

Newsflash

“The law regulating companies providing administrative services and related matters of 2012”

Centaur Trust among the first companies to be licensed

In December 2012, the Parliament of the Republic of Cyprus passed the “Law Regulating Companies Providing Administrative Services And Related Matters Of 2012” (“the Law”), which came into effect immediately, and which appointed the Cyprus Securities and Exchange Commission (CySEC) as the regulator, with responsibility for the licensing and supervision of trust, fiduciary and corporate service providers.

As one of the first companies to qualify for application, we are proud to announce that we have been granted our license by CySEC, and are the second company in Cyprus to be granted such a license to offer the complete range of services, as provided for by the Law.

“Second company
to granted a license
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Cyprus Securities and
Exchange Commission

Having successfully completed the rigorous application process, CySEC's official authorisation is a strong validation of our commitment to maintaining “best practice” procedures and operating systems, as well as our commitment to upholding international standards relating to the prevention of money laundering and terrorist financing.

Furthermore, our significant investment in IT, and our combination of specialised tax and legal knowledge with state of the art technology, ensures that we are always able to offer our clients solutions designed to best serve their needs, and protect their interests.

Official Website of CySec

http://www.cysec.gov.cy/ASP_approved_en.aspx



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