

APPLEBY

GLOBAL SERVICES

SHANGHAI





ABOUT APPLEBY GLOBAL SERVICES

APPLEBY GLOBAL SERVICES (AGS) IS ONE OF THE WORLD'S LEADING CORPORATE AND FIDUCIARY SERVICE PROVIDERS. OUR GLOBAL TEAM OF EXPERTS ADD VALUE AND DELIVER OPERATIONAL EXCELLENCE TO PUBLIC AND PRIVATE COMPANIES, FINANCIAL INSTITUTIONS AND PRIVATE INDIVIDUALS.

AGS provides expert Formation and Administration, Regulatory and Compliance, and Listing services. Our dedicated team of experienced professionals work to fulfil our priority of delivering an unmatched value proposition to clients with the operational excellence that they seek.

We have offices in seven highly regarded, well-regulated global locations that enable us to deliver a globally integrated range of services. Our office locations include the key international jurisdictions of Bermuda, the Cayman Islands, Jersey, Mauritius, and the Seychelles, as well as the international financial centres of Hong Kong and Shanghai.

AGS' dedicated team of experienced professionals work closely with Appleby's legal specialists to provide our clients with an integrated legal and fiduciary offering.

SHANGHAI

AGS Shanghai has a team of skilled and experienced offshore corporate services professionals who can provide on the ground advice and assistance with corporate-fiduciary services in Bermuda and the Cayman Islands.

Utilising AGS's global offshore presence and relationship network, our Shanghai team can also facilitate the provision of corporate-fiduciary services in Jersey, Mauritius, the Seychelles and the British Virgin Islands.

AGS Shanghai can act as the primary point of contact for clients based in Mainland China wishing to tap into our group's global offshore network.

Our team members are all fluent in English and Mandarin.

Clients are able to benefit from the simplicity of a single contact point, the convenience of transacting in the same time zone as well as the comfort of communicating in their preferred language.

Most importantly AGS Shanghai cooperates on a day to day basis with Appleby Shanghai, as a Mainland China based offshore legal services provider. AGS / Appleby offer the only one stop shop for legal and fiduciary services in Mainland China, providing synergies and economies of scale that reduce operating costs for our clients.



AGS Shanghai can act as the prime point of contact for clients based in Mainland China wishing to tap into our group's global offshore network and, working with Appleby, is the only one stop shop for legal and fiduciary services in Mainland China, providing synergies and economies of scale that reduce operating costs for our clients.

OUR SERVICES

FORMATION & ADMINISTRATION SERVICES

Our team of experienced corporate services professionals provide responsive and tailored solutions, from entity formation to corporate administration, based on our clients' needs and the industry in which they operate.

We work with clients from every industry and sector, from Banking and Financial Services to Energy, from Insurance and Reinsurance to Transportation and Logistics as well as Technology, Innovation and eGaming. Consistent with our priorities of providing operational excellence, AGS has an expert for wherever your business operates, that will guide you through the nuances of making your corporate secretarial service more than just a regulated service provider.

REGULATORY & COMPLIANCE SERVICES

Our global network of qualified and experienced compliance and regulatory professionals will assist you with fulfilling reporting requirements for Automatic Exchange Of Information (AEOI) such as FATCA and CRS, Economic Substance reporting, as well as compliance reviews for Anti-Money Laundering (AML) regulations internationally.

LISTING SERVICES

We understand that our clients may seek to list their structures to widen the investor base and provide liquidity; we are well placed to support these activities as we have a pre-existing understanding of their structures through the financial reporting, administrative and legal services we provide to them.

We focus on the heavy lifting of preparing and submitting documents, as well as serving as a channel of communication with regulators, providing you with the time required to build and maintain your investor base.

Additionally, we provide PRTA services for Bermuda and Cayman companies holding a Hong Kong listing.

KEY CONTACTS



DAVID BULLEY
Appleby Global Services
+852 6201 3662 / +86 131 2054 0386
DBulley@applebyglobal.com



RICHARD GRASBY
Appleby Global Services
+852 2905 5780
Richard.Grasby@global-ag.com

See AGS website for Regulatory Information & Privacy Policy info.

This publication is for general guidance only and does not constitute definitive advice.

© Appleby Global Services Holdings Limited

global-ag.com