

## Vistra (Cyprus) Ltd.

### Our Office

Vistra (Cyprus) Limited has a multi-resourced office located in Limassol, the second-largest city in Cyprus which is within 40 minutes of the airports of Larnaca and Paphos.

In recent years Limassol has become a hub of increased real estate and commercial investment thanks to an attractive permanent residence program, and various measures introduced by the government to lure headquarter companies, technology entrepreneurs and highly skilled workers.

Limassol is a cosmopolitan city, and amongst our team consisting of thirty-five professionally qualified lawyers, accountants, trustees and international tax specialists, we can communicate in a multitude of languages (including English, Greek, Polish, Italian, Spanish and French), which subsequently offers us the ability to better understand clients' needs, take pride in applying a personal approach to our work and client-relationships, and ultimately provide a laser-focus on service-delivery excellence.

### Our Services



#### Management and Domiciliation Services

- Corporate or industry specialist directors
- Corporate governance reviews
- Registered office address and company secretary
- Serviced office space (rental) solutions



#### Financial Services

- Accounting, bookkeeping, financial reporting and consolidation
- Preparation of annual statutory accounts in IFRS
- Filing of financial statements with Cyprus Registrar of Companies
- Assistance with financial audit



#### Corporate Secretarial Services

- Incorporation of corporate entities
- Implementation of structures and arrangements
- Organising board and shareholder meetings
- Keeping the company files up to date
- Registrations and filings with Cyprus Registrar of Companies
- Cyprus UBO-register reporting
- Reviewing and drafting legal documents (e.g. agreements, resolutions, POAs)
- Legal transactions, M&A and restructuring support
- Entity rationalisation (mergers, strike-off, liquidation of entities)

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### Cash Management Services

- Opening and maintaining bank accounts
- Accounts payable approval process
- Execution of payments



### HR and Payroll Services

- Global HR and payroll solutions
- Payroll administration and bookkeeping
- Social insurance registration and filings
- Personal tax preparation under special deduction regime



### Tax Compliance Services

- Preparation and filing of VAT returns
- Preparation and filing of CIT returns
- FATCA/CRS requirements
- DAC filing requirements
- CbCR filing requirements



### Trust and Trustee Services

- Establishment and administration of Cyprus International Trusts
- Review of existing trust structures in accordance with Cyprus International Trusts Law 69(I) as amended
- Provision of licenced trustees
- STEP-qualified specialists and legal advisory
- Trust accounting and monitoring
- Structuring of discretionary, life-interest, charitable and private trust company vehicles



### Fund Administration Services

- Fund formation and fund launch/closing services
- Investor AML/KYC onboarding, screening and risk classification
- Fund accounting and financial reporting under IFRS
- Maintaining the shareholders' register
- Production of capital account statements
- Capital call and distribution notices
- Corporate legal and secretarial functions, including preparation of board and shareholder minutes
- Feeder, SPV, Co-investment and Carry vehicle administration
- Bespoke software applications for fund



### Private Wealth Planning

- Individual and family relocation support
- Permanent residence applications
- Resident non-domicile registration and guidance
- 60-days tax residence application and filings
- Family office structuring and support
- Business relocation support

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## Get in touch

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