

**2012**

**CREDENTIALS STATEMENT**

On behalf of



**Hadjihannas**  
**Corporate Services Ltd**



**Contents**

I. OUTLINE .....3

II. COMPANY PROFILE & TEAM OF PROFFESIONALS .....4

IV. SERVICES & AREAS OF EXPERTICE .....6

CONTACT DETAILS.....8

---

**OUTLINE**

---

This Credentials Statement has been prepared on behalf of HCS Corporate Services Ltd in order to introduce the Company and its services to prospective clients and provide an outline of the experience of our professionals in specific fields of business.

Our aim through this information paper is to thoroughly display the Company's profile, range of activities and vision as well as the principles upon which our successful formula of committing business has been articulated.

The amount of information produced has been confined to what is regularly requested by foreign clients when considering the appointment of accounting / business / legal professionals to assist them in conducting business in Cyprus. For any further information you may require on a specific matter our team will be glad to provide upon request.

**DISCLAIMER:**

The information contained herein has been provided by the author on request and does not constitute legal or investment advice and may not be relied upon as such. The author shall not be responsible for any damage or loss incurred directly or indirectly by any person acting upon or refraining from acting wholly or partially in reliance upon it.

---

## Company Profile

---

**Our Form and Structure:** HCS Corporate Services Ltd is a corporate entity registered in Cyprus under the Cyprus Companies Act CAP. 113. The company is the corporate services provider of the Hadjihannas Group, a multi-service practice which offers professional solutions in almost all tiers of business such as legal and accounting services, tax solutions, immigration services, Liquidation and restructuring and marketing.

**Our Focus & Expertise:** HCS Corporate Services Ltd is a progressive international corporate service provider which deals with all aspects of Company formation, Nominee, Trustee and Company Secretarial Services, Tax Planning and Corporate Structures and Estate Management and Investment Consultancy. The team of legal / accounting professionals employed by HCS Corporate Services offer expertise in a wide range of legal and business fields covering the whole spectrum of International commercial activity.

**Our Experience:** Our team of experts has for years successfully advised local and international clients in all aspects of business and has been able to formulate solutions in complex corporate and tax matters. HCS Corporate Services features breadth of experience in always comprehensively accomplishing the best and most cost-effective for the client.

**Our Aim:** “to understand our clients` needs and service them with integrity and innovation and with tailor-made solutions to provide the most efficient and cost-effective results.”

**Our Principle:** “at HCS Corporate Services Ltd, we believe that transparency of services and costs is the basis of any long-term business relationship and the firm’s modern culture ensures it is a market leader in providing confidence and success.”

**Our commitment:** To upkeep our high standards of professionalism and maintain a solid quality service in constantly protecting the best interests of our clients.

**Our administration and methods:** Our relationship with our high profile clientele has always been one of “confidentiality” and “exclusivity”. Our wish is always to treat our business acquaintances and associates with the outmost respect and to developing long standing mutually beneficial relations with our clients.

Our strategy: By utilizing our experienced and specialized personnel as well as our part in a wider multi-service Group, HCS Corporate Services is able to offer an integrated, cost-effective package solution tailored to each client's specific needs.

## **Team of Professionals**

HCS Corporate Services employs a high caliber Team of Legal and other professionals who are dedicated in providing a quality standard service to the Firm's clients.

Employees and associates of HCS Corporate Services work in close co-operation and co-ordination with professionals of the Hadjihannas Group forming a strong multidisciplinary network of experts.

Our Lawyers and business advocates are highly esteemed in Cyprus and abroad for constituting a dynamic group of experts who are always ready to carry out client requests with the outmost care and diligence.

In more specific terms the HCS Team is widely acknowledged both locally and internationally for possessing all the prerequisites to excel and successfully meet any business challenge that may arise.

Individually each of our lawyers / advocates / business advisors embraces the below characteristics:

- Educated in high profile accredited Universities and Colleges
- Professionally qualified in widely recognized Business schools and institutions
- Specialized in all the major business and commercial fields
- Experienced in a broad range of legal and commercial activities
- Regularly handle the most complicated legal and business requests
- Organized, responsible and fast-responding
- Strong communication skills and multilingual
- Ability to understand and materialize client's needs
- Innovative and efficient
- Dedicated to professionalism and business ethics
- Uncompromised sense of discretion and confidentiality

---

**SERVICES AND AREAS OF EXPERTISE**

---

**Corporate Services**

HCS Corporate Services Ltd deals with simple and complex corporate structures and matters and advises a number of multinational entities based in Cyprus and offshore. The Company offers a plethora of services including the formation of Cypriot and offshore companies, the provision of Nominee directorship, shareholder and secretarial services, provision of registered office agent and full management office services, opening and management of bank accounts, book keeping, accounting and tax services. Moreover, the Company acts as the Legal Adviser to local and international traders, importers and entrepreneurs on various matters relating to sales of goods, provision of services and consumer protection.

Our experienced team of professionals regularly assists in the drafting and reviewing of instruments as well as providing solutions on transactions that require complex structuring and securitization of payment.

Operating a substantial transactional and corporate practice with extensive international reach and client base range, our legal experts consistently advise national and multinational corporations, financial institutions and governmental organizations and maintain leading clients from an increased number of industries and business sectors, including, banking, insurance, real estate, telecommunications, shipping, oil, construction, vehicles, tourism and been profoundly involved in litigation practice and dispute resolution.

**Trusts**

Our dedicated team assists clients locally and internationally in the formation of trust structures or foundations in various jurisdictions and the formation of Cyprus international trusts. As a rule we always concentrate in providing a correctly tailored service which will meet the particular needs of a client.

HCS Corporate Services often acts for the provision of Trustees and/or Nominator and/or Supervisor services and advises clients on tax planning and assists in the management of trust assets.

### **Tax Planning**

Our esteemed Team of tax experts is widely acknowledged in Cyprus and abroad for offering expedite tax solutions and delivering a comprehensive Cyprus Tax Planning strategy to its wide client base.

HCS' legal professionals combine legal experience and business knowledge being constantly up to date with the latest tax developments both locally and internationally. In order to deliver a comprehensive Cyprus Tax Planning strategy to clients we identify clients' specific needs and formulate a comprehensive tax planning strategy based on those needs.

HCS Corporate Services has in numerous occasions assisted clients utilize the benefits of Cyprus Tax regime for corporations such as the low corporation tax (lowest in the European Union) and the plethora of tax exemptions by setting up local/international corporate structures to achieve the optimal tax result.

The firm is experienced in establishing companies in a variety of jurisdictions and combining the features of Double taxation agreements between different countries to provide the optimal tax result.

### **Estate Management**

HCS, Hadjihannas Corporate Services Ltd, establishes and administrates estate planning and asset protection structures. HCS estate planning structures are often used to transfer an estate from one generation to the next, or to skip a generation in a manner through which taxes are minimised. Estate planning structures are also used to eliminate conflicts of interest between heirs as well as negative consequences of any forced heirship rules.

Hadjihannas Corporate Services, asset protection structures provide clients' assets protection against excessive financial and legal claims that may be imposed upon high-net worth individuals.

This service is committed to applying innovative and proactive management practices to deliver the right solutions, at both a strategic level and subsequently on a day-to-day basis.

---

---

**CONTACT DETAILS**

**95 Arch. Makarios III Avenue**

**2nd Floor Charitini Building,**

**1071 Nicosia, Cyprus**

**P.O. Box 25580, 1310 Nicosia**

**Tel: +357 22452545**

**Fax: +357 22452544**