



Athos Group
Family & Business Services

Introduction Memorandum



Monaco



A short introduction

Athos Group is a highly regarded multi-family office, providing trust and corporate services, specialising in multi-jurisdictional estate planning and asset protection structures for private clients, entrepreneurs and family owned businesses.

Our firm is an international trust boutique with offices in key locations worldwide, including Switzerland, the Netherlands, Cyprus, Malta, Monaco, Liechtenstein, the United Kingdom and the Caribbean.

The partners and senior staff of the Athos Group consist of highly experienced tax

advisors, lawyers and accountants with a broad knowledge of international estate planning, asset protection structures and the fiduciary services industry.

By co-designing and implementing effective and creative solutions, Athos Group attracts clients who are accustomed to expect success.



Our Activities

Athos Group focuses on the implementation and maintenance of global estate planning and asset protection structures for private clients, entrepreneurs and family owned businesses. We work in close cooperation with the client's own advisors in creating effective legal solutions. We generate added value by providing professional input as well as creative ideas and solutions based on our experience and knowledge in key planning jurisdictions.

Through our network of offices, we can assist clients in setting up structures and administering companies, partnerships, trusts, funds and foundations. In conjunction with our network of preferred partners, we can also coordinate activities in any desired jurisdiction.

As an independent group, we work with various tax and legal firms as well as with other family offices, wealth managers and (private) banks. This gives us the opportunity to introduce clients and their associates to a range of respected international (tax) lawyers and banks (asset managers) in all the relevant jurisdictions.

Athos Group is proud to serve reputable families, entrepreneurs and their companies around the globe. We believe in adding value by providing a top quality service with a personal approach and fair pricing.

How Do We Operate?

We like to know our clients personally in order to better understand their personal situation, business, needs and wishes. Therefore, we usually start a relationship with a client and his/her advisors by organising a meeting in which we make an assessment of the client's current personal and business situation and define the client's goals and needs. We may consider some global structuring opportunities, which we will subsequently discuss with the client's tax and legal advisors in order to define the best way forward and to decide on the best possible solution. Once this decision has been made, we implement the structure and take full responsibility for its administration and maintenance.

This includes handling all administrative aspects, such as:

- Accounting
- Administration
- Payroll services
- Tax & legal counsel (coordination)
- Taking care of all local requirements



Malta

To ensure that we consistently satisfy the high expectations of our clients, Athos Group is guided by four principles:

- » **Excellence in services:** We offer global, optimal, creative and effective solutions, enabled by our valuable knowledge, experience and our extensive network.
- » **Total dedication:** We always use our knowledge and experience in the best interest of our clients and we are fully committed to the growth of our clients' happiness, business and wealth.
- » **Personal approach:** We take time to understand our clients' goals and needs, building long-term relationships based on mutual respect, integrity, discretion and confidentiality.
- » **Proactivity and flexibility:** We stay ahead of global developments, anticipating change in a flexible, entrepreneurial manner to protect our clients' interests by adding value at all levels.

Thanks to its focus on a professional service and knowledgeable staff, Athos Group is a reliable partner for establishing, managing and administering international structures for estate and succession planning, exit planning or asset protection purposes. We are very well positioned to supervise and handle all services related to:

- » Family or charitable trusts and foundations and private investment companies
- » International holding, licensing, trading and financing companies
- » Estate planning and asset protection structures
- » Structuring of passive cash-rich companies
- » Business infrastructure services
- » Business succession structures
- » Family office services
- » Relocation and start up services

Through its international offices and external affiliates, Athos Group offers a unique range of services.



What kind of planning instruments do we use?

To achieve the goals of our clients, we assist with the establishment of:

- » **International holding companies**
(e.g. in Cyprus, Malta, the Netherlands, Luxembourg, Switzerland)
- » **Trusts mainly involving Swiss or Maltese Trustees**
(e.g. trust deeds governed by the laws of Jersey, Malta, Singapore, New Zealand, Cayman or Nevis)
- » **Private portfolio / investment companies**
(e.g. in Luxembourg, Malta, the Netherlands, Anguilla, Cayman, BVI)
- » **Private label funds**
(e.g. Malta, the Netherlands, Luxembourg, Cyprus, Cayman Islands, BVI)
- » **Intellectual property holding and licensing companies** (e.g. in Switzerland, the Netherlands, Cyprus, Malta)
- » **Family foundations**
(e.g. in Liechtenstein, the Netherlands, Cyprus, Malta, Anguilla, Panama, Curacao, Bonaire)
- » **International trading companies**
(e.g. in Switzerland, the Netherlands, Cyprus, Malta)



United Kingdom



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