



**P.N. KOURTELLOS & ASSOCIATES LLC**  
Advocates - Legal Consultants



**INVESTCOR**

## **Financial Services Advisory Associate**

Cyprus legislation provides the optimal legal framework for potential investors as the ideal jurisdiction for starting EU-regulated investment firms thanks to its lowest corporate tax rate and a highly developed infrastructure for investment activities within and outside the European Union. **InvestCor** is our firm's Financial Services Advisory associate and its team has got hands-on experience working in the regulated framework and advising and supporting corporate clients and individuals on financial services legislation, liaising with regulators (CySEC, Central Bank of Cyprus) and relevant government departments, setting up funds and investment firms, electronic money and payment Institutions. Within the above context we often join forces so as to provide a full range of support services in the most efficient manner including:

- \* Registration of Investment Firms;
- \* Advising on Licensing Process;
- \* Business Plan;
- \* Internal Operations Manuals, Anti Money Laundering Manuals;
- \* Organisational and Operational Structure;
- \* Registration of Payment Services or Electronic Money Institutions;
- \* Compliance Services;
- \* Internal Audit and Risk Management.