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A.G. Paphitis & Co. LLC



Angelos G. Paphitis,
Founder and Managing Director

A

GP Law Firm (A.G. Paphitis & Co. LLC) is one of the fastest-growing, full-service, multi-awarded international law firms and business consultants in Cyprus.

Clients from all over the world, including private individuals and corporations, banks, multi-million and multi-billion groups and foundations, rely on AGP's lawyers and consultants for tailor-made, clear advice to help them succeed in their objectives.

We are proud of AGP's committed and fresh-minded people who are determined to help you succeed in your endeavours, whatever these may be, from private matters to large business imperatives. We strongly believe that hard work, personal attention and an immediate response

to clients' needs, backed with focused professionalism and talent, is what sets us apart.

OUR SERVICES

Headquartered in Limassol at AGP Chambers, at 84, Spyros Kyprianou Avenue, AGP was initially founded as company & commercial boutique law firm, which very shortly afterwards expanded to become a full-service firm. It is currently divided into three main departments, as follows:

Litigation Department

Our litigation team undertakes every kind of civil commercial and company law advisory, advocacy, pleading and drafting work, regarding among others real estate, commercial and immigration issues and every kind of court case, including complex and high stakes corporate and company law disputes, commercial, real estate and contractual disputes, family and matrimonial disputes, personal injuries, insurance and road traffic accident claims, landlord and tenant disputes and general civil litigation



LAW • FIRM

disputes in Cyprus and abroad. AGP Law Firm was recognised for the third consecutive year as a Leading Law Firm in Cyprus in Dispute Resolution, listed among the top Cyprus Law Firms by the Legal 500.

Dispute Resolution Award 2014 by the Legal 500 EMEA:

"A.G. Paphitis & Co. LLC gives clients 'a clear understanding of the picture and the options'. The group has experience representing local banks [...]. Angelos Paphitis is 'a brilliant lawyer'."

Commercial & Corporate Department

AGP initially focused exclusively on company law advisory before its expansion to a full-service firm. The fast growth of our firm is due to our unconditionally high standards and our members' solid academic background and experience in consulting corporate organisations and international groups on their company law, group structuring and corporate gov-

ernance matters. We have taken over the representation of international groups, including some of the biggest groups in the CIS countries. In addition to company law advisory, our Corporate & Fiduciary Service Department represents a number of companies for their day-to-day management and administration, their AGMs and EGMs, providing all the necessary minutes and resolutions in order to ensure full compliance with Company Law requirements. Since our foundation, we have been consistently highly rated in the main legal directories. Furthermore, from 2010 to 2014, we were honoured by multiple organisations as Corporate Governance Law Firm of the Year in Cyprus. However, please note that our awards and rankings are just one indication of the value of our firm and the commitment of our team.

Corporate and M&A Award 2014 by the Legal 500 EMEA:

"The 'deeply knowledgeable and very client-oriented' team at A.G. Paphitis & Co. LLC

provides 'constructive legal advice and profound analyses'. [...]. The 'outstanding Angelos Paphitis' finds opportunities when it seems the chances are gone; he looks from different angles to provide solutions clients need."

Financial Services Advisory, Private Banking and Portfolio Management Department

Headed by Angelos Paphitis, the firm represents a significant number of investment & financial services companies located in Cyprus and abroad. Our Banking and Financial Services Advisory Department offers various services among which are the following: Financial & Banking Advisory, Asset Management & Portfolio Management Advisory, Regulatory Compliance, Anti-Money Laundering and Risk Management Advisory. AGP has undertaken licensing of a great number of Financial Services (FX) firms in Cyprus (by the Cyprus Securities and Exchange Commission) and

worldwide (New Zealand by FMA, Belize by FSC, BVI by FSC, UK by FSA (now FCA)). We assist the companies applying for Investment Firm licences to overcome every legal challenge or issue that may arise during the application procedure. Our comprehensive package includes the preparation of business plans, financial, forecasting, drafting of operations manuals, compliance manuals, AML and Risk Management manuals, etc. As far as our wealth management advisory is concerned, our team comprises two former high-ranking bank employees who offer high-standard banking advisory to our clients.

Our long track of achievements in the field of Financial Services Advisory is a result of our proactive and client-focused approach:

Banking and Finance Award 2014 by the Legal 500 EMEA

"A.G. Paphitis & Co. LLC's 'excellent' team has expertise spanning banking, asset management, regulatory compliance, and anti-money laundering. Angelos Paphitis is highly recommended."

CONTACT INFORMATION AGP LAW FIRM

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