional and industry expertise we possess, place us in an optimal position to provide added value 'one-stop' service to our clients. Our fully integrated teams facilitate the process of setting up, structuring and operating fund vehicles and fund management companies through Cyprus.



pwc

PwC Cyprus supports you to create the value you are looking for by providing specialised solutions based on quality. Together we build relationships based on trust and we say things as they are, to assist you to deal with issues that tomorrow will prove important. We adapt the expertise of our almost 1,000 professionals in Cyprus and the power of our global network of 250,000 experts in 158 countries to your specific needs, helping you make the difference. www.pwc.com.cy



TREPIDES FUND SERVICES

Trepides Fund Services Ltd ("TFS") is a wholly owned subsidiary of K. Trepides & Co Ltd which is an established global service provider with offices in Nicosia, Limassol, Malta and London. TFS, being active and fully dedicated to Fund and Fund Management Support Services since 2012, has become a leading Fund Administration company in Cyprus with extended business in Malta. TFS experience covers complex fund structures in EU, BVI and Cayman Islands.

SUPPORTERS



Ayia Napa Marina, situated on the southeastern coast of Cyprus, offers luxurious residences, world-class yachting facilities, a variety of retail boutiques, waterfront fine dining options, recreational and nightlife experiences. Its unique location, crystal clear seas, stunning beaches and incredible views combine to entice boaters, visitors and residents who appreciate a lifestyle of class and elegance. With complete privacy and round-the-clock security for homes and yachts, Ayia Napa Marina is the ideal yachting, social and residential destination, offering everything one needs to relax and enjoy the exciting lifestyle of the Mediterranean.



Imperio Group is one of Cyprus's most progressive and reputable groups of companies. With its remarkable properties, it has achieved an enviable portfolio of success stories, which are the foundations of its reputation for delivering quality, based on the high specifications built into every property. Imperio specialises in the design, construction and marketing of contemporary residential and commercial developments. The company's distinctive properties offer enhanced quality of life, superior design and incomparable value. The Group's businesses consist of more than 20 companies, mainly in Cyprus and the UK, and its core business is real-estate or real-estate related.



Kinanis LLC is one of the leading business law firms in Cyprus advising for over 35 years the international investor and private clients on all aspects of law specializing among others in financial services, tax, immigration and corporate law. Our dedicated Financial Services department is equipped to provide advisory services, set-up and regulatory compliance for collective investment structures, their managers and other regulated entities as well as legal support for listings in capital markets. We also support international groups by offering full scope headquartering and relocation services to the entities and their employees.



MAP S.Platis is the leading financial services consulting Group in Cyprus, whose clients include regulators, banks, funds and fund managers, investment firms, insurance companies and payment and electronic money institutions. Our expert team provides unique and tailored solutions in licensing, regulatory compliance, risk management, internal audit, human resources, banking, trade reporting and executive training to financial institutions in Cyprus and the EU. Our know-how and expertise in financial matters is deep and extended, with capabilities of supporting clients effectively and efficiently. www.mapsplatis.com

ORGANIZERS



IMH is the leading business knowledge and information transfer organization in the Eastern Mediterranean region. Its services include conferences and commercial exhibition organization, business media publishing, and human resources consulting and training. Every year, IMH organizes over 90 conferences on a variety of business issues in Cyprus, Greece, the UK, the Czech Republic and Russia. IMH also organizes six commercial exhibitions, dozens of educational seminars and workshops and five business awards ceremonies. The IMH Business Media department publishes two monthly magazines: IN Business, the leading business magazine in Cyprus is read by thousands of executives, managers, and entrepreneurs. GOLD is a monthly English-language business magazine addressed to the international professional services, investment, finance community and to local business. IMH operates the INBusinessNews portal (www.inbusinessnews.com), and the English-language GoldNews portal (www.goldnews.com.cy) and distributes the IN Business Daily Newsletter and the GoldNews Daily Newsletter. IMH also has a dedicated department that responds to Calls for Tender from the local public sector, the European Union and other international organizations. IMH services are addressed to a specific audience: entrepreneurs, managers, and executives working in all sectors of economic and business activity. This premium audience of white-collar decision makers participates in our conferences, exhibitions, and awards and consumes our media. Through its activities, IMH gives businesses the opportunity to grow, network and discover new opportunities.
www.imhbusiness.com



The Cyprus Investment Funds Association (CIFA) was established in February 2013 and registered as an Association in April of the same year under the Associations and Foundations Law of 1972, with the purpose and aspiration to become the collective voice and the reference point for all professionals and legal entities, offering services and engaged in the development of the Investment Funds Industry in Cyprus. CIFA is a full member of European Fund and Asset Management Association (EFAMA) and an associate member of the International Capital Market Association (ICMA).

The Mission of CIFA is to:

- Help its members capitalize on industry trends
- Shape regulation
- Enhance professionalism, integrity and quality
- Promote the Cyprus Investments Fund Industry

www.cifacyprus.org



Businesses and individuals considering investment into Cyprus have a partner on the ground at all stages of the investment cycle. Invest Cyprus is a non-profit national body and the Government's dedicated partner responsible for the facilitation of investments into Cyprus. In close collaboration with all Government authorities and public institutions as well as the private sector and international experts, Invest Cyprus is the investor's first point of contact. Invest Cyprus takes the lead in attracting and facilitating Foreign Direct Investment in key economic sectors, working with the investor for the investor. Dedicated to continuously improving the business and regulatory environment, Invest Cyprus advocates reform while providing continuous investor support and aftercare services. As the essential lead agent in establishing Cyprus as a world-class investment destination, Invest Cyprus proactively promotes the enhancement of the country's competitive environment, maximising FDI for the economic and social benefit of Cyprus. Invest Cyprus is a member of the World Association of Investment Promotion Agencies (WAIPA) and the Mediterranean Investment Network, ANIMA.
www.investcyprus.org.cy

CONFERENCE EXPERIENCE SPONSOR



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