



# GP Global Ltd

P.O. Box 59565, 4010 Limassol 6 CYPRUS  
Tel.: +357-25755911 - Fax: +357-25755660  
<http://www.gpglobalcy.com> - [gpinfo@cytanet.com.cy](mailto:gpinfo@cytanet.com.cy)

## 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, Fellow of the [International Compliance Association](#) (FICA) 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 6 INDICATIVE

SERVICES	FEES (Euro) *
Internal Audit	6,000**
Ministry of Finance exams preparation courses	800 per person
In House 3 hours AML Training + Training assessment	600 (up to 5 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 ***



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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 19%)
- \*\* 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 - €200 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 [gpinfo@cytanet.com.cy](mailto:gpinfo@cytanet.com.cy)

**Association Network Chair  
for CYPRUS of the**

