



SERVICES TO CYPRIOT INVESTMENT FIRMS (CIFs)

GP GLOBAL LTD would like to inform you that offers a complete package of services to Cypriot Investment Firms (CIFs).

All services run under the close supervision of Mr. George Papanicolaou, Member of the [International Compliance Association](#) (MICA) and [Association Network Chair](#) for Cyprus of the same organization ([ICA](#))

Our expertise guaranties high quality cost effective services. The list below, which is not exhaustive, shows our fee for the various services.

FEE SCHEDULE – INDICATIVE

SERVICES	FEES (Euro) *
Internal Audit	5,000**
Ministry of Finance exams preparation courses	800 per person
In House AML Training + Training assessment	600 (up to 10 persons)
Consulting/Advisory services concerning Compliance with existing CySec Laws and Regulations	Time Base ***
Consulting/Advisory services concerning Operational requirements	Time Base ***
Consulting/Advisory services concerning KYC and Anti Money Laundering (AML) procedures	Time Base ***
Consulting/Advisory services concerning proper application of Internal Procedure Manual	Time Base ***
Consulting/Advisory services concerning implementation of possible new Laws/directives/Circular from CySec	Time Base ***
Training of personnel concerning Compliance/AML issues	Time Base ***
Review and advice on reporting/correspondence with regulatory authorities	Time Base ***



GP Global Ltd

P.O. Box 59565, 4010 Limassol – CYPRUS
Tel.: +357-25755911 - Fax: +357-25755660
<http://www.gpglobalcy.com> - papanicgeor@cytanet.com.cy

Consulting/Advisory services concerning continuous obligations	Time Base ***
Review/advise/update of Internal Procedure Manual, AML manual and relevant documentation	Time Base ***
On site personnel for compliance/KYC/AML assistance	Time Base ***
Review of suitability of existing information systems as to the generation of the required information for assessing the Capital Adequacy Ratio (CAR)	Time Base ***
Training for the applicable principles and laws, regarding CAR, as adapted to your business	Time Base ***
Review of the CAR as prepared by your accounting department before submission to CySec	Time Base ***

* All prices do not include VAT (currently 15%)

** Fee is for a yearly review. Fee might vary depending on the nature, scale and complexity of the business activities of the CIF.

*** Fees for this type of work are based upon the time necessarily occupied on the work and the degree of responsibility and skill of the personnel involved. Generally we charge €70 - €150 per hour plus disbursements, expenses and VAT.

**** **SPECIAL PACKAGE: An annual fee of €8,000 plus disbursements, expenses and VAT for an approximately 100 hours per year.**

For additional services that are not included in above list please contact us at +357-25755911 or papanicgeor@cytanet.com.cy

Association Network Chair for CYPRUS of the

